

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

JANUARY 1, 2016 – 3:00 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

Results of General Election of November 3, 2015

Presentation of Election Certificate:

To-
Gary C. Brugger
&
Francis X. Cagas

Administration of Oaths of Office- David V. Nasta, Esquire

Call of Meeting to Order~

Flag Salute~

This is the 2016 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.

Roll Call of the 2016 Township Committee:

Gary Brugger
Frank Cagas
Walter Eckel
William Regan
Vincent Stefano

Invocation~ by Rev. Curry

Resolutions~ **Roll Call Vote**

- Consent Agenda Resolution No. 2016-01
- Resolution No. 2016- 053- Appointment of Steven A. Oliver as Patrol Officer
- Resolution No. 2016- 054 -Appointment of as David Polanco Patrol Officer
- Resolution No. 2016-055- Appointment of Matthew G. Orefice as Patrol Officer
- Resolution No. 2016-056- Appointment of Skyler Baker as Patrol Officer

Administration of Oaths of Office- David V. Nasta, Esquire

Special Presentations

- Mayor Walter Eckel
- Deputy Police Chief Robert Licamara
- Michael Ward
- Francesco Maceri
- Filomena Barricella

Address of The Mayor

Committee Reports

Public Comments

Adjournment

Consent Resolution 2016-01

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 2016-033

Motion:
Second:
Absent:
Roll Call Vote:
Date: January 1, 2016

Approved:

Attest:

Gary Brugger, Mayor

Donna L. Gambutti, Municipal Clerk

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

Liaisons:

- Liaison to the Board of EducationVincent 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
- TANAACGary Brugger
- TANAAC-Alternate.....Frank Cagas

- CDBG Open SpaceVincent Stefano

Sub-committees:

- Personnel.....Walter Eckel
-Bill Regan

- Police Dept NegotiationGary Brugger
-Bill Regan

Consent Resolution 2016-01

Date: January 1, 2016

Resolution No. 2016-004 Annual Meeting Notice for 2016

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

Township Committee Reorganization Meeting – January 1, 2016 – 3:00PM
Purpose: Statutory Requirement

Time: 7:00 p.m. Worksession: First Thursday of Every Month

Time: 7:00 p.m. Regular Meetings: Second Thursday of Every Month

Board of Health Reorganization Meeting - January 1, 2016 – 2:30PM
Purpose: Statutory Requirement

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

Resolution No. 2016-009 Salaries

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

Resolution No. 2016-010 Authorize Service Charge for Returned Checks

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

Resolution No. 2016-011 Petty Cash Policy

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

Resolution No. 2016-012 Meeting Agenda 48 Hour Prior Notice

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

Resolution No. 2016-016 Appoint Auditor – Lerch, Vinci & Higgins, LLP

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.
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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 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

2016-018 Appoint Engineer – Neglia Engineering

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 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
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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, 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

Resolution No. 2016-021 Appoint Planner – Brigitte Bogart
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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 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 desirable 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

Resolution No. 2016-023 Appoint Special Tax Counsel – Gittleman, Muhlstock & Chewcaskie, LLP

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 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

Resolution No. 2016-024 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin & Gannaio

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 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

Resolution No. 2016-025 Appoint Risk Consultant SBMJIF P.I.A. Inc.

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

Resolution No. 2016-026 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.
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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.

- JudgeGiuseppe Randazzo(1/1/14-12/31/16)
- Court AdministratorDiane Brando
- ProsecutorElsbeth Crusius, Esq.
- Alternate Prosecutor(s)Kellie Reyes
- Public DefenderDenise 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 Carr4-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 DirectorMaria Regan
- Asst. Recreation DirectorCarol Perone

- Recreation AideDylan Kennedy
- Recreation AideWilliam Serrano
- Recreation AideGary Yannetti
- Recreation AideElizabeth Schaefer
- Recreation AideJoseph Marrella
- Recreation AideGiuseppe D’Amico
- Secretary/TreasurerTherese 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 Perdomo4-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 Marrella4-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:

ChiefJerry D’Amico

Deputy ChiefKevin Kubat

CaptainH. James Riley

1st Lieutenant.....Daniel Riley

2nd Lieutenant.....Carmine Maceri

Equipment OfficerJason Peterson

Training OfficerMichael Nasta

LOSAP OfficerMichael 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/SecretaryRaymond DeRiso
Fire InspectorJames 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

Resolution No. 2016-044 Emergency Management Council Ledger
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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 HeinzelmanSecretary – 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
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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
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MUNICIPAL COURT

Salaries and Wages	22,000
Other Expenses	2,700

Public Defender

Salaries and Wages	2,700
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PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	140,000
Other Expenses	25,000

Solid Waste Collection

Other Expenses	40,000
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Buildings and Grounds

Other Expenses	15,000
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Vehicle Maintenance

Other Expenses	25,000
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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
Street Lighting	15,000
Telephone	7,500
Water	1,500
Gasoline	25,000
Sewer Processing and Disposal	170,000

INTERLOCAL MUNICIPAL SERVICE AGREEMENTS

Bergen County - 911 Emergency Service	1,000	
Borough of Hasbrouck Heights - Tax Assessing Services		5,000
Borough of Moonachie - Streets and Roads	15,000	
STATUTORY EXPENDITURES		
Contribution to		
Social Security System	80,000	
Defined Contribution Retirement Plan		550
Subtotal Current Fund	2,157,325	
CAPITAL IMPROVEMENTS		
Capital Improvement Fund		10,000
MUNICIPAL DEBT SERVICE		
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	

Motion:
 Second:
 Roll Call Vote:
 January 1, 2016
 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



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:
Second:
Roll Call Vote:
January 1, 2016

**Resolution No. 2016-054 Appointing DAVID POLANCO 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 **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:
Second:
Roll Call Vote:
January 1, 2016

Resolution No. 2016-055 Appointing MATTHEW G OREFICE 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 **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:

Second:

Roll Call Vote:

January 1, 2016

Resolution No. 2016-056 Appointing Skyler Baker 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 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
Motion:
Second:
Roll Call Vote:
January 1, 2016

Gary Brugger, Mayor

