

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

JANUARY 4, 2024 7:00PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

Results of General Election of November 7, 2023

Presentation of Election Certificate by John Hogan, County Clerk to~

James Anzevino
&
Luis Perdomo
Administration of OATH OF OFFICE

Call of Meeting to Order~

Flag Salute ~

Sunshine Statement~

This is the 2024 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 2024 Township Committee:

James Anzevino
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk
Emma Rush, Esquire, Municipal Attorney

Invocation~ By Pastor Phil Chorlian

Resolutions ~

- Consent Agenda Resolution No. 2024-01 – *Roll Call Vote*

MAYOR – Yris Encarnacion

DEPUTY MAYOR – James Anzevino

Administration of OATHS OF OFFICE

- 2024 Fire Department Officers~ *Administration of Oaths of Office*

Special Presentations~

- 2023 Mayor Gary Brugger
- Retired Tax Collector/Deputy Clerk Mary Terraccino 25 Years of Service
- Retired Technical Assistant/Shade Tree Secretary Lydia Heinzelman
- Additional Presentations ~

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2024-01

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. 2024-001 Appoint Mayor

Resolution No. 2024-002 Appoint Deputy Mayor

Resolution No. 2024-003 Commissioners, Liaisons, Delegates

Resolution No. 2024-004 Annual Meeting Notice 2024

Resolution No. 2024-005 Authorize Official Newspapers

Resolution No. 2024-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2024-007 Authorize Depository

Resolution No. 2024-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2024-009 Salaries

Resolution No. 2024-010 Authorize Service Charge for Returned Checks

Resolution No. 2024-011 Petty Cash Policy

Resolution No. 2024-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2024-013 Authorize Wire Transfers

Resolution No. 2024-014 Cash Management

Resolution No. 2024-015 Appoint Municipal Attorney

Resolution No. 2024-016 Appoint Auditor

Resolution No. 2024-017 Appoint Real Estate Appraiser

Resolution No. 2024-018 Appoint Engineer

Resolution No. 2024-019 Appoint Special Counsel-Bond

Resolution No. 2024-020 Appoint Planner

Resolution No. 2024-021 Appoint Municipal Grant Writer

Resolution No. 2024-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2024-023 Appoint Special Counsel - Tax Appeal

Resolution No. 2024-024 Appoint Special Counsel - Tax Appeal

Resolution No. 2024-025 Appoint Special Counsel - Labor/Litigation

Resolution No. 2024-026 Appoint Special Counsel - Labor/Litigation

Resolution No. 2024-027 Authorize Risk Consultant - SBMJIF

Resolution No. 2024-028 Authorize Producer/Consultant – BMED

Resolution No. 2024-029 Appoint Municipal Court

Resolution No. 2024-030 Appoint Tax Search Officer E. Scott

Resolution No. 2024-031 Appoint Assessment Search Officer, QPA, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.) C. Eilert/D. Gambutti

Resolution No. 2024-032 Appoint Zoning Officer/Ray DeRiso

Resolution No. 2024-033 Appoint Crossing Guards

Resolution No. 2024-034 Appoint Dispatchers

Resolution No. 2024-035 Appointments of Recreation Commissioners, Director & Assistant Director

Resolution No. 2024-036 Appoint Safety Delegate & Alternate Delegate/ M. Ward & D. Gambutti

Resolution No. 2024-037 Appoint Zoning Board of Adjustment
Resolution No. 2024-038 Appoint Planning Board
Resolution No. 2024-039 Appoint Fire Department Officers
Resolution No. 2024-040 Appoint Fire Prevention Bureau Inspectors
Resolution No. 2024-041 Appoint Local Board of Health
Resolution No. 2024-042 Tonnage Grant Application – *For the year of 2023*
Resolution No. 2024-043 Emergency Management Council Ledger
Resolution No. 2024-044 Appoint Recycling Coordinator/J. Marrella
Resolution No. 2024-045 Appoint Emergency Management/Ward & Chinchar
Resolution No. 2024-046 Appoint Technical Assistant/Deputy Township Clerk M. Krusznis
Resolution No. 2024-047 Appoint Municipal Housing Liaison
Resolution No. 2024-048 Appoint Finance Assistant F. Gonzalez- Lopez
Resolution No. 2024-049 Appoint Payroll Clerk, Certifying and Certifying Officer E. Scott
Resolution No. 2024-050 Adopt Temporary Budget for CY 2024
Resolution No. 2024-051 Appoint Sewer Operator- R. Bethon
Resolution No. 2024-052 Authorize Service Agreement for Web Hosting & Content Maintenance/ Scott Team Consulting, LLC
Resolution No. 2024-053 Arbor Day Proclamation 2024
Resolution No. 2024-054 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force
Resolution No. 2024-055 Appoint Kyle Wiedemann as Assistant Chief Financial Officer
Resolution No. 2024-056 Appoint Phoenix Advisors as Independent Municipal Advisor of Record
Resolution No. 2024-057 Appoint Administration Support Staff B. Rerecich
Resolution No. 2024-058 Appoint Hoplite Communications, LLC as 5G Consultant
Resolution No. 2024-059 - Authorize the 1033 Program for the Year 2024

Motion:
 Second:
 Roll Call Vote:
 Date: January 4, 2024

Approved:

Attest:

Yris Encarnacion, Mayor

Donna L. Gambutti, Municipal Clerk

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Resolution No. 2024-001 Appointment of Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Yris Encarnacion be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairperson of the Township Committee for the year 2024.

Consent Resolution 2024-01

Dated: January 4, 2024

Resolution No. 2024-002 Appointment of Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that James Anzevino be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairperson of the Township Committee for the year 2024.

Consent Resolution 2024-01

Dated: January 4, 2024

Resolution No. 2024-003 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 2024.

Commissioner:

Police CommissionerYris Encarnacion
Deputy Police Commissioner.....James Anzevino
Fire Commissioner.....Gary Brugger
D.P.W CommissionerFrank Cagas
Building & Grounds CommissionerGary Brugger
Chair, Board of Recreation Commissioner... Yris Encarnacion
Finance & Utilities Commissioner..... James Anzevino

Liaisons:

Liaison to the Board of EducationLuis Perdomo
Liaison to the Senior Citizens' Club.....Frank Cagas
Liaison to Ambulance Services.....Luis Perdomo
Liaison to Redevelopment..... James Anzevino

Delegates:

NJ Meadowlands Commission (NJMC)Gary Brugger
NJMC-Alternate.....James Anzevino
Hackensack Meadowlands Municipal
Committee (HMMC)Gary Brugger
HMMC-Alternate 1Yris Encarnacion
HMMC-Alternate 2.....Luis Perdomo

TANAAC.....Frank Cagas
TANAAC-Alternate.....Luis Perdomo
CDBG Open SpaceYris Encarnacion/Gary Brugger

Sub-committees:

Personnel.....Frank Cagas
.....Yris Encarnacion

DPW Negotiations.....Frank Cagas
.....Yris Encarnacion

Cannabis.....James Anzevino/Luis Perdomo
Grant Writer.....Gary Brugger/Yris Encarnacion

Resolution No. 2024-004 Annual Meeting Notice for 2024

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
2024 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 4, 2024 – 7:00PM
Purpose: Statutory Requirement

Time: 7:00 p.m **Closed Executive Session**

Time: 7:30 p.m. **Public Session Worksession:** Second Thursday of Every Month **7:30PM**

Exception: January 11, 2024-Regular Meeting

Exception: July 25, 2024 –Combined Meeting

Exception: November 14, 2024- Combined Meeting

December 12, 2024—Combined Meeting

Time: 7:00 p.m **Closed Executive Session**

Time: 7:30 p.m. **Public Session Regular Meetings:** Fourth Thursday of Every Month **7:30PM**

Exception: January 11, 2024-Regular Meeting

Exception: July 25, 2024 –Combined Meeting

Exception: November 14, 2024- Combined Meeting

December 12, 2024—Combined Meeting

Board of Health Reorganization Meeting - January 4, 2024 – 6:45 PM

Purpose: Statutory Requirement

Zoning Board Adjustment

Reorganization: January 18, 2024 – 7:30PM
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Thursday of Every Month

Planning Board

Reorganization: January 25, 2024
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: First Thursday of Every Month beginning February 2024
Exception: Tuesday July 2, 2024

Recreation Commission

Time 7:30PM

Regular Meetings: Second Tuesday of Every Month

Consent Resolution No. 2024-01
Date: January 4, 2024

Donna L. Gambutti
Municipal Clerk

Resolution No. 2024-005 Authorize Official Newspapers
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that *The Bergen Record/Herald News and The Star Ledger*, are hereby designated as official newspapers for the Township of South Hackensack for the year 2024.

Consent Resolution 2024-01
Dated: January 4, 2024

Resolution No. 2024-006 Authorize Deposit & Withdraw of Funds
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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 Township Clerk , and
2. Township Clerk or Tax Collector
3. CFO or Township Clerk

Consent Resolution 2024-01

Dated: January 4, 2024

Resolution No 2024-007 Authorize Depository
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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 2024,

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:

Yris Encarnacion

Consent Resolution 2024-01

Dated: January 4, 2024

Resolution No. 2024-008 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 2024-01

Dated: January 4, 2024

Resolution No. 2024-009 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 2024-01

Dated: January 4, 2024

Resolution No. 2024-010 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 2024-01

Dated: January 4, 2024

Resolution No. 2024-011 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 Township Clerk, Tax Collector and Deputy 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 2024-01

Dated: January 4, 2024

Resolution No. 2024-012 Meeting Agenda 48 Hour Prior Notice
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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 2024-01

Dated: January 4, 2024

Resolution No. 2024-013 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 Evelyn Scott, Tax Collector or Finance Assistant 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 2024-01

Dated: January 4, 2024

Resolution No. 2024-014 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 2024.

Consent Agenda Resolution 2024-01
January 4, 2024

Resolution No. 2024-015 Appoint Township Attorney- John L. Schettino

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 2024; 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 13, 2023 , returnable and publicly opened on December 6, 2023 ; 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 John L. Schettino, Attorney At Law, 800 Main Street, Suite 101, Hackensack, NJ 07601 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 John L. Schettino , 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 John Schettino be and is hereby appointed as township attorney for the year 2024 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.

Resolution No. 2024-016 Appoint Auditor – Lerch, Vinci & Bliss, LLP
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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 2024; 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 13, 2023, returnable and publicly opened on December 6, 2023 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 & Bliss 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 & Bliss, 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 & Bliss , LLP be and is hereby appointed as municipal auditor the year 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2024 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.

Resolution No. 2024-017 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 desirous for the Township of South Hackensack to engage the services of an appraiser for 2024; 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 13, 2023 returnable and publicly opened on December 6, 2023; 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 2024 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. 2024-01

Date: January 4, 2024

Resolution 2024-018 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 desirous for the Township of South Hackensack to engage the services of an engineer for 2024; 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 13 2023 , returnable and publicly opened on December 6, 2023; 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 2024 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 2024 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-019 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 2024; 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 13 , 2023 returnable and publicly opened on December 6, 2023 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 2024 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-020 Appoint Planner – Neglia Planners
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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 2024; 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 13, 2023, returnable and publicly opened on December 6, 2023 ; 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 Neglia Planners, , 34 Park Avenue, Lyndhurst, NJ 07071 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 Neglia Planners, be and is hereby appointed as township planner for the year 2024 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 shall be in accordance with their 2024 fee schedule.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-021 Appoint Grant Writer – Millennium Strategies, LLC
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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 Grant Writer for 2024; 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 13, 2023 , returnable and publicly opened on December 6, 2023 ; 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 2024 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 2024 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-022 Appoint Special Tax Counsel – Brian Chewcaskie

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 2024; 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 13 , 2023 returnable and publicly opened on December 6, 2023; 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 Cleary, Giacobbe, Alfieri and Jacobs INC, 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 Chewcaskie of Cleary, Giacobbe, Alfieri and Jacobs 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 Brian Chewcaskie of Cleary, Giacobbe, Alfieri and Jacobs INC, be and is hereby appointed as tax appeal attorney the year 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2024 shall be at an hourly rate of \$165. 00 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-023 Appoint Special Tax Counsel – 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 desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2024; 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 13, 2023 returnable and publicly opened on December 6, 2023; 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 Giblin and Gannaio 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 Giblin and Gannaio , 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 Brian Giblin of Giblin & Gannaio , be and is hereby appointed as tax appeal attorney the year 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2024 shall be at an hourly rate of \$150. 00 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-024 Appoint Special Tax Counsel – Florio, Perrucci, Steinhardt, Cappelli & Tipton, 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 special tax attorney for 2024; 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 13, 2023 returnable and publicly opened on December 6, 2023; 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton , 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton be and is hereby appointed as tax appeal attorney the year 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2024 shall be at an hourly rate of \$150. 00 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. 2024-01

Date: January 4, 2024

Resolution No. 2024-025 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin & Gannaio
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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 2024; 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 13, 2023 , returnable and publicly opened on December 6, 2023; 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 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2024 shall be at an hourly rate of \$150.00 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 2024 municipal budget.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-026 Appoint Special Counsel Weis & Bouregy,P.C.
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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 2024; 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 13, 2023 , returnable and publicly opened on December 6, 2023; 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 Weis & Bouregy, PC 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 Weis & Bouregy, PC 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 Weis & Bouregy, PC be and is hereby appointed as special counsel – labor/litigation for the year 2024 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2024 shall be at an hourly rate of \$150.00 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 2024 municipal budget.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-027 Appoint Risk Consultant SBMJIF P.I.A. Inc /A World Insurance LLC

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 2024 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 2024; 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 13, 2023 , returnable and publicly opened on December 6, 2023; 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 2024 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/ A World Insurance LLC.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-028 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc./A World Insurance LLC
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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 2024 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 producer/consultant for 2024; 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 13, 2023 returnable and publicly opened on December 6, 2023 ; 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 2024 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. 2024-01
Date: January 4, 2024

Resolution No. 2024-029 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 2024 unless noted otherwise.

- Judge.....Giuseppe Randazzo (1/1/2024-12/31/2025)
- Court Administrator.....Diane Brando
- Violations Clerk..... Maria Competiello & Deborah Brothers
- ProsecutorElsbeth Crusius, Esq.
- Alternate Prosecutor(s)Kellie Reyes, Esq.
- Public DefenderDenise Travers, Esq.
- Alternate Public Defender.....Donald Bonomo, Esq.

Consent Agenda Resolution No. 2024-01
Date: January 4, 2024

Resolution No. 2024-030 Appoint Tax Search Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2024.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-031 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Appointment of QPA, Qualified Purchasing Agent

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 2024. Christopher Eilert is hereby appointed as Insurance Fund Commissioner for the South Bergen JIF and Qualified Purchasing Agent. Alternate to the BMED is Evelyn Scott & alternate to the South Bergen JIF is Donna L. Gambutti.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-032 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 2024.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-033 Appoint Crossing Guards

WHEREAS Chief Chinchar has submitted his recommendation for the crossing guards for the year 2024,

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 2024.

Regular Guards:

Anna Tortura
Frances Barricella
Fred Van Wettering
Jade Chatham
Deborah Paladino

Alternate Guards:

Mike Ward

Antonios Spanopoulos

BE IT FURTHER RESOLVED that all crossing guards shall be compensated as per the 2023 Salary Ordinance,

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. 2024-01
Date: January 4, 2024

Resolution No. 2024-034 Appoint Dispatchers Full and Part Time

WHEREAS Chief Chinchar has made a recommendation for part time & full time dispatchers as follows for the year 2024 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 2024:

Myles Dunnigan- Full Time
James Sonzogni – Full Time

Michael J. Ward- Part Time
Massimo Maceri- Part Time
Louis Haase- Part Time
Matthew Moreno - Part Time
Ethan Siraki - Part-Time

Consent Agenda Resolution No. 2024-01
Date: January 4, 2024

Resolution No. 2024-035 Appoint Recreation Commissioners, Director and Secretary

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:

VACANT4-year term/expires 12/31/2026
Janice Anzevino4-year term/expires 12/31/2026
Salvatore Zito.....4-year term expires 12/31/2025
Vincent Carollo.....4-year term/expires 12/31/2025
Jennifer Zanca ... 4-year term/expires 12/31/2025

Maria Regan, Director
Terri Zito, Assistant Director/ Secretary/Treasurer

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-036 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 2024, and that Donna L. Gambutti be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-037 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 12-31-2025
Robert R. Chinchar4-year appointment/expires 12-31-2025
Darren Allen.....4-year appointment/expires 12-31-2026
Anika Davis4-year appointment/expires 12-31-2024
Brian Veprek Sr.....4-year appointment/expires 12-31-2026
John Falato 4-year appointment/expires 12-31-2027
Frank Coppola.4- year appointment/ expires 12-31-2024

ALTERNATES

Donald Bonomo (Alternate #1).....2-year appointment/expires 12-31-2025
VACANT (Alternate #2).....2-year appointment/expires 12-31-2025

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-038 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:

Yris Encarnacion (Class I-Mayor)1 yr. term/expire 12-31-2024

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 12-31-2024
- James Anzevino (Class III)1 yr. term/expire 12-31-2024
- Darren Allen (Class IV).....4 yr. term/expire 12-31-2024
- Robert Orzechowski4 yr. term/expire 12-31-2024
- William Panagia (Class IV).....4 yr. term/expire 12-31-2024
- Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2026
- Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2024
- Vacant 4 yr. term/expire 12-31-2025

Consent Agenda Resolution No. 2024-01
Date: January 4, 2024

Resolution No. 2024-039 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 2024:

- ChiefCarmine Maceri
- Deputy ChiefVACANT
- Captain Anthony Moreno
- 1st Lieutenant.....VACANT
- 2nd Lieutenant.....VACANT
- Equipment OfficerJerry D’Amico
- Training OfficerJimmy Riley
- LOSAP OfficerFrancesco Tony Maceri
- Department Chaplain.....Rev. Michael Trainor

Consent Resolution 2024-01
Date: January 4, 2024

Resolution No. 2024-040 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 2024:

- Fire Inspector/SecretaryRaymond DeRiso
- Fire InspectorJames R. Riley
- Fire Inspector..... William Bergner
- Fire InspectorAnthony Jones

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-041 Appoint Local Board of Health
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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 2024.

Yris Encarnacion
Gary C. Brugger
Frank Cagas
James Anzevino
Luis Perdomo
Angela Mattiace

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-042 Tonnage Grant Application - 2023

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. 2024-01

Date: January 4, 2024

Resolution No. 2024-043 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- Chief Robert Chinchar
3. Director of Welfare – County of Bergen
4. Chief of Police- Robert Chinchar
5. Public Relations Dept. – Donna L. Gambutti
6. Superintendent of D.P.W. – Guy Picone , CPWM
7. School Principal- Jason Chirichella
8. Fire Department Chief – Carmine Maceri
9. Mayor – Yris Encarnacion
10. Health Officer – County of Bergen
11. Red Cross – North Jersey Region
12. Media – *The Bergen Record*
13. Tax Assessor – Angela Mattiace
14. Private Facilities – Rick McGraff
15. Clergy – Pastor Phil Chorlian

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. 2024-01
Date: January 4, 2024

Resolution No. 2024-044 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 2024.

Consent Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-045 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 6, 2022-December 31, 2024), and

BE IT FURTHER RESOLVED that Chief Robert Chinchar be and he is hereby appointed as Deputy Emergency Manager for a 3-year term expiring on December 31, 2024.

Consent Agenda Resolution No. 2024-01

Dated: January 4, 2024

Resolution No. 2024-046 Appoint Technical Assistant and Deputy Township Clerk M. Krusznis

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Megan Krusznis be and is hereby appointed as Technical Assistant to the Construction Department for the year 2024.

BE IT FURTHER RESOLVED that she be and is hereby appointed as Deputy Township Clerk.

Consent Resolution 2024-01

Date: January 4, 2024

Resolution No. 2024-047 Appoint Municipal Housing Liaison

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Donna L. Gambutti be and is hereby appointed as Municipal Housing Liaison for the year 2024.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2024.

Consent Resolution 2024-01

Date: January 4, 2024

Resolution No. 2024-048 Appointment of Finance Assistant F. Gonzalez-Lopez

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Francisco Gonzalez –Lopez be and is hereby appointed as Finance Assistant, for the Township of South Hackensack for the year 2024.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

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Resolution No. 2024-049 Appointment of Payroll Clerk & Certifying Officer E. Scott

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Certifying Pension Officer, Payroll Clerk for the Township of South Hackensack for the year 2024.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

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TOWNSHIP OF SOUTH HACKENSACK

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 2023-050

Resolution Re: Establishing Temporary Budget Appropriation for 2024
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WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2024 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, 2024,
and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2023 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2023 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 Township's records.

GENERAL GOVERNMENT FUNCTIONS

Mayor and Township Committee	
	\$
Salaries and Wages	15,000
Other	
Expenses	2,500
Municipal Clerk	
Salaries and Wages	60,000
Other	
Expenses	25,000
Financial Administration	
Salaries and Wages	35,000
Other	
Expenses	10,000
Audit Services	20,000
Technology and Information Systems	
Other	
Expenses	2,000
Revenue Administration	
Salaries and Wages	20,000
Other	
Expenses	3,000
Tax Assessment Administration	
Salaries and Wages	6,000
Other	
Expenses	8,200
Legal Services and Costs	
Other	
Expenses	60,000
Engineering Services and Costs	
Other	
Expenses	15,000
LAND USE ADMINISTRATION	
Planning Board	
Salaries and Wages	3,000
Other	
Expenses	1,700
Zoning Board of	

Adjustment	
Salaries and Wages	1,700
Other	
Expenses	1,700

Resolution Re: Establishing Temporary Budget Appropriation for 2024

INSURANCE	
General Liability	\$
Insurance	70,000
Workers Compensation	70,000
Employee Group	
Insurance	375,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	875,000
Other	
Expenses	35,000
Police Dispatch/911	
Salaries and Wages	45,000
Other	
Expenses	700
Office of Emergency Management	
Salaries and Wages	2,500
Other	
Expenses	1,000
Aid to Volunteer Fire Companies	
Other Expenses	26,500
Aid to Volunteer Ambulance Companies	
Other Expenses	7,500
Fire	
Department	
Salaries and Wages	22,000
Other	
Expenses	16,000
Municipal Prosecutor	
Salaries and Wages	5,000

MUNICIPAL COURT	
Salaries and Wages	30,000
Other	
Expenses	4,000
Public	
Defender	
Salaries and Wages	3,000

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	120,000
Other	
Expenses	45,000
Solid Waste Collection	
Other Expenses	40,000
Buildings and Grounds	
Other Expenses	40,000
Vehicle Maintenance	
Other	
Expenses	25,000
Dump Fees	
Other	
Expenses	40,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	6,000
Other	
Expenses	8,000
Animal Control Services	
Other	
Expenses	1,600

Resolution Re: Establishing Temporary Budget Appropriation for 2024

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs

	\$
Salaries and Wages	8,000
Other	
Expenses	6,500
Senior Citizens	
Other	
Expenses	1,500

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public

Events	
Other	
Expenses	6,500

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code

Official	
Salaries and Wages	22,000

Other Expenses	1,700
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UTILITY EXPENSES AND BULK PURCHASES

Electricity	20,000
Street Lighting	12,500
Telephone	17,500
Water	20,000
Gasoline	25,000

Sewer Processing and Disposal - BCUA	190,000
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Sewer System - Passaic Valley	3,000
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Sewer System - Moonachie	45,000
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INTERLOCAL MUNICIPAL SERVICE AGREEMENTS

Bergen County - 911 Emergency Service	1,000
Borough of Paramus - Streets and Roads	15,000

STATUTORY EXPENDITURES

Contribution to Social Security System	90,000
Public Employees Retirement System	140,097
Unemployment Compensation	3,000
Defined Contribution Retirement Plan	600

Subtotal	2,832,497
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CAPITAL IMPROVEMENTS

Capital Improvement Fund	20,000
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MUNICIPAL DEBT SERVICE

Principal on Bonds	550,000
Interest on Bonds	81,307

Total Current Fund	\$ 3,483,804
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Consent Agenda: 2024-01

Donna L. Gambutti, Township Clerk

Yris Encarnacion, Mayor

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Resolution No. 2024-051 Appointment of Wastewater & Stormwater License Operator 2024

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Russell Bethon be and is hereby appointed as the storm water and wastewater operator with a yearly salary as per the 2023 Salary Ordinance.

Consent Agenda Resolution 2024-01
Dated: January 4, 2024

Resolution No. 2024-052 Authorize Service Agreement for Web Hosting and Content Maintenance with SCOTT TEAM Consulting, LLC

WHEREAS the Township of South Hackensack is desirous of entering into an Agreement with Scott Team Consulting, LLC for web hosting and content maintenance services for the Township of South Hackensack's website; and

WHEREAS the Township Committee of the Township of South Hackensack has reviewed the proposed agreement from David Scott dba Scott Team Consulting LLC; and

WHEREAS the term of the agreement is effective as of January 1, 2024 and shall be effective until December 31, 2024; and

WHEREAS the web hosting, domain name renewal have been paid for the year 2024 - hours per month for web content maintenance will be billed at \$80.00 per hour and billed quarterly,

WHEREAS the six page Service Agreement will be on file in the Municipal Clerk's office describing, terms, monthly time and rate, description of services, payment of fees, rights of cancellation, copyrights and trademark, limitation of liability, and agreement signature page,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk be and are hereby authorized to execute an Agreement with Scott Team Consulting, LLC in accordance with the terms set forth therein.

Consent Resolution No. 2024-01

January 4, 2024

Resolution No. 2024-053 ARBOR DAY PROCLAMATION 2024- April 26, 2024

Whereas In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas the holiday, called ARBOR DAY, was first observed with the planting of more than a million trees in Nebraska, and

Whereas ARBOR DAY is now observed throughout the nation and the world, and

Whereas trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas trees in our township increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the Township Committee does hereby proclaim **April 26 as ARBOR DAY** In the Township of South Hackensack, New Jersey, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and Further, we urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Consent Agenda Resolution No. 2024-01

Date: January 4, 2024

Resolution No. 2024-054 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the South Hackensack Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of South Hackensack to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the police Department of the Township of South Hackensack under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

Resolution No. 2024-055 Appoint Kyle Wiedemann as Assistant Chief Financial Officer for 2024

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Kyle Wiedemann be appointed as Assistant Chief Financial Officer.

Consent Agenda Resolution 2024-01

Dated: January 4, 2024

Resolution No. 2024-056- South Hackensack Township to enter into an AGREEMENT covering CONTINUING DISCLOSURE AGENT SERVICES and appointment as INDEPENDENT REGISTERED MUNICIPAL ADVISOR “of record” Phoenix Advisors

THIS AGREEMENT, made and entered into on this 5th day of January, 2024 (“Agreement”) by and between the **South Hackensack Township, 227 Phillips Avenue, South Hackensack, NJ 07606-1600** (hereinafter referred to as the “Bond Issuer”), and Phoenix Advisors, LLC (“Phoenix Advisors”), 4 West Park Street, Bordentown, NJ 08505.

WITNESSETH:

WHEREAS, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Bond Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities and Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform, inter alia, the tasks as described in the Scope of Services summarized in Exhibit I and, if further requested, in Exhibit II attached hereto.

Section 2. The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$1,150.00 – All-inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue, if any, for which filings may be required, and \$250.00 for each new bond issue set up during the year. There is a set up fee for each bond issuance. The set-up fee is \$450.00 but is discounted to \$200.00 if Phoenix Advisers serves as Municipal Advisor.

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses. A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Independent Registered Municipal Advisor of record, shall be in effect through the Bond Issuer's fiscal year-end and is subject to annual reappointment.

Section 4. This Agreement may be terminated by the Bond Issuer or Phoenix Advisors, Upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the Laws of the State of New Jersey.

IN WITNESS WHEREOF, the Bond Issuer and Phoenix Advisors have caused this agreement to be duly executed by their authorized representatives as of the day and year first above written.

RESOLUTION NO. 2024-057

APPOINTING BRETT RERECICH AS PER DIEM ADMINISRATIVE SUPPORT STAFF

WHEREAS, the Township’s Clerk has recommended and the Township Committee has accepted said part time/ per-diem recommendation that Brett Rerecich is capable of effectively performing said tasks for administrative ancillary staff;

NOW THEREFORE BE IT RESOLVED, that Brett Rerecich is hereby appointed as part time ancillary support staff as per the 2023 Salary Ordinance.

Consent Agenda Resolution 2024-01
Dated: January 4, 2024

RESOLUTION NO. 2024-058

**AUTHORIZING AN AGREEMENT WITH HOPLITE COMMUNICATIONS, LLC
IN ACCORDANCE WITH ITS BID IN RESPONSE TO THE TOWNSHIP’S REQUEST FOR
RFQ/RFP’s FOR A 5G CONSULTANT**

WHEREAS, the Township of South Hackensack (Township) is in need of services for 5G Communications consulting and the governing body authorized RFQ/RFP’s on November 13, 2023, returnable and publicly opened on December 6, 2023 and

WHEREAS, consistent with said need and in accordance with law the Township advertised for bids for said service; and

WHEREAS, Hoplite Communications submitted a bid package in response to and in full compliance with the Township’s specifications (the same being attached hereto and made a part hereof this resolution); and

WHEREAS, the Township Attorney has reviewed said bid and qualifications and has advised the Township Committee that the same is in compliance with the Township’s advertised specification for said service; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an Agreement with Hoplite Communications, LLC in the form and substance attached hereto and any all acts taken relative to said contract be and the same are hereby ratified.

Consent Agenda 2024-01
January 4, 2024

Resolution No. 2024-059

**RESOLUTION AUTHORIZING THE TOWNSHIP OF SOUTH HACKENSACK THROUGH THE
SOUTH HACKENSACK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE
LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE
THE SOUTH HACKENSACK POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies ("LEAs"); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SOUTH HACKENSACK that the South Hackensack Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2024 through December 31, 2024

BE IT FURTHER RESOLVED that the South Hackensack Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the South Hackensack Police Department, if it shall become available within the period of time for which this Resolution authorizes, based on the needs of the South Hackensack Police Department, without restriction; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department is hereby authorized to acquire the following *DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes; and

BE IT FURTHERED RESOLVED that the property available through the Program, "DEMIL A through Q" is attached hereto; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A* property that may be made available through the 1033 Program and (2) "DEMIL B through Q* property both of which that may be made available through the 1033 Program during the time period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2024.

Consent Agenda 2024-01

January 4, 2024

Approved:

Attest:

Yris Encarnacion, Mayor

Donna L. Gambutti, Municipal Clerk

*P*roclamation

In Recognition of the Services of Mary Terraccino, CTC

WHEREAS, Mary Terraccino was hired by The Township of South Hackensack on February 12, 1998. The many titles she held during her employment include, Planning Board Secretary, Zoning Board Secretary, Deputy Clerk, Certified Tax Collector, Municipal Tax Search Officer, Deputy Registrar; and Liaison to the CDBG Southwest Region; and

WHEREAS, Mary, or better known as “The Life of the Party” enjoys entertaining her children and their spouses, her six grandchildren, friends and family at backyard barbeques, where the food is delicious, the music is loud, and the fun is never ending. Mary also enjoys putting together jigsaw puzzles, traveling to Massachusetts to visit family, cruising with family and friends, vacationing on tropical islands, and visiting Florida theme parks with her family; and

WHEREAS, during her long and distinguished career in public service Mary Terraccino has earned the respect and admiration of our residents, the Township Committee, and her co-workers; and

WHEREAS, Mary Terraccino retired on April 30th, 2023 after 25 years of service to the Township of South Hackensack; and

WHEREAS, we extend to Mary Terraccino our appreciation of her years of dedicated service, and wish her and her husband of 39 years, former Chief of Police Joseph Terraccino, a retirement of happiness, prosperity, and health.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack commends Mary Terraccino on her achievements and her dedication to the community and wish her well in her retirement. We furthermore express our sincere appreciation, as well as that of our residents, for her service to the Township of South Hackensack.

Presented on this 4th day January, 2024

Honorable Mayor Yris Encarnacion

Deputy Mayor James Anzevino
Committee Member Gary Brugger
Committee Member Frank Cagas
Committee Member Luis Perdomo

*P*roclamation

In Recognition of the Services of Lydia Heinzelman

WHEREAS, Lydia Heinzelman was hired on February 1, 2010. The titles she held in her employment with the Township are Clerk Typist, Deputy Tax Collector, Municipal Housing Liaison, Shade Tree Commission Secretary, Zoning Board Secretary, Planning Board Secretary, and Technical Assistant to the Construction Official; and

WHEREAS, Lydia enjoys spending time with her children and her grandchild, James, and gardening; and

WHEREAS, during her career in public service Lydia Heinzelman has earned the respect and admiration of our citizens, the Township Committee, and her co-workers; and

WHEREAS, Lydia Heinzelman retired on May 31st, 2023 after 13 years of service to the Township of South Hackensack; and

WHEREAS, we extend to Lydia Heinzelman our appreciation of her many years of service and wish her a retirement of happiness, prosperity, and health.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack commends Lydia Heinzelman on her achievements and her dedication to the community and wish her well in her retirement. We furthermore express our sincere appreciation, as well as that of our residents, for her service to the Township of South Hackensack.

Presented on this 4th day January, 2024

Honorable Mayor Yris Encarnacion

Deputy Mayor James Anzevino
Committee Member Gary Brugger
Committee Member Frank Cagas
Committee Member Luis Perdomo