

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

JANUARY 1, 2011 – 12 noon

REORGANIZATION MEETING  
AGENDA

I. Results of General Election of November 2, 2010

Presentation of Election Certificate  
To  
Vincent Stefano

Administration of Oaths of Office

II. Call of Meeting to Order

III. Resolutions

- Consent Agenda Resolution No. 2011-01

Administration of Oaths of Office

IV. Special Presentations

- Mayor James Anzevino, Philip Iacono, Richard Vanatta, Blasé Coppola, and Leonard Falato

V. Committee Reports

VI. Public Comments

VII. Adjournment

**Consent Resolution 2011-01**

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. 2011-001 Appoint Mayor
- Resolution No. 2011-002 Appoint Deputy Mayor
- Resolution No. 2011-003 Commissioners, Liaisons, Delegates
- Resolution No. 2011-004 Annual Meeting Notice 2011
- Resolution No. 2011-005 Authorize Official Newspapers
- Resolution No. 2011-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2011-007 Authorize Depository
- Resolution No. 2011-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2011-009 Salaries
- Resolution No. 2011-010 Authorize Service Charge for Returned Checks
- Resolution No. 2011-011 Petty Cash Policy
- Resolution No. 2011-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2011-013 Authorize Wire Transfers
- Resolution No. 2011-014 Establish and Approve Bereavement & Bunting Procedure
- Resolution No. 2011-015 Appoint Municipal Attorney
- Resolution No. 2011-016 Appoint Auditor
- Resolution No. 2011-017 Appoint Appraiser
- Resolution No. 2011-018 Appoint Engineer
- Resolution No. 2011-019 Appoint Special Counsel-Bond
- Resolution No. 2011-020 Appoint Planner
- Resolution No. 2011-021 Appoint Special Counsel - Tax Appeal
- Resolution No. 2011-022 Appoint Special Counsel - Labor/Litigation
- Resolution No. 2011-023 Appoint Special Counsel - Litigation
- Resolution No. 2011-024 Authorize Risk Consultant - SBMJIF
- Resolution No. 2011-025 Authorize Producer/Consultant – BMED
- Resolution No. 2011-026 Appoint Deputy Township Clerk
- Resolution No. 2011-027 Appoint Treasurer
- Resolution No. 2011-028 Appoint Municipal Court
- Resolution No. 2011-029 Appoint Tax Search Officer
- Resolution No. 2011-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Municipal Housing Liaison (MHL)



**Resolution No. 2011-003 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 2011.

Commissioner:

- Police Commissioner ..... Walter Eckel, Jr.
- Deputy Police Commissioner.....Frank Cagas
- Fire Commissioner.....Gary Brugger
- D.P.W Commissioner .....Frank Cagas
- Building & Grounds Commissioner .....Vincent Stefano
- Chair, Board of Recreation Commissioners ..James Anzevino
- Finance & Utilities Commissioner.....James Anzevino

Liaisons:

- Liaison to the Board of Education .....Vincent Stefano
- Liaison to the Senior Citizens' Club.....Walter Eckel, Jr.
- Liaison to the Ambulance Corps.....Gary Brugger

Delegates:

- NJ Meadowlands Commission (NJMC) ..... Walter Eckel, Jr.
- NJMC-Alternate.....Gary Brugger
- Hackensack Meadowlands Municipal  
Committee (HMMC) ..... Gary Brugger
- HMMC-Alternate.....Walter Eckel, Jr.
- TANAAC ..... Gary Brugger
- TANAAC-Alternate.....Vincent Stefano
- CDBG (Mayor's Appt.) .....Mary Terraccino 7/1/11-6/30/12
- CDBG (Mayor's Alternate Delegate.....Linda LoPiccolo 7/1/11-6/30/12
- CDBG Delegate .....James Anzevino 7/1/11-6/30/12
- CDBG Alternate Delegate .....Vincent Stefano 7/1/11-6/30/12
- CDBG Open Space .....James Anzevino 7/1/11-6/30/12

Sub-committees:

- DPW Negotiations .....James Anzevino
- .....Walter Eckel, Jr.
- Senior Housing.....James Anzevino
- .....Walter Eckel, Jr.
- Personnel.....James Anzevino
- .....Gary Brugger

Consent Resolution 2011-01  
Date: January 1, 2011

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  
2011 Schedule of Municipal Board Meetings**

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

OFFICIAL ACTION MAY OR MAY NOT TAKE PLACE AT ANY MEETING

<u>Township Committee</u>	Reorganization Meeting – January 1, 2011 –12 noon Purpose: Statutory Requirement
Time: 7:30 p.m.	Worksession: First Thursday of Every Month Exception: No Worksession – January 6, 2011
Time: 7:30 p.m.	Regular Meetings: Second Thursday of Every Month
<u>Board of Health</u>	Reorganization Meeting - January 13, 2011 - 7:00 p.m. Purpose: Statutory Requirement
<u>Zoning Board of Adjustment</u>	Reorganization: January 24, 2011 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Fourth Monday of Every Month
<u>Planning Board</u>	Reorganization: January 11, 2011 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Third Monday of Every Month Exception: February meeting – February 22, 2011
<u>Recreation Commission</u>	Reorganization: January 11, 2011 - 7:00 p.m. Purpose: Statutory Requirement
Time: 7:00 p.m.	Regular Meetings: Second Tuesday of Every Month

Consent Resolution No. 2011-01

Date: January 1, 2011

**Resolution No. 2011-005 Authorize Official Newspapers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that *The Record, The Herald & News, The Star Ledger, and The County Seat* are hereby designated as official newspapers for the Township of South Hackensack for the year 2011.

Consent Resolution 2011-01

Dated: January 1, 2011

**Resolution No. 2011-006 Authorize Treasurer Deposit & Withdraw Funds**

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

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

Consent Resolution 2011-01

Dated: January 1, 2011

**Resolution No. 2011-007 Authorize Depository**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that TDBank, Little Ferry, is hereby designated as the depository for the Township of South Hackensack for the year 2011,

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:

*Walter Eckel, Jr.*

Consent Resolution 2011-01

Dated: January 1, 2011

**Resolution No. 2011-008 Authorize Tax Collector to Charge 8% & 18% Interest**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the Tax Collector is hereby authorized and instructed to charge eight percent (8%) interest on delinquent taxes under One Thousand Five Hundred Dollars (\$1,500.00) and eighteen percent (18%) interest on delinquencies over One Thousand Five Hundred Dollars (\$1,500.00) with a ten day grace period.

BE IT FURTHER RESOLVED that the Tax Collector shall charge a year end penalty of six percent (6%) to delinquencies over Ten Thousand Dollars (\$10,000.00)

BE IT FURTHER RESOLVED that the same interest rate be applied to all delinquent sewer user charges.

Consent Resolution 2011-01

Dated: January 1, 2011

**Resolution No. 2011-009 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 2011-01

Date: January 1, 2011

**Resolution No. 2011-010 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 2011-01  
Date: January 1, 2011

**Resolution No. 2011-011 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 treasurer and municipal clerk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Petty Cash fund shall be used for miscellaneous day-to-day expenditures of the Township in amounts not to exceed \$150.00 for each transaction.

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

Consent Resolution 2011-01  
January 1, 2011

**Resolution No. 2011-012 Meeting Agenda 48 Hour Prior Notice**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that any and all matters to be brought before the Township Committee at any of its Regular or Worksession meetings shall be submitted to the Township Clerk forty-eight (48) hours prior to the meeting and any and all matters submitted less than forty-eight (48) hours prior to the meeting will not be taken up for consideration until the following meeting.

Consent Resolution 2011-01  
January 1, 2011

**Resolution No. 2011-013 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 Durene Ayer, Treasurer, or in her absence Mary Terraccino, Tax Collector, 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 2011-01

Date: January 1, 2011

**Resolution No. 2011-014 Establish and Approve Bereavement & Bunting Procedure**

WHEREAS, The Township Committee of the Township of South Hackensack is desirous of establishing a procedure to provide bereavement gifts and further to establish a procedure to hang bunting on the Municipal Complex in the event of the death of certain officials and employees of the Township of South Hackensack,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following procedures be and are hereby adopted:

1. In the event of the death of an active full-time or part-time employee, elected official, contracted attorney, engineer, auditor, active volunteer, fire chief or retired fire chief, ambulance corps captain or retired ambulance corps captain, retired full-time employee with twenty five (25) years of service, retired volunteer who retired with twenty-five (25) years of service to this township, a bereavement gift in the amount of \$100.00 shall be purchased by the township, and bunting shall be placed on the Municipal Building from the day of death for a period of seven (7) days.
2. In the event of the death of an active full time employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$100, and in the event of an active full time employee's grandparent(s), or grandchild, the Township shall purchase a bereavement gift in the amount of \$50.00.
3. In the event of the death of a part-time active employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$50.00.
4. In the event of the death of an active volunteer's spouse, child, parent, grandparent or grandchild, the Township shall purchase and send a sympathy card to the family.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to all departments whose responsibility it shall be to notify the Municipal Clerk in the

event of a death of a member of their department, or a member of their department's family.

Consent Resolution 2011-01

Date: January 1, 2011

**Resolution No. 2011-015 Appoint Attorney – David V. Nasta**

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a municipal attorney for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; and

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

WHEREAS, the Township received a timely and complete Qualification Statement from David V. Nasta, Attorney At Law, 32 Old Stone Church Road, Upper Saddle River, NJ Boswell McClave 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 David V Nasta, Attorney At Law, possess the requisite expertise required to provide legal services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that David V. Nasta be and is hereby appointed as township attorney for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that compensation for said township attorney will be an annual retainer that will be set forth in the 2011 salary ordinance; and that 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. 2011-01

Date: January 1, 2011

**Resolution No. 2011-016 Appoint Auditor – Lerch, Vinci & Higgins, LLP**

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

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal auditor for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Lerch, Vinci & Higgins, LLP be and is hereby appointed as municipal auditor the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2011 shall be a contract amount of \$40,000 for those services listed in the RFQ, plus fees charged for additional work when authorized in accordance with the fee schedule provided. 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. 2011-01

Date: January 1, 2011

**Resolution No. 2011-017 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 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 appraiser for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget to compensate said appraiser in accordance with the 2011 rate schedule provided in the RFQ; and 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. 2011-01

Date: January 1, 2011

**Resolution No. 2011-018 Appoint Engineer – Boswell McClave 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 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 Boswell McClave 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 Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, 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 Boswell McClave Engineering be and is hereby appointed as township engineer for the year 2011 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 engineer in accordance with the 2011 rate schedule provided in the RFQ; and

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

**Resolution No. 2011-019 Appoint Bond Counsel – Rogut McCarthy 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 special bond counsel for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 Rogut McCarthy LLC, 37 Alden Street, Cranford, 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 Rogut McCarthy LLC be and is hereby appointed as special bond counsel for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose

Consent Resolution 2011-01

Date: January 1, 2011

**Resolution No. 2011-020 Appoint Planner – Kauker & Kauker, 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 Township Planner for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 Kauker & Kauker, LLC, 356 Franklin Avenue, Wyckoff, NJ, possess the requisite expertise and skilled personnel

required to provide professional planning services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Kauker & Kauker, LLC be and is hereby appointed as township planner for the year 2011 pursuant to a “fair and open” process; and

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

BE IT FURTHER RESOLVED that compensation for said Township Planner for year 2011 shall be: Principal Planner, \$135 per hour; Associate Planner, \$100 per hour, and the annual contract not to exceed \$10,000.

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

<b>Resolution No. 2011-021 Appoint Special Tax Counsel – Gittleman, Muhlstock &amp; Chewcaskie, LLP</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP be and is hereby appointed as municipal auditor the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

<b>Resolution No. 2011-022 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin &amp; Giblin</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special counsel for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2011 municipal budget.

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

<b>Resolution No. 2011-023 Appoint Special Counsel – Litigation John J. D’Anton, Esq.</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special counsel for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 J. D’Anton, Esq., Attorney At Law, 21 Franklin Turnpike, Suite 2119, Mahwah, 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 John J. D’Anton 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 John J. D’Anton, Esq., Attorney At Law, be and is hereby appointed as special counsel – litigation for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2011 municipal budget.

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

<b>Resolution No. 2011-024 Appoint Risk Consultant SBMJIF – P.I.A. Inc.</b>
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WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance Fund (SBMJIF); and

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

WHEREAS the bylaws for the South Bergen Municipal Joint Insurance Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2011 South Hackensack assessment from each respective fund; and

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a risk consultant for 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 2011 pursuant to a “fair and open” process; and

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

Consent Agenda Resolution No. 2011-01

Date: January 1, 2011

**Resolution No. 2011-025 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.**

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 2011 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 2011; 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 December 2, 2010, returnable and publicly opened on December 17, 2010; 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 2011 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. 2011-01

Date: January 1, 2011

**Resolution No. 2011-026 Appoint Deputy Township Clerk**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Mary Terraccino be and is hereby appointed as the Deputy Township Clerk for the year 2011.

Consent Resolution 2011-01

Date: January 1, 2011

**Resolution No. 2011-027 Appoint Treasurer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Durene Ayer be and is hereby appointed as Treasurer for the year 2011.

Consent Resolution No. 2011-01

Date: January 1, 2011

**Resolution No. 2011-028 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 2011 unless noted otherwise.

Court Administrator..... Diane Brando  
Prosecutor .....Elsbeth Crusius, Esq.  
Alternate Prosecutor(s) .....Christopher Martin  
Public Defender .....Robert P. Travers, Esq.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-029 Appoint Tax Search Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2011.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Municipal Housing Liaison (MHL)**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Linda LoPiccolo be and is hereby appointed as Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), and Municipal Housing Liaison (MHL) for the Township of South Hackensack for the year 2011.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-031 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 2011.

Consent Resolution 2011-01  
Dated: January 1, 2011

**Resolution No. 2011-032 Appoint Crossing Guards**

WHEREAS Chief Michael Frew has submitted his recommendation for the crossing guards for the year 2011,

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 2011.

Regular Guards:

- Filomena Barricella
- Angela Parisi
- Theresa Zito
- Dorothy Yannetti
- Frank Fiorino
- Maria Regan
- Joseph DePiero

- Alternate Guards: .....Frances Barricella  
 .....Michael J. Ward  
 .....Gabriella DiPasquale

BE IT FURTHER RESOLVED that effective February 1, 2011 all crossing guards shall be compensated at a rate of \$13.00 per hour and will be paid through payroll upon submission of a payroll voucher to the treasurer indicating hours and days worked; and

BE IT FURTHER RESOLVED that effective February 1, 2011, crossing guards will be required to work a 1 hour shift in the morning and a 1 hour shift in the afternoon, when school is in session, at their assigned posts at hours and locations authorized and approved by the police chief; and

BE IT FURTHER RESOLVED that notification be made to the South Hackensack Board of Education and Dr. William DeFabiis that school crossing guards will no longer be provided for the lunchtime hours.

**Resolution No. 2011-033 Appoint Dispatchers**

WHEREAS Michael Frew, Police Chief, made a recommendation for part time dispatchers in his correspondence dated December 17, 2010,

NOW, THEREFORE, BE IT RESOLVED that Michael Ward be appointed as full-time dispatchers for the year 2011, and

BE IT FURTHER RESOLVED by the Township Committee of the Township of South Hackensack that the following dispatchers be and are hereby appointed as part time dispatchers for the year 2011:

Nicholas Attanasio  
Thomas Challener  
Katherina Conti  
James Donatello  
Jeffrey Krakowski  
Kevin Kubat  
Stephen Matonti  
Michael Palmer  
Valdo Panzera  
Matthew Orefice  
John Rizer, Jr.  
Joseph Walters

Consent Resolution No. 2011-01  
Date: January 1, 2011

**Resolution No. 2011-034 Appoint Recreation Department & Commissioners**

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

Nolan Pena.....unexpired /Kelly Maher/ 12/31/11  
Vincent Carollo.....4 yr term/12/31/14

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the Recreation Department for the year 2011:

Recreation Director.....Daniel Perone  
Asst. Recreation Director.....Carol Perone  
Recreation Aide .....Filomena Barricella  
Recreation Aide.....Michael Falcone  
Recreation Aide .....Maria Regan  
Recreation Aide .....Michael Klejmont  
Recreation Aide .....Elizabeth Schaefer  
Recreation Aide .....Joseph Marrella  
Secretary/Treasurer .....Theresa Zito

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-035 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 2011, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-036 Appoint Property Maintenance Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that William Regan be and is hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2011.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-037 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:

Victor Santos .....Alt. No.1 - 2yr. /exp12/31/12  
Brian Veprek, Sr. ....4 yr/expires 12/31/2014  
Jamie DiPiazza.....4 yr/expires 12/31/2014

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-038 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:

- Walter Eckel, Jr. (Class I-Mayor) .....1 yr. term/expire 12-31-2011
- Raymond DeRiso (Class II) .....1 yr. term/expire 12-31-2011

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:

- Frank Cagas (Class III) .....1 yr. term/expire 12-31-2011
- Darren J. Allen .....un-expired V. Stefano/ 12-31-2011
- Anthony Vigilanti (Class IV) .....4 yr. term/expire 12-31-2014
- Alfred D'Ambrosio (Class IV) .....4 yr. term/expire 12-31-2014

Consent Resolution 2011-01  
Dated: January 1, 2011

**Resolution No. 2011-039 Appoint Ambulance Corps Officers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following members of the South Hackensack Ambulance Corps Inc. be and are hereby appointed as Officers of the Volunteer Ambulance Corps for Administrative Duties for 2011:

- Chief.....H. James Riley
- Captain .....Mark Calero-Munoz
- 1<sup>st</sup> Lieutenant.....Robert Czarnecki
- 2<sup>nd</sup> Lieutenant.....Chris Gnazzo
- Training Officer .....Michael Ward
- LOSAP Officer .....H. James Riley

Consent Resolution 2011-01  
Dated: January 1, 2011

**Resolution No. 2011-040 Appoint Fire Department Officers**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following Fire Department Officers be and are hereby appointed for 2011:

Chief .....Michael Nasta  
 Deputy Chief .....*vacant*  
 Captain .....Leo Rossi  
 1st Lieutenant.....Carmine Maceri  
 2nd Lieutenant.....Fred Hum

Training Officer .....Michael Nasta  
 Equipment Officer .....Leo Rossi  
 LOSAP Officer .....Michael Nasta

Consent Resolution 2011-01  
 Date: January 1, 2011

**Resolution No. 2011-041 Appoint Fire Prevention Inspectors**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following inspectors be and are hereby appointed to the Fire Prevention Bureau for the year 2011:

Fire Inspector/Secretary .....Raymond DeRiso  
 Fire Inspector .....James R. Riley

Consent Resolution 2011-01  
 Date: January 1, 2011

**Resolution No. 2011-042 Appoint Local Board of Health**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following be and are hereby appointed to the South Hackensack Board of Health for the year 2011.

James Anzevino  
 Gary C. Brugger  
 Frank Cagas  
 Walter Eckel, Jr.  
 Vincent Stefano  
 George Reggo

Consent Resolution 2011-01  
 Date: January 1, 2011

**Resolution No. 2011-043 Tonnage Grant Application - 2010**

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.

Date: January 1, 2011  
Consent Resolution 2011-01

<b>Resolution No. 2011-044 Emergency Management Council Ledger</b>
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WHEREAS N.J.S.A. APPENDIX A: 9-4 1 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the Township of South Hackensack; and

WHEREAS said Council shall be comprised of 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
3. Director of Welfare – County of Bergen
4. Chief of Police – Michael Frew
5. Public Relations Dept. - Linda LoPiccolo
6. Superintendent of D.P.W. - Lawrence J. Paladino, Jr.
7. Chief School Administrator - William DeFabiis
8. Fire Department Chief- Michael Nasta
9. Ambulance Corps Chief – H. James Riley
10. Mayor – Walter Eckel, Jr.
11. J. Josephson, Inc. EMC - Ernie Jercich
12. Health Officer – Martha Rogalski
13. Red Cross – Robert Pavlick
14. Media – *The County Seat*
15. Tax Assessor – George Reggo
16. Private Facilities – Rick McGraff
17. Clergy – Rev. Gerard Graziano, Rev. Robert F. Curry

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

Consent Resolution 2011-01

Dated: January 1, 2011

<b>Resolution No. 2011-045 Appoint Administrative Agent – Housing Authority of Bergen County</b>
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WHEREAS, the Governing Body of the Township South Hackensack petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 31, 2008; and

WHEREAS, the Township South Hackensack’s Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH’s Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, the Township of South Hackensack is required to appoint an Administrative Agent for the administration of the Township of South Hackensack’s affordable housing program and pursuant to N.J.A.C. 5:80-26.14 et. seq. affordability controls may be administered by an administrative agent acting on behalf of the township; and

WHEREAS, The Housing Authority of Bergen County is qualified and has indicated an interest in acting as the Township’s Administrative Agent,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township South Hackensack that The Housing Authority of Bergen County be and is hereby appointed by the Governing Body of the Township South Hackensack as the Administrative Agent for the administration of the affordable housing program, pursuant to and in accordance with the Township South Hackensack Code and governing law; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and the same are hereby authorized to enter into a contract with The Housing Authority of Bergen County in substantially the form attached hereto and acceptable to the Township Attorney and that funds be allocated in accordance therewith.

Consent Resolution No. 2011-01  
Date: January 1, 2011

<b>Resolution No. 2011-046 Transfer Budget Reserve Appropriations</b>
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WHEREAS, title 40A: 4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to spend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2010 Budget Appropriations.

	FROM	TO
<u>OPERATIONS - WITHIN "CAP"</u>		
Recreation Misc – O/E	\$ 100.00	
Municipal Clerk – O/E	601.00	
Public Works Misc. – O/E	1,500.00	
Police – O/E	1,500.00	
Recreation – S&W		100.00
Township Committee – O/E		200.00
Finance – O/E		400.00
Legal Services – S&W		1.00
Vehicle Maintenance – O/E		3,000.00
<u>TOTAL</u>	<u>3,701.00</u>	<u>3,701.00</u>

Consent Agenda Resolution No. 2011-01  
Dated: January 1, 2011

**Resolution No. 2011-047 Appoint Shade Tree Commission**

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

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

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

- Township Resident – 1 (2 year term).....Deborah L. Allen
- Township Resident – 2 (2 year term).....Thomas Barone
- Township Employee – 1 (3 year term).....Giorgio “Angelo” Sortino
- Township Employee – 2 (3 year term).....Joseph Marrella
- Township Resident – 3 (4 year term).....Rosina Romano
- Township Resident – 4 (4 year term).....Robyn Scholz
- Township Committee – 1 (1 year term).....Frank Cagas

Consent Agenda Resolution No. 2011-01  
Date: January 1, 2011

**Resolution No. 2011-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Technical Assistant to the Construction Department for the year 2011 at an annual salary of \$15,000

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2011.

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-049 Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent, Pursuant To N.J.S.A. 40A:11-3a And N.J.A.C 5:34-5 Et Seq.**

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of South Hackensack, in the County of Bergen in the State of New Jersey hereby increases its bid threshold to \$36,000: and

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

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

Consent Resolution 2011-01  
Date: January 1, 2011

**Resolution No. 2011-050 Adoption of Temporary Budget – Calendar Year 2011**

WHEREAS, Section 40:44-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments, or payments are to be made prior to the adoption of the CY 2011 budget, temporary appropriations be made before January 31, 2011 for the purposes and amounts required and in the manner and time therein provided; and

WHEREAS, the total appropriations as made shall not exceed 26.25% of the total appropriations made for all purposes in the budget of the preceding calendar year excluding, in both instances, appropriations made for interest and Debt Redemption Charges, Capital Improvement Fund and Public Assistance; and,

WHEREAS, the date of this resolution is within the first thirty days of January, 2011; and,

WHEREAS, the total appropriations in the CY 2010 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,378,579; and

WHEREAS, 26.25% of the total appropriations of the CY 2010 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$1,936,877; and

WHEREAS, the total appropriations for Debt Service, Capital Improvement Fund for payments required prior to April 1, 2011 total 131,276.13; and

WHEREAS, the 2011 Temporary budget totals \$2,058,539.99 inclusive of appropriations made for Debt Service payable prior to April 1st.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Consent Resolution 2011-01

Date: January 1, 2011

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
GENERAL GOVERNMENT FUNCTIONS		
Mayor and Council:		
Salaries and Wages	20-110-1	3,150.00
Other Expenses	20-110-2	262.50
Municipal Clerk:		
Salaries and Wages	20-120-1	37,800.00
Other Expenses	20-120-2	10,893.75
Financial Administration:		
Salaries and Wages	20-130-1	17,062.50
Other Expenses	20-130-2	1,443.75
Audit Services:		
Other Expenses	20-135-2	10,500.00
Revenue Administration:		
Salaries and Wages	20-145-1	5,118.75
Other Expenses	20-145-2	2,231.25
Tax Assessment Administration:		
Other Expenses	20-150-2	787.50
Legal Services:		
Salaries and Wages	20-155-1	10,500.00
Other Expenses	20-155-2	15,750.00
Engineering Services:		
Other Expenses	20-165-2	5,250.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
LAND USE ADMINISTRATION		
Planning Board:		
Salaries and Wages	21-180-1	787.50
Other Expenses	21-180-2	1,312.50
Zoning Board of Adjustment:		
Salaries and Wages	21-185-1	787.50
Other Expenses	21-185-2	1,050.00
INSURANCE		
Liability Insurance	23-210-2	30,961.88
Worker Compensation Insurance	23-215-2	35,199.68
Employee Group Insurance	23-220-2	198,856.88
Unemployment Compensation	23-225-2	26.25

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
PUBLIC SAFETY FUNCTIONS		
Police Department:		
Salaries and Wages	25-240-1	573,985.13
Other Expenses	25-240-2	11,812.50
Office of Emergency Management:		
Salaries and Wages	25-252-1	1,312.50
Other Expenses	25-252-2	262.50
Aid to Volunteer Fire Companies:		
Other Expenses	25-255-2	17,592.75
Aid to Volunteer Ambulance Companies:		
Salaries and Wages	25-260-1	1,706.25
Other Expenses	25-260-2	5,512.50
Fire Department:		
Salaries and Wages	25-265-1	10,762.50
Other Expenses	25-265-2	11,025.00
Municipal Prosecutor's Office:		
Salaries and Wages	25-275-2	1,968.75
Police Dispatch/911:		
Salaries and Wages		34,650.00
Other Expenses		183.75

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
PUBLIC WORKS FUNCTIONS		
Streets and Road Maintenance:		
Salaries and Wages	26-290-1	147,393.75
Other Expenses	26-290-2	11,812.50
Solid Waste Collection:		
Other Expenses	26-305-2	32,498.55
Buildings and Grounds:		
Other Expenses	26-310-2	13,125.00
Vehicle Maintenance:		
Salaries and Wages	26-315-1	
Other Expenses	26-315-2	10,500.00
Dump Fees:		
Other Expenses		23,625.00
Other Expenses - Tax		1,312.50
HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services:		
Salaries and Wages	27-330-1	1,995.00
Other Expenses	27-330-2	4,621.31
Animal Control:		
Other Expenses		1,050.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
PARK AND RECREATION FUNCTIONS		
Recreational Services and Programs:		
Salaries and Wages	28-370-1	4,830.00
Other Expenses	28-370-2	3,465.00
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events:		
Other Expenses	30-420-2	2,625.00
Accumulated Leave Compensation:		
Salaries and Wages	30-415-1	2,744.70
UTILITY EXPENSES AND BULK PURCHASES		
Electricity	31-430-2	20,212.50
Street Lighting	31-435-2	10,762.50
Telephone	31-440-2	5,775.00
Water	31-445-2	787.50
Gasoline	31-460-2	17,062.50
MUNICIPAL COURT		
Municipal Court Administration:		
Salaries and Wages	43-490-1	17,325.00
Other Expenses	43-490-2	2,362.50
Public Defender (P.L. 1997, C.256):		
Salaries and Wages	43-495-2	1,312.50







**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (E) Deferred Charges and Statutory Expenditures - Within "CAPS"	F.C.O.A.	2011 Temporary Budget
(2) STATUTORY EXPENDITURES		
Public Employees' Retirement System	36-471-2	25,583.78
Social Security System (O.A.S.I.)	36-472-2	70,875.00
Consolidated Police and Fire Pension Fund	36-474-2	
Police and Firemen's Retirement System	39-475-2	131,132.93
Defined Contribution Retirement Plan		262.50
Total Deferred Charges and Statutory Expenditures Municipal - Within "CAPS"	34-209	227,854.20
(G) Cash Deficit of Preceding Year	46-885	
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	34-299	1,641,807.56

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2011 Temporary Budget
OTHER COMMON OPERATING FUNCTIONS		
N.J.M.C. Tax Sharing:		
Other Expenses	30-421-2	78,987.56
Reserve for Tax Appeals:		
Other Expenses		32,733.75
Length of Service Award Program (LOSAP):		
Other Expenses		9,187.50
UTILITY EXPENSES AND BULK PURCHASES		
Sewer Processing and Disposal:		
Other Expenses - BCUA	31-455-2	149,518.95
Other Expenses - Moonachie BORO	31-455-2	-
Other Expenses - Hackensack CITY	31-455-2	-
Other Expenses - Lodi BORO/P.V.S.C.	31-455-2	-
STATUTORY EXPENDITURES		
Public Employees Retirement System	39-471-2	-
Police and Firemen's Retirement System	39-475-2	-
Total Other Operations - Excluded from "CAPS"		270,427.76







**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2011 Temporary Budget
<b>PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES</b>		
Recycling Tonnage Grant	41-701-02	2,997.23
Clean Communities Program	41-704-02	-
Drunk Driving Enforcement Fund	41-702-02	158.81
Body Armor Replacement Program	41-705-02	240.19
Click-It or Ticket	41-717-02	1,050.00
Over the Limit Under Arrest	41-718-02	1,575.00
GLD 2008 Enforcement and Education Campaign	41-752-02	-
Green Communities Grant - State		787.50
Green Communities Grant - Local		393.75
Bergen County Prosecutor - Confiscated Funds	41-790-02	1,706.25
N.J. Meadowlands Commission	41-791-02	-
N.J. Meadowlands Commission - Acquisition of Hybrid Vet	41-791-02	-
N.J. Meadowlands Commission - Fair Share Housing Assi	41-791-02	-
N.J. Meadowlands Commission - Downtown Revitalization	41-791-02	4,902.19
B.C.U.A. Municipal Recycling Assistance Program	41-792-02	-
Private Donation - Bergen County Two Hundred Club	41-793-02	-
Private Donation - Grant Supplies	41-793-02	-
Private Donation - BCCT Adult School		262.50
Sheet Total		14,073.41









**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	F.C.O.A.	2011 Temporary Budget
For Local District School Purposes - Excluded from "CAPS"		
(I) Type 1 District School Debt Service		
Payment of Bond Principal	48-920	-
Payment of Bond Anticipation Notes	48-925	-
Interest on Bonds	48-930	-
Interest on Notes	48-935	-
Total Type 1 District School Debt Service -		
Excluded from "CAPS"	48-999	-
(J) Deferred Charges and Statutory Expenditures -		
Local School - Excluded from "CAPS"		
Emergency Authorizations - Schools	29-406	-
Capital Project for Land, Building or Equipment (N.J.S. 18A:22-20)	29-407	-
Total Deferred Charges and Statutory Expenditures -		
Local School - Excluded from "CAPS"	29-409	-
(K) Total Municipal Appropriations For Local School		
Purposes {Items (I) and (J)} Excluded from "CAPS"	29-410	-
(O) Total General Appropriations - Excluded From "CAPS"	34-399	416,732.43
(L) Subtotal General Appropriations {Items (H-2) and (O)}	34-400	2,058,539.99
(M) Reserve for Uncollected Taxes	50-899-2	-
9. Total General Appropriations	34-499	2,058,539.99