

TOWNSHIP OF SOUTH HACKENSACK  
MUNICIPAL COMPLEX  
227 PHILLIPS AVENUE  
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE

MINUTES

**JANUARY 1, 2016 – 3:00 PM**

*Results of General Election of November 3, 2015*

The Municipal Clerk Donna L. Gambutti presents Gary Brugger with his election certificate from the County of Bergen. David V. Nasta, Township Attorney administers the Oath Office to Gary Brugger.

*Call of Meeting to Order*

*The Municipal Clerk called the Reorganization Meeting to order at 3:07 p.m. The Clerk advised that this is a Reorganization 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. Gary Brugger led the flag salute. The Municipal Clerk called the roll of the 2016 Township Committee. Frank Cagas is not present. David V. Nasta, Township Attorney and Municipal Clerk, Donna L. Gambutti are also present.*

Gary Brugger  
Frank Cagas\* *not present*\*  
Walter Eckel  
William (Bill) Regan  
Vincent Stefano

*Invocation~ by Reverend Curry from Mount Zion Baptist Church- South Hackensack*

*Resolutions~*

Consent Agenda Resolution No. 2016-01- On a motion made by Walter Eckel and seconded by Vincent Stefano; all members were in favor. No resolutions were removed from Consent Agenda 2016-01. Bill Regan abstained from voting on 2016-15, 2016-033, 2016-35, 2016-38, 2016-40, 2016-044, and 2016-047 and Vincent Stefano abstained from voting on 2016-033. David Nasta administers the oath of Office to Mayor Brugger. Deputy Mayor Frank Cagas is not present.

- **Resolution No. 2016- 053- Appointment of Steven A. Oliver as Patrol Officer**  
On a motion made by Walter Eckel and seconded by Vincent Stefano; all members were in favor by Roll Call Vote.
- **Resolution No. 2016- 054 -Appointment of as David Polanco Patrol Officer**  
On a motion made by Bill Regan and seconded by Gary Brugger; all members were in favor by Roll Call Vote.
- **Resolution No. 2016-055- Appointment of Matthew G. Orefice as Patrol Officer-** On a motion made by Vincent Stefano and seconded by Gary Brugger; all members were in favor by Roll Call Vote.
- **Resolution No. 2016-056- Appointment of Skyler Baker as Patrol Officer-** On a motion made by Walter Eckel and seconded by Bill Regan; all members were in favor by Roll Call Vote.

*David Nasta, Esquire administers the Oath of Office to the new police officers & swears Skyler Baker in as a fulltime dispatcher. The Fire Chief and Deputy Fire Chief are sworn in as well.*

### Special Presentations~

- Mayor Walter Eckel – Mayor Brugger honors 2015 Mayor Walter Eckel with a gift from the Township Committee and Former Mayor Eckel presents his wife MaryAnn Eckel with flowers and kind words of appreciation. Walter Eckel thanks the Township Committee for working together and is glad he kept costs down while keeping the town safe.
- Deputy Police Chief Robert Licamara- Mayor Brugger states that Deputy Chief Licamara is not present to receive his retirement presentation. He thanks him for all his years of service to the township.

- Michael Ward- Mayor Brugger honors Mike Wards retirement and comments on how many departments he has worked in over the years. He retired from his full time dispatching job, he also previously worked in the DPW, OEM, Ambulance Corps. He looks forward to welcoming back in a part time capacity. Mike Ward also receives a life member award for his dedication to the South Hackensack Ambulance Corps.
- Francesco Maceri- Mayor Brugger states that Tony Maceri is not present to receive his retirement presentation. He thanks him for all his years of service to the township.
- Filomena Barricella- Mayor Brugger states that Filomena Barricella not present to receive her retirement presentation. He thanks her for her service to the township.

Address of The Mayor ~

**Mayor Brugger reads his address of the Mayor as follows:**

*“Good afternoon and welcome to the annual reorganization meeting of the South Hackensack Township Committee. I would like to wish everyone a healthy and Happy New Year. It’s good to see the residents, our families and friends, former Mayors and committee members, elected officials from the county and state, volunteers, employees, and retired employees who are here today. Thank you all for coming and a special thank you to Reverend Curry for delivering the invocation.*

*To the members of the 2016 Township Committee, I would like to thank you for your confidence in me, by appointing me Mayor for 2016. I also thank you for all your efforts during the past year and I look forward to working with each of you again in the 2016. A special thank-you to 2015 Mayor Walt Eckel. Your dedication to South Hackensack is inspiring to everyone who serves on this Township Committee. Although you had many personal challenges this year, with the continued rebuilding of your shore house and the flooding of your home here in town. You truly showed me and everyone else that your spirit could not be broken and you would continue moving forward with the same determination that you have shown in the past. Sure you might be a step slower than you were in your younger days, but as I have told you in the past, I’ll take you on my side on your worst day than most people on their best day. Thank-you again, for all of your knowledge and guidance during the past year.*

*To the families of all the Township Committee members – I know that you sacrifice valuable family time with your loved ones when they are busy tending to the town’s business, so thank you for your support and for your on-going patience as well.*

*To my very understanding and supportive wife, Rosanna, and our children – Michelle and Kevin, thank you for your love and continued encouragement. To my in-laws Rosa and Mario Battaglia, 2 long time residents of South Hackensack, you have both made me feel special since the first day I met you and I can’t thank you enough for your continued support.*

*Earlier in this meeting, many citizens were appointed to serve as volunteers on the various boards and commissions of the town. Let me express my deepest appreciation to all of you who have agreed to dedicate your time and talents to serve your fellow residents.*

*I would like to congratulate the new police officers that were appointed today. You have been given the opportunity of a lifetime to serve the residents of South Hackensack and I look forward to working with each of you to keep our town safe. On the side of our patrol cars is the motto “to protect and serve” The protecting part is the dangerous part of the job, but the serving part is the part of the job that you will be most remembered by. Sure, writing tickets and arresting bad guys is what policing is all about, but an act of kindness or going out of your way to help someone are the things that build a lasting legacy. Good luck to all of you and stay safe.*

*A special thank-you to Police Chief Joseph Terraccino and the South Hackensack Police Dept for keeping our town safe and secure while serving our community with dedication and professionalism. Also, a special thank-you to Fire Chief Jerry D’Amico and the members of the South Hackensack Fire Dept for all of your dedicated service and community involvement, whenever the need arises. I would also like to thank DPW Superintendant Mary Ellen Lyons and the DPW staff for all of their hard work during the past year. Also a thank-you to Capt. Frank Smith and the Moonachie Ambulance Corp. You truly treat our community as if it was your own. The service you provide is first rate, and we can never thank you enough. Finally, I would like to thank our Township Clerk Donna Gambutti, because without her and all of the other office staff, well quite frankly, everyone on the Township committee would be lost. Donna and the office staff are the ones who keep us on task with their constant reminders of appointments and meetings. They also offer advice and bring clarity to important issues that need to be resolved. Because of Donna and her staff, we are able to better*

*serve the Township of South Hackensack. Also, a special thank-you to Donna and Mary Terraccino for planning and organizing today's meeting.*

*To all township employees, thank you. Over the past year, we have worked together under a variety of circumstances. I have had the opportunity to witness first-hand your commitment to your work and, most importantly, to the people of this town. You do your jobs with great dedication, skill, and determination and I want you to know that your efforts are recognized and appreciated.*

*To all of the professionals that were appointed today, the Township Committee and I look forward to working with you on the day to day business of running the town, and on various projects that will make South Hackensack a better place to live and work.*

*As the Township Committee moves forward into 2016, I am committed to working with everyone on the Township committee as a team, a team that is ready to face any and all challenges that come before us. One of the many challenges we face is to keep South Hackensack an affordable place to live and work. Over the past few years we have been able to keep taxes stable but this is getting increasingly difficult and we must find new ways to increase revenue and reduce expenditures. We will pursue every available option to do this and will gladly listen to anyone who has a suggestion in order to accomplish this. We must also prepare ourselves and the community for any surprise challenges that that might occur during the next year. We have been taking deliberate steps to ensure the safety and well being of all residents as this is the most important responsibility we have. The final challenge I have, is to challenge myself and all of the members of the Township committee to work a little harder, listen more attentively, and try to exceed our own expectations in everything we do.*

*In closing I would like to acknowledge what really defines us as a community. It is the people – the people who, with great pride, call South Hackensack their hometown. It's about the new residents who now choose to raise their families here. It's about the close knit families that for generations have chosen to remain in South Hackensack. It's about the recreational, educational, and spiritual opportunities. It's about the volunteers who give so generously of their time and talents to coach and guide our youngsters in sports, scouting, and other activities. It's about our senior citizens, many of whom contributed to making South Hackensack*

*what it is today, and now stay to be close to their families and friends. It's about all of the hard-working merchants, restaurateurs, and business owners, who have invested in South Hackensack and have chosen it as their business home. And finally, thank you to each and every one of you, for your individual contribution to making South Hackensack the truly unique and remarkable place that it is."*

Mayor Brugger presents his wife, Roseanna with a bouquet of flowers.

*Committee Reports-*

Vincent Stefano- Thanks Rev. Curry for attending and is happy to see him.

Congratulates Officer Oliver and the new police recruits going to the academy.

Thanks the Fire Chief D'Amico for all the new firefighters. Thanks Mayor Eckel,

Thanks Mike Ward for all he has done for the township and wishes Mayor Gary Brugger the best for 2016 as Mayor.

Walter Eckel- Thanks his wife and comments she will see him more often. He congratulates all the new appointments in all the departments.

Bill Regan- Thanks the public for coming out on New Year's Day and reminds everyone to attend town meetings. Congratulates Walter Eckel on the great job he did as Mayor last year and gives his best wishes to Mayor Gary Brugger. He states that he looks forward to being the police commissioner in 2016. Bill Regan wishes everyone a Happy and Healthy New Year.

*Public Comments~*

*No comments from the public were made.*

On a motion made by Walter Eckel and seconded by Gary Brugger all were in favor to adjourn the meeting at 3:45 PM.

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

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*Donna L. Gambutti*

<b>Consent Resolution 2016-01</b>
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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/is not desirous of removing a resolution from the consent agenda,

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

- Resolution No. 2016-001 Appoint Mayor
- Resolution No. 2016-002 Appoint Deputy Mayor
- Resolution No. 2016-003 Commissioners, Liaisons, Delegates
- Resolution No. 2016-004 Annual Meeting Notice 2016
- Resolution No. 2016-005 Authorize Official Newspapers
- Resolution No. 2016-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2016-007 Authorize Depository
- Resolution No. 2016-008 Authorize Rate of Interest to be charged for Municipal Charges
- Resolution No. 2016-009 Salaries
- Resolution No. 2016-010 Authorize Service Charge for Returned Checks
- Resolution No. 2016-011 Petty Cash Policy
- Resolution No. 2016-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2016-013 Authorize Wire Transfers
- Resolution No. 2016-014 Cash Management
- Resolution No. 2016-015 Appoint Municipal Attorney/Economic Development Counsel
- Resolution No. 2016-016 Appoint Auditor
- Resolution No. 2016-017 Appoint Appraiser
- Resolution No. 2016-018 Appoint Engineer
- Resolution No. 2016-019 Appoint Hold Over Engineer
- Resolution No. 2016-020 Appoint Special Counsel-Bond
- Resolution No. 2016-021 Appoint Planner
- Resolution No. 2016-022 Appoint Municipal Grant Writer
- Resolution No. 2016-023 Appoint Special Counsel - Tax Appeal
- Resolution No. 2016-024 Appoint Special Counsel - Labor/Litigation
- Resolution No. 2016-025 Authorize Risk Consultant - SBMJIF
- Resolution No. 2016-026 Authorize Producer/Consultant – BMED
- Resolution No. 2016-027 Appoint Deputy Township Clerk
- Resolution No. 2016-028 Appoint Deputy Tax Collector
- Resolution No. 2016-029 Appoint Municipal Court
- Resolution No. 2016-030 Appoint Tax Search Officer
- Resolution No. 2016-031 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
- Resolution No. 2016-032 Appoint Zoning Officer/Ray DeRiso
- Resolution No. 2016-033 Appoint Crossing Guards
- Resolution No. 2016-034 Appoint Dispatchers

- Resolution No. 2016-035 Appoint Recreation Department & Commissioners
- Resolution No. 2016-036 Appoint Safety Delegate & Alternate Delegate
- Resolution No. 2016-037 Appoint Property Maintenance Officer
- Resolution No. 2016-038 Appoint Zoning Board of Adjustment
- Resolution No. 2016-039 Appoint Planning Board
- Resolution No. 2016-040 Appoint Fire Department Officers
- Resolution No. 2016-041 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2016-042 Appoint Local Board of Health
- Resolution No. 2016-043 Tonnage Grant Application – *For the year of 2015*
- Resolution No. 2016-044 Emergency Management Council Ledger
- Resolution No. 2016-045 Appoint Recycling Coordinator
- Resolution No. 2016-046 Appoint Emergency Management
- Resolution No. 2016-047 Appoint Shade Tree Commission
- Resolution No. 2016-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
- Resolution No. 2016-049 Appoint Municipal Housing Liaison
- Resolution No. 2016-050 Appoint Finance Assistant & Payroll Clerk/Ashley Morrone
- Resolution No. 2016-051 Adopt Temporary Budget for CY 2016
- Resolution No. 2016-052 Appoint New Fire Department Member

***Bill Regan will abstain from voting on 2016-15, 2016-033, 2016-35, 2016-38, 2016-40, 2016-044, and 2016-047***

***Vincent Stefano will abstain from voting on***

Motion: Eckel  
 Second: Stefano  
 Absent: Cagas  
 Roll Call Vote: Brugger, Eckel, Regan & Stefano  
 Date: January 1, 2016

Approved:

Attest:

\_\_\_\_\_  
 Gary Brugger, Mayor

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

**Resolution No. 2016-001 Appoint Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gary C. Brugger be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2016.

Consent Resolution 2016-01

Dated: January 1, 2016

**Resolution No. 2016-002 Appoint Deputy Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Frank Cagas be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2016.

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-003 Appoint Commissioners, Liaisons & Delegates**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following Township Committee Members be and are hereby designated as Commissioners, Liaisons, Delegates and Sub-Committees for the Township Committee for the year 2016.

Commissioner:

- Police Commissioner .....Bill Regan
- Deputy Police Commissioner.....Walter Eckel
- Fire Commissioner.....Frank Cagas
- D.P.W Commissioner .....Gary Brugger
- Building & Grounds Commissioner .....Frank Cagas
- Chair, Board of Recreation Commissioners ..Bill Regan & Frank Cagas
- Finance & Utilities Commissioner.....Walter Eckel

Liaisons:

- Liaison to the Board of Education .....Vincent Stefano
- Liaison to the Senior Citizens' Club.....Walter Eckel
- Liaison to Moonachie First Aid & Rescue.....Bill Regan

Delegates:

- NJ Meadowlands Commission (NJMC) .....Gary Brugger
- NJMC-Alternate.....Walter Eckel
- Hackensack Meadowlands Municipal  
Committee (HMMC) .....Bill Regan
- HMMC-Alternate.....Gary Brugger
- TANAAC .....Gary Brugger
- TANAAC-Alternate.....Frank Cagas

CDBG Open Space .....Vincent Stefano  
Sub-committees:  
 Personnel.....Walter Eckel  
 .....Bill Regan  
  
 Police Dept Negotiation .....Gary Brugger  
 .....Bill Regan

Consent Resolution 2016-01  
 Date: January 1, 2016

<b>Resolution No. 2016–004 Annual Meeting Notice for 2016</b>
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WHEREAS the Open Public Meetings Act requires that appropriate notice be given in conjunction with the scheduled meetings of all bodies; and

WHEREAS the Township Committee of the Township of South Hackensack desires to comply with the aforesaid law,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following schedule of meetings is published in accordance with the Open Public Meetings Act:

Township of South Hackensack  
 2016 Schedule of Municipal Board Meetings

Place: Municipal Building, 227 Phillips Avenue, South Hackensack, New Jersey

FORMAL ACTION MAY OR MAY NOT TAKE PLACE AT ANY MEETING

<b><u>Township Committee</u></b>	Reorganization Meeting – January 1, 2016 – 3:00PM Purpose: Statutory Requirement
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Time: 7:00 p.m.	Worksession: First Thursday of Every Month
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Time: 7:00 p.m.	Regular Meetings: Second Thursday of Every Month
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<b><u>Board of Health</u></b>	Reorganization Meeting - January 1, 2016 – 2:30PM Purpose: Statutory Requirement
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**Zoning Board Adjustment**

Reorganization: **January 25, 2016**  
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Fourth Monday of Every Month  
Exceptions: **December** Meeting TBT

**Planning Board**

Reorganization: **January 28, 2016**  
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Fourth Thursday of Every Month  
Exceptions: **Monday, November 21, 2016**

**Recreation Commission**

Reorganization: January 19, 2016  
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Second Tuesday of Every Month

**Shade Tree Commission**

Reorganization: **January 21, 2016**  
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Thursday of Every Month

Consent Resolution No. 2016-01

Date: January 1, 2016

Donna L. Gambutti  
Municipal Clerk

**Resolution No. 2016-005 Authorize Official Newspapers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that *The Record/Herald News and The Star Ledger*, are hereby designated as official newspapers for the Township of South Hackensack for the year 2016.

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-006 Authorize Deposit & Withdraw of Funds**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the Treasurer is hereby authorized and instructed to deposit funds in the name of the Township of South Hackensack with T D Bank, Little Ferry, and that such funds of the Township are to be withdrawn in accordance with applicable State Law, including regulations of the Division of Local Government Services, by checks signed in the name of the Township by the following persons:

1. Mayor or Deputy Mayor, and
2. Township Clerk or Deputy Clerk, and
3. CFO or Deputy Clerk

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No 2016-007 Authorize Depository**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that TDBank, Little Ferry, is hereby designated as the depository for the Township of South Hackensack for the year 2016,

BE IT FURTHER RESOLVED that TDBank, as a designated depository of this municipal corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this township name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of:

*Gary C. Brugger*

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-008 Authorize Rate of Interest to be charged for Municipal Charges**

WHEREAS, the governing body may, pursuant to statute, fix the rate of interest to be charged for non-payment of taxes, assessments and municipal charges, and to prescribe penalties for Delinquencies;

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

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to the statute as follows: eight (8%) percent per annum on the first \$1500 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1500 to be calculated from the date the tax assessment was payable until the actual date of payment;
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two (2%) percent on the amount due over \$200 up to \$5000; four (4%) percent of the amount due over \$5000 up to \$10,000 and six (6%) percent on the amount in excess of \$10,000.

Consent Resolution 2016-01

Dated: January 1, 2016

<b>Resolution No. 2016-009 Salaries</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that all salaries of all appointees shall be made at budget time and shall become effective upon the adoption of the Municipal Budget and Salary Ordinance except as provided.

Consent Resolution 2016-01

Dated: January 1, 2016

<b>Resolution No. 2016-010 Authorize Service Charge for Returned Checks</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that hereafter the Township of South Hackensack shall impose a service charge to be added to any account owing to the Township of South Hackensack, if payment tendered on account was by a check or other written instrument which was returned for any reason.

BE IT FURTHER RESOLVED that whenever an account owing to the Township of South Hackensack is for a tax or special assessment, the service charge authorized by this Resolution shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien.

BE IT FURTHER RESOLVED that any service charge for a check or other written instrument returned for insufficient funds shall be \$20.00 per check or other written instrument.

BE IT RESOLVED that any service charge authorized by this Resolution shall be collected in the same manner prescribed by law for the collection of the account for which the check or other written instrument was tendered. Additionally, the Township committee may require further payments to be tendered in cash or by certified cashier's check.

Consent Resolution 2016-01

Dated: January 1, 2016

<b>Resolution No. 2016-011 Petty Cash Policy</b>
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WHEREAS, the Township of South Hackensack has a Petty Cash fund established in accordance with New Jersey statutes and regulations; and

WHEREAS, said Petty Cash Fund is authorized and controlled by the finance assistant and municipal clerk; and

WHEREAS, the Township of South Hackensack must establish a Petty Cash policy

NOW, THEREFORE, BE IT RESOLVED, that the Petty Cash fund shall be used for miscellaneous day-to-day expenditures of the Township in amounts not to exceed \$50.00 for each transaction.

BE IT FURTHER RESOLVED that said policy should be reviewed and adopted on an annual basis.

Consent Resolution 2016-01

Dated: January 1, 2016

<b>Resolution No. 2016-012 Meeting Agenda 48 Hour Prior Notice</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that any and all matters to be brought before the Township Committee at any of its Regular or Worksession meetings shall be submitted to the Township Clerk forty-eight (48) hours prior to the meeting and any and all matters submitted less than forty-eight (48) hours prior to the meeting will not be taken up for consideration until the following meeting.

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-013 Authorize Wire Transfers**

WHEREAS from time to time the Township of South Hackensack may request TDBank by written communication, telephone, telegraph, facsimile, or computer device to transfer funds to other banks or other financial institutions for credit to parties designated by the Township of South Hackensack,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey that Chris Eilert, CFO, or in his absence Donna L. Gambutti , Municipal Clerk or Mary Terraccino, Deputy Clerk shall enter into a Wire Transfer Agreement and any addenda thereto, with the Bank, and that she is hereby authorized to execute or deliver wire transfer instructions to the Bank on behalf of the Township of South Hackensack in accordance with the Agreement and addenda.

IT IS FURTHER RESOLVED that the authority conferred herein the Agreement shall continue in full force and effect until written notice of modification or revocations shall be received by TD Bank

Consent Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-014 Adopt a Cash Management Plan**

WHEREAS, NJSA 40A:5-14 requires the Township of South Hackensack to adopt a Cash Management Plan; and

WHEREAS, the Township of South Hackensack adopts its Cash Management Plan and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Township of South Hackensack Management Plan established for 2016.

Consent Agenda Resolution 2016-01  
January 1, 2016

**Resolution No. 2016-015 Appoint Attorney/ Economic Development Counsel – David V. Nasta**

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal attorney for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from David V. Nasta, Attorney At Law, 32 Old Stone Church Road, Upper Saddle River, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that David V Nasta, Attorney At Law, possess the requisite expertise required to provide legal services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that David V. Nasta be and is hereby appointed as township attorney for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that compensation for said township attorney will be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED that David V. Nasta, Esq. is hereby directed under his retention as Township Attorney for the period effective upon passage of this resolution to do each and every act necessary to review and explore all economic opportunities within the Township, create necessary plans for the implementation of the same, meet and consult with business and property owners regarding opportunities, meet and consult with the members of the advisory board as he deems appropriate and report on a monthly basis to the Township Committee regarding all efforts; and

**BE IT FURTHER RESOLVED**, that there shall be added to the Township Attorney’s monthly retainer the sum of Three Thousand Seven Hundred Fifty Dollars as compensation for all such efforts.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>Resolution No. 2016-016 Appoint Auditor – Lerch, Vinci &amp; Higgins, LLP</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal auditor for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Lerch, Vinci & Higgins, LLP possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Lerch, Vinci & Higgins, LLP be and is hereby appointed as municipal auditor the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2016 shall be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-017 Appoint Appraiser – McNerney & Associates, Inc.**

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of an appraiser for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015 returnable and publicly opened on December 9, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from McNerney & Associates, Inc., 266 Harristown Road, Suite 301, P.O. Box 67, Glen Rock, NJ a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that McNerney & Associates, Inc. possess the requisite expertise and skilled personnel required to provide professional appraisal services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that McNerney & Associates be and is hereby appointed as real estate appraiser for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget to compensate in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>2016-018 Appoint Engineer – Neglia Engineering</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of an engineer for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 8, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Neglia Engineering, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Neglia Engineering, 34 Park Avenue Lyndhurst, NJ, possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Neglia Engineering be and is hereby appointed as Township Engineer, except for the rights of the South Hackensack Planning Board and Zoning Board of Adjustment to make an appointment according to their powers as an autonomous bodies for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be made available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate said township engineer in accordance with the 2016 rate schedule provided in the RFQ and shall be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-019 Authorizing Boswell McClave Engineering to Complete work assigned pursuant to Resolution No. 2015-018**

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, the Township of South Hackensack pursuant to Resolution No. 2015-018 dated January 1, 2015 engaged the services Boswell McClave Engineering; and

WHEREAS, pursuant to the aforementioned resolution the Township and Boswell McClave Engineering entered into a certain agreement whereby Boswell McClave would provide engineering services as authorized by the Township Committee; and

WHEREAS, the Township Committee has opted to retain the services of another engineering firm to provide engineering services for calendar year 2016 but certain projects assigned to Boswell McClave Engineering during calendar year 2015 remain incomplete as determined by The Township Committee,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Boswell McClave Engineering be and is hereby authorized to complete any and all projects assigned to it by the Township Committee in 2015 pursuant to the above referenced resolution and under the terms and conditions of the aforementioned agreement; and

BE IT FURTHER RESOLVED, that funds will be made available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate Boswell McClave in accordance with the 2015 rate schedule provided in its RFQ and the resulting agreement with the Township and they shall be paid in the manner set forth in N.J.S.A. 40A:5-18.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-020 Appoint Bond Counsel Waters, McPherson & McNeill**

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special bond counsel for 2016; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015 and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Waters, McPherson & McNeill, 300 Lightning Way, Secaucus, NJ, possess the requisite expertise and skilled personnel required to provide special bond counsel services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Waters, McPherson & McNeill be and is hereby appointed as special bond counsel for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds be made available to compensate said bond counsel in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>Resolution No. 2016-021 Appoint Planner – Brigitte Bogart</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a Township Planner for 2016; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015 ; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Brigitte Bogart, , 648 Godwin Avenue, Suite 2 Midland Park, NJ possess the requisite expertise and skilled personnel required to provide professional planning services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Brigitte Bogart, be and is hereby appointed as township planner for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate said township planner; and

BE IT FURTHER RESOLVED that compensation for said Township Planner for year 2016 shall be \$100 per hour, and the annual contract not to exceed \$10,000.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-022 Appoint Grant Writer – Millennium Strategies, LLC**

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a Grant Writer for 2016; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015 ; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Millennium Strategies, LLC, 60 Roseland Avenue; Caldwell, NJ 07006 possess the requisite expertise and skilled personnel required to provide professional grant writing services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Millennium Strategies, LLC, be and is hereby appointed as township Grant Writer for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be made available in the municipal budget and, to compensate said municipal grant writer in accordance with the 2016 rate schedule provided in the RFQ and shall be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

<b>Resolution No. 2016-023 Appoint Special Tax Counsel – Gittleman, Muhlstock &amp; Chewcaskie, LLP</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a special tax attorney for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015 returnable and publicly opened on December 8, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Gittleman, Muhlstock & Chewcaskie, LLP, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP be and is hereby appointed as municipal auditor the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2016 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

<b>Resolution No. 2016-024 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin &amp; Gannaio</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special counsel for 2016; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 8, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Brian T. Giblin of Giblin & Giblin, 2 Forest Avenue, Suite 200, Oradell, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Brian T. Giblin of Giblin & Giblin possess the requisite expertise and skilled personnel required to provide special counsel services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Brian T. Giblin of Giblin & Giblin, be and is hereby appointed as special counsel – labor/litigation for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2016 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2016 municipal budget.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>Resolution No. 2016-025 Appoint Risk Consultant SBMJIF P.I.A. Inc.</b>
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WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance Fund (SBMJIF); and

WHEREAS the bylaws of said Fund require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS the bylaws for the South Bergen Municipal Joint Insurance Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2016 South Hackensack assessment from each respective fund; and

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a risk consultant for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015, returnable and publicly opened on December 9, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Professional Insurance Associates, Inc., P.O. Box 818, Carlstadt, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Professional Insurance Associates, Inc., possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Professional Insurance Associates, Inc., be and is hereby appointed as risk consultant/SBMJIF for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the Risk Consultant's Agreements and forward the appropriate number of copies to the SBMJIF and Professional Insurance Associates.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>Resolution No. 2016-026 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.</b>
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WHEREAS The Township of South Hackensack is a current member of the Bergen Municipal Employee Benefits Fund (BMED); and

WHEREAS the bylaws of said Fund require that each Municipality appoint a Producer/Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS the bylaws for the BMED provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2016 South Hackensack assessment from each respective fund; and

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a producer/consultant for 2016; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on November 5, 2015 returnable and publicly opened on December 9, 2015; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from P.I.A. Security Programs, Inc., P.O. Box 818, Carlstadt, NJ including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that P.I.A. Security Programs, Inc. possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that P.I.A. Security Programs, Inc., be and is hereby appointed as producer/consultant for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the Producer/Consultant's Agreement and forward the appropriate number of copies to the BMED and PIA Security Programs, Inc.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-027 Appoint Deputy Township Clerk**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Mary Terraccino be and is hereby appointed as the Deputy Township Clerk for the year 2016.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-028 Appoint Lydia Heinzelman, Deputy Tax Collector**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Lydia Heinzelman be and is hereby appointed as Deputy Tax Collector for the Township of South Hackensack for the year 2016.

Consent Agenda Resolution 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-029 Appoint Municipal Court**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following appointments to the Municipal Court are made for the year 2016 unless noted otherwise.

- Judge .....Giuseppe Randazzo( 1/1/14-12/31/16)
- Court Administrator .....Diane Brando
- Prosecutor .....Elsbeth Crusius, Esq.
- Alternate Prosecutor(s) .....Kellie Reyes
- Public Defender .....Denise Travers, Esq.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-030 Appoint Tax Search Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2016.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-031 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Donna L. Gambutti be and is hereby appointed as Assessment Search Officer, Insurance Fund Commissioner to the BMED, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.) for the Township of South Hackensack for the year 2016. Christopher Eilert is hereby appointed as Insurance Fund Commissioner for the South Bergen JIF. Alternate to the BMED is Ashley Morrone & alternate to the South Bergen JIF is Donna L. Gambutti.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-032 Appoint Zoning Enforcement Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Raymond DeRiso be and is hereby appointed as the Zoning Enforcement Officer for the year 2016.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-033 Appoint Crossing Guards**

WHEREAS Chief Terraccino has submitted his recommendation for the crossing guards for the year 2016,

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 2016.

Regular Guards:

Maria Regan  
Joni Parisi  
Frank Fiorino  
Frances Barricella  
Dorothy Yannetti  
Joseph DePierro  
Angela Parisi

Alternate Guards shall be;  
Michael Ward, 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 Chief of Police.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-034 Appoint Dispatchers Full and Part Time**

WHEREAS Chief Terraccino has made a recommendation for part time & full time dispatchers as follows for the year 2016 and,

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following dispatchers be and are hereby appointed as dispatchers for the year 2016:

Skyler Baker- Full Time  
Brian Smith- Full Time  
Adam Gambutti – Full Time

Stephen Matonti- Part Time  
Michael Gnazzo- Part Time  
Eliana Tineo- Part Time  
Kyle Skelley- Part Time  
Michael Ward- Part Time

Jorge Paez-Part Time

Consent Agenda Resolution

No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-035 Appoint Recreation Department & Commissioners**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as Recreation Commissioners for the terms indicated:

- Diane Carr .....4-year term/expires 12/31/2018
- Iris Incarnacion.....4-year term/expires 12/31/2018
- Salvatore Zito.....4-year term expires 12/31/2016
- Vincent Carollo.....4-year term/expires 12/31/2017
- Jim Lopez..... 4-year term expires 12/31/2017

BE IT FURTHER RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the Recreation Department for the year 2016:

- Recreation Director .....Maria Regan
- Asst. Recreation Director.....Carol Perone
  
- Recreation Aide .....Dylan Kennedy
- Recreation Aide .....William Serrano
- Recreation Aide .....Gary Yannetti
- Recreation Aide .....Elizabeth Schaefer
- Recreation Aide .....Joseph Marrella
- Recreation Aide .....Giuseppe D’Amico
- Secretary/Treasurer .....Therese Zito

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

**Resolution No. 2016-036 Appoint Safety Delegate & Alternate Delegate**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Ward be and is hereby appointed as Safety Delegate for the Township of

South Hackensack for the year 2016, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-037 Property Maintenance Officers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Joseph Marrella and Giorgio( Angelo) Sortino be and are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2016.

BE IT FURTHER RESOLVED that the annual salary shall be \$1,561 and shall not be combined with any other salary or compensation received.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-038 Appoint Zoning Board of Adjustment**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following be and are hereby appointed to the South Hackensack Board of Adjustment for the following terms:

**REGULAR MEMBERS**

- Michael Nasta, Jr. ....4-year appointment/expires 12-31-2017
- Luis Perdomo .....4-year appointment/expires 12-31-2017
- Darren Allen.....4-year appointment/expires 12-31-2018
- John Falato.....4-year appointment/expires 12-31-2016
- Brian Veprek Sr.....4-year appointment/expires 12-31-2018
- Angelo Marrella .....4-year appointment/expires 12-31-2019
- Anthony Aquilina..... unexpired 4 year term/ expires 12-31-2016

**ALTERNATES**

- VACANT (Alternate #1).....2-year appointment/expires 12-31-2017
- Leo Rossi (Alternate #2).....2-year appointment/expires 12-31-2017

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-039 Appoint Planning Board**

BE IT RESOLVED by the Mayor of the Township of South Hackensack that the following be and are hereby appointed to the South Hackensack Planning Board:

Gary C. Brugger (Class I-Mayor).....1 yr. term/expire 12-31-2016

BE IT FURTHER RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the South Hackensack Planning Board:

Raymond DeRiso (Class II) .....1 yr. term/expire 12-31-2016  
Frank Cagas (Class III) .....1 yr. term/expire 12-31-2016

Darren Allen (Class IV).....4 yr. term/expire 12-31-2019  
Pat Spadavecchia (Class IV).....4 yr. term/expire 12-31-2016  
Leo Rossi (Class IV).....4 yr. term/expire 12-31-2016  
Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2018  
Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2018  
**VACANT** 1 yr. term/expire 12-31-2016

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-040 Appoint Fire Department Officers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following Fire Department Officers be and are hereby appointed for 2016:

Chief .....Jerry D’Amico  
Deputy Chief .....Kevin Kubat  
Captain .....H. James Riley  
1st Lieutenant.....Daniel Riley  
2nd Lieutenant.....Carmine Maceri  
Equipment Officer .....Jason Peterson  
Training Officer .....Michael Nasta

LOSAP Officer .....Michael Nasta  
Department Chaplain.....Ray DeRiso

Consent Resolution 2016-01  
Date: January 1, 2016

**Resolution No. 2016-041 Appoint Fire Prevention Inspectors**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following inspectors be and are hereby appointed to the Fire Prevention Bureau for the year 2016:

Fire Inspector/Secretary .....Raymond DeRiso  
Fire Inspector .....James R. Riley  
Fire Inspector.....Joseph D'Amico

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-042 Appoint Local Board of Health**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following be and are hereby appointed to the South Hackensack Board of Health for the year 2016.

Gary C. Brugger  
Frank Cagas  
Walter Eckel, Jr.  
William Regan  
Vincent Stefano  
George Reggo

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-043 Tonnage Grant Application - 2015**

WHEREAS The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Resource Separation and Recycling Act; and

WHEREAS the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS a resolution authorizing the Township of South Hackensack to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee of the Township of South Hackensack to the efforts undertaken by the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the Township of South Hackensack hereby endorses the submission of Municipal Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling, and designates Joseph Marrella, Recycling Coordinator , South Hackensack Department of Public Works, 77 Franklin Street, South Hackensack, NJ to ensure that said application is properly filed.

Consent Agenda Resolution No. 2016-01

Date: January 1, 2016

<b>Resolution No. 2016-044 Emergency Management Council Ledger</b>
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WHEREAS N.J.S.A. APPENDIX A: 9-4 1 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the Township of South Hackensack; and

WHEREAS said Council shall be comprised of no less than fifteen members representing the following five groups:

1. Elected Officials (Mayor/Freeholders)
2. Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital and Public Works.
3. Broadcast and print media.
4. Community Groups (Red Cross, etc.)
5. Owners/Operators of Facility subject to SARA Title-III.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of the Township of South Hackensack, County of Bergen, New Jersey that the following positions and current appointees shall be representative of the Emergency Management Council:

1. South Hackensack EMC – Michael Ward
2. South Hackensack DEMC- Michael Nasta
3. Director of Welfare – County of Bergen
4. Chief of Police- Joseph Terraccino
5. Public Relations Dept. – Donna L. Gambutti
6. Superintendent of D.P.W. – Mary Ellen Lyons
7. Chief School Administrator – Gregorio Maceri
8. Fire Department Chief- Jerry D’Amico
9. Mayor – Gary Brugger
10. Health Officer – Ruby Pujols
11. Red Cross – Robert Pavlick
12. Media – *The Record*
13. Tax Assessor – George Reggo
14. Private Facilities – Rick McGraff
15. Clergy – Rev. Robert F. Curry

BE IT FURTHER RESOLVED that the Emergency Management Coordinator and/or Deputy shall attend all meetings of the Emergency Management Council.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-045 Appoint Recycling Coordinator**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Joseph Marrella be and he is hereby appointed as Recycling Coordinator for the Township for the year 2016.

Consent Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-046 Appoint Emergency Management**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Ward be and he is hereby appointed as Emergency Manager for a 3-year term (January 1, 2016-December 31, 2018), and

BE IT FURTHER RESOLVED that Michael Nasta be and he is hereby appointed as Deputy Emergency Manager for a 3-year term (January 1, 2016 -December 31, 2018)

Consent Agenda Resolution No. 2016-01  
Dated: January 1, 2016

**Resolution No. 2016-047 Appoint Shade Tree Commission**

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

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

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

- Township Committee – (4 year term).....Frank Cagas – expires 12-31-2018
- Resident #4 – (4 year term).....Robert Orzechowski – expires 12-31-2018
- Resident #3 – (4 year term).....VACANT – expires 12-31-2018
- Employee #1 – (3 year term).....Joseph Marrella – expires 12-31-2017
- Employee #2 – (3 year term).....Angelo Sortino – expires 12-31-2017
- Resident #1 – (2 year term).....Deborah Allen – expires 12-31-2016
- Resident #2 – ( 2 year term).....Maria Nasta – expires 12-31-2016

Lydia Heinzelman .....Secretary – 12-31-2016

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**Resolution No. 2016-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Technical Assistant to the Construction Department for the year 2016.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2016.

Consent Resolution 2016-01  
Date: January 1, 2016

**Resolution No. 2016-049 Appoint Lydia Heinzelman-Municipal Housing Liaison**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Municipal Housing Liaison for the year 2016.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2016.

Consent Resolution 2016-01  
Date: January 3, 2016

**Resolution No. 2016-050 Appointment of Ashley Morrone, Finance Assistant, Payroll Clerk, and Certifying Pension Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Ashley Morrone be and is hereby appointed as Finance Assistant, Payroll Clerk and Certifying Pension Officer for the Township of South Hackensack for the year 2016.

Consent Agenda Resolution No. 2016-01  
Date: January 1, 2016

**RESOLUTION NO. 2016-051**

**Establishing Temporary Budget Appropriation for CY 2016**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations should be made

for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2016, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2015 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

#### GENERAL GOVERNMENT FUNCTIONS

Mayor and Township Committee		
Salaries and Wages		\$6,600
Other Expenses	525	
Municipal Clerk		
Salaries and Wages		45,000
Other Expenses	15,000	
Financial Administration		
Salaries and Wages		25,000
Other Expenses	7,500	
Audit Services		16,000
Technology and Information Systems		
Other Expenses	1,000	
Revenue Administration		
Salaries and Wages		20,000
Other Expenses	3,000	
Tax Assessment Administration		
Other Expenses	7,500	
Legal Services and Costs		
Other Expenses	50,000	
Engineering Services and Costs		
Other Expenses	7,500	

LAND USE ADMINISTRATION

Planning Board	
Salaries and Wages	\$1,500
Other Expenses	1,500
Zoning Board of Adjustment	
Salaries and Wages	1,500
Other Expenses	1,500

INSURANCE

General Liability Insurance	50,000
Workers Compensation	55,000
Employee Group Insurance	350,000
Unemployment	2,700

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	650,000
Other Expenses	30,000
Police Dispatch/911	
Salaries and Wages	50,000
Other Expenses	600
Office of Emergency Management	
Salaries and Wages	2,500
Other Expenses	800
Aid to Volunteer Fire Companies	
Other Expenses	20,000
Aid to Volunteer Ambulance Companies	
Salaries and Wages	2,400
Other Expenses	6,100
Fire Department	
Salaries and Wages	14,000
Other Expenses	13,250
Municipal Prosecutor	
Salaries and Wages	2,400
MUNICIPAL COURT	
Salaries and Wages	22,000
Other Expenses	2,700
Public Defender	
Salaries and Wages	2,700

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	140,000
Other Expenses	25,000
Solid Waste Collection	
Other Expenses	40,000
Buildings and Grounds	
Other Expenses	15,000
Vehicle Maintenance	
Other Expenses	25,000
Dump Fees	
Other Expenses	30,000

#### HEALTH AND HUMAN SERVICES FUNCTIONS

##### Public Health Services (Board of Health)

Salaries and Wages	3,000
Other Expenses	7,000

##### Animal Control Services

Other Expenses	1,500
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#### PARK AND RECREATION FUNCTIONS

##### Recreation Services and Programs

Salaries and Wages	6,000
Other Expenses	4,500

##### Senior Citizens

Other Expenses	1,000
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#### OTHER COMMON OPERATING FUNCTIONS

##### Celebration of Public Events

Other Expenses	2,500
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#### CODE ENFORCEMENT AND ADMINISTRATION

##### Construction Code Official

Salaries and Wages	22,000
Other Expenses	1,500

#### UTILITY EXPENSES AND BULK PURCHASES

Electricity	25,000
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Street Lighting	15,000	
Telephone		7,500
Water	1,500	
Gasoline	25,000	
Sewer Processing and Disposal	170,000	
<b>INTERLOCAL MUNICIPAL SERVICE AGREEMENTS</b>		
Bergen County - 911 Emergency Service	1,000	
Borough of Hasbrouck Heights - Tax Assessing Services		5,000
Borough of Moonachie - Streets and Roads	15,000	
<b>STATUTORY EXPENDITURES</b>		
Contribution to		
Social Security System	80,000	
Defined Contribution Retirement Plan		550
Subtotal Current Fund	2,157,325	
<b>CAPITAL IMPROVEMENTS</b>		
Capital Improvement Fund		10,000
<b>MUNICIPAL DEBT SERVICE</b>		
Principal on Bonds	125,000	
Interest on Bonds	24,591	
Principal on Notes	191,762	
Interest on Notes	16,854	
Loan Repayments for Principal and Interest		17,433
Total Current Fund	\$2,542,965	

Consent Agenda 2016-01

**Resolution No. 2016-052 -Appointment of New Member to SHVFD**

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

Nick Gautier, 12 Bertolotto Avenue, Little Ferry, NJ 07643

Consent Agenda 2016-01  
January 1, 2016

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**Resolution No. 2016-053 Appointing STEVEN A. OLIVER As A Patrol Officer Of The South Hackensack Police Department**

**WHEREAS**, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

**WHEREAS**, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate

to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

**WHEREAS**, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the input and recommendation of the Chief of Police of the Police Department and debated the merits of hiring said officer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South that it hereby appoints **STEVEN A. OLIVER** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

**BE IT FURTHER RESOLVED**, that the said **STEVEN A. OLIVER** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

**BE IT FURTHER RESOLVED**, that the Chief Of Police with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

**ATTEST**

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

\_\_\_\_\_  
**Gary Brugger, Mayor**

**Motion: Eckel**

**Second: Stefano**

**Absent: Cagas**

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

**January 1, 2016**

<p><b>Resolution No. 2016-054 Appointing DAVID POLANCO As A Patrol Officer Of The South Hackensack Police Department</b></p>
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**WHEREAS**, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

**WHEREAS**, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

**WHEREAS**, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the input and recommendation of the Chief of Police of the Police Department and debated the merits of hiring said officer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South that it hereby appoints **DAVID POLANCO** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

**BE IT FURTHER RESOLVED**, that the said **DAVID POLANCO** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

**BE IT FURTHER RESOLVED**, that the Chief Of Police with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

**ATTEST**

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

\_\_\_\_\_  
**Gary Brugger, Mayor**

**Motion: Regan**

**Second: Brugger**

**Absent: Cagas**

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

**January 1, 2016**

<b>Resolution No. 2016-055 Appointing MATTHEW G OREFICE As A Patrol Officer Of The South Hackensack Police Department</b>
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**WHEREAS**, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

**WHEREAS**, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

**WHEREAS**, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the input and recommendation of the Chief of Police of the Police Department and debated the merits of hiring said officer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South that it hereby appoints **MATTHEW G OREFICE** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

**BE IT FURTHER RESOLVED**, that the said **MATTHEW G OREFICE** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

**BE IT FURTHER RESOLVED**, that the Chief Of Police with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

**ATTEST**

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

\_\_\_\_\_  
**Gary Brugger, Mayor**

**Motion: Stefano**

**Second: Brugger**

**Absent: Cagas**

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

**January 1, 2016**

<p align="center"><b>Resolution No. 2016-056 Appointing Skyler Baker As A Patrol Officer Of The South Hackensack Police Department</b></p>
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**WHEREAS**, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

**WHEREAS**, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

**WHEREAS**, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the input and recommendation of the Chief of the Police Department and debated the merits of hiring said officer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South that it hereby appoints **SKYLER BAKER** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective July 1, 2016 with work to begin within the department upon completion of all requirements of the applicable Police Academy and his resignation as a Dispatcher of the South Hackensack Police Department effective as of July 1, 2016; and

**BE IT FURTHER RESOLVED**, that the said **SKYLER BAKER** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

**BE IT FURTHER RESOLVED**, that the Chief of Police with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

**ATTEST**

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

\_\_\_\_\_  
**Gary Brugger, Mayor**

**Motion: Eckel**

**Second: Regan**

**Absent: Cagas**

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

**January 1, 2016**