

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

JANUARY 5, 2006 - 7:30 P.M.

REORGANIZATION MEETING
AGENDA

I. Results of General Election of November 8, 2005

Presentation of Election Certificate

To

James Anzevino

Walter Eckel, Jr.

Administration of Oath of Office

II. Call of Meeting to Order
Open Public Meetings Act
Flag Salute

III. Resolutions

Administration of Oaths of Office

IV. Public Comments & Special Presentations

V. Adjournment

Consent Resolution 2006-01

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. 2006-001 Appoint Robyn Scholz Mayor
- Resolution No. 2006-002 Appoint Lucindo A. LoPiccolo, Jr. Deputy Mayor
- Resolution No. 2006-003 Appoint David V. Nasta, Esq. Municipal Attorney
- Resolution No. 2006-004 Temporary Budget
- Resolution No. 2006-005 Authorize Official Newspapers
- Resolution No. 2006-006 Annual Meeting Notice 2006
- Resolution No. 2006-007 Authorize Depositories
- Resolution No. 2006-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2006-009 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2006-010 Appoint Planning Board
- Resolution No. 2006-011 Appoint Public Defender
- Resolution No. 2006-012 Appoint Zoning Officer
- Resolution No. 2006-013 Appoint Appraiser
- Resolution No. 2006-014 Appoint Engineer
- Resolution No. 2006-015 Appoint Auditor
- Resolution No. 2006-016 Appoint Special Tax Counsel
- Resolution No. 2006-017 Commissioners, Liaisons, Delegates & Sub-Committees
- Resolution No. 2006-018 Appoint Fire Department Officers
- Resolution No. 2006-019 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2006-020 Appoint Tax Settlement Committee
- Resolution No. 2006-021 Authorize Professional Insurance Assoc. as Risk Consultants
- Resolution No. 2006-022 Appoint Zoning Board of Adjustment
- Resolution No. 2006-023 Appoint Deputy Township Clerk
- Resolution No. 2006-024 Appoint Local Board of Health
- Resolution No. 2006-025 Appoint Municipal Court
- Resolution No. 2006-026 Appoint Secretary to the Building Department
- Resolution No. 2006-027 Appoint Tax Search Officer
- Resolution No. 2006-028 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, P.A.C.O.
- Resolution No. 2006-029 Appoint Deputy Tax Collectors
- Resolution No. 2006-030 Appoint Licensing Clerk
- Resolution No. 2006-031 Appoint Crossing Guards
- Resolution No. 2006-032 Appoint Recreation Department & Commissioners

Resolution No. 2006-033 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.
Resolution No. 2006-034 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2006-035 Appoint Property Maintenance Officers
Resolution No. 2006-036 Meeting Agenda 48 Hour Prior Notice
Resolution No. 2006-037 Appoint Police Matron
Resolution No. 2003-038 Salaries
Resolution No. 2006-039 Authorize Service Charge for Returned Checks
Resolution No. 2006-040 Petty Cash Policy
Resolution No. 2006-041 Emergency Management Council Ledger
Resolution No. 2006-042 Volunteer Ambulance Corps, Inc.
Resolution No. 2006-043 Establish and Approve Bereavement & Bunting Procedure
Resolution No. 2006-044 Authorize Contract Animal Control Services
Resolution No. 2006-045 Tonnage Grant Application - 2005
Resolution No. 2006-046 Appoint Community Development Regional Committee
Resolution No. 2006-047 Authorize Wire Transfers
Resolution No. 2006-048 Appoint Special Counsel Litigation
Resolution No. 2006-049 Appoint Special Bond Counsel
Resolution No. 2006-050 Authorize Treasury Special Purpose Grant - \$25,000

Offered:

Second:

Roll Call Vote:

Date: January 5, 2006

Resolution No. 2006-001 Appoint Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Robyn Scholz be and is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2006.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-002 Appoint Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Lucindo A. LoPiccolo, Jr. be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2006.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-003 Appoint Municipal Attorney

WHEREAS pursuant to §40-24. of the Code of the Township of South Hackensack the governing body shall compensate the Township Attorney for services rendered in one of two forms; and

WHEREAS the Township Committee has elected to compensate the Township Attorney at a set rate annual salary to be determined in the annual salary ordinance of the Township of South Hackensack.

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

1. The Mayor is hereby authorized and directed to execute an agreement with David V. Nasta, Esq., Palmer House, 525 Palmer Avenue, Maywood, NJ as Township Attorney.
2. That this contract is awarded without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law because the above names are authorized by law to practice a recognized profession, and that it is not possible to obtain competitive bids; and
3. That notification of award of these contracts shall be published as required by law.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-004 2006 Temporary Budget

WHEREAS, Section 40:44-19 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the CY 2006 budget, temporary appropriations be made before January 31, 2006 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, 2006; and

WHEREAS, the total appropriations in the CY 2005 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$ 6,808,081.12, and

WHEREAS, 26.25% of the total appropriations in the CY 2005 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief), in said budget is the sum of \$ 1,787,121.29,

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

Township of South Hackensack
2006 Temporary Budget

<u>Mayor & Council</u>	
Salaries & Wages	3,550.00
Other Expenses	100.00
<u>Municipal Clerk</u>	
Salaries & Wages	28,700.00
Other Expenses	7,600.00
<u>Finance</u>	
Salaries & Wages	16,000.00
Other Expenses	500.00
<u>Audit</u>	6,000.00

<u>Revenue Administration</u>	
Salaries & Wages	12,000.00
Other Expenses	500.00
<u>Tax Assessor</u>	
Other Expenses	100.00
<u>Legal Services</u>	
Legal Service SW	16,500.00
Other Expenses	20,000.00
<u>Engineering Services</u>	
Salaries & Wages	-
Other Expenses	1,800.00
<u>Planning Board</u>	
Salaries & Wages	2,000.00
Other Expenses	750.00
<u>Zoning Board of Adjustment</u>	
Salaries & Wages	650.00
Other Expenses	625.00
<u>Insurance</u>	
Unemployment	-
<u>Police Department</u>	
Salaries & Wages	530,000.00
Other Expenses	10,000.00
<u>Police Dispatchers</u>	
Salaries and Wages	13,100.00
Other Expenses	-
<u>Office of Emergency Management</u>	
Salaries & Wages	1,000.00
Other Expenses	500.00
<u>Aid to Volunteer Fire</u>	
Other Expenses	35,000.00

<u>Aid to Volunteer Ambulance</u>	
Salary & Wages	-
Other Expenses	10,500.00
<u>Fire Department</u>	
Salaries & Wages	10,000.00
Other Expense	14,000.00
<u>Municipal Prosecutor</u>	
Salary and Wages	2,000.00
<u>Muni Court</u>	
Salaries & Wages	24,650.00
Other Expense	1,000.00
Public Defender	1,250.00
<u>Streets & Road Maintenance</u>	
Salaries & Wages	132,000.00
Other Expense	13,000.00
Solid Waste Collection	26,000.00
<u>Bldg & Grounds</u>	
Other Expenses	10,000.00
<u>Vehicle Maintenance</u>	
Salaries & Wages	18,000.00
Other Expenses	6,800.00
<u>Dump Fees</u>	25,000.00
<u>Board of Health</u>	
Salaries & Wages	1,550.00
Other Expenses	4,200.00
<u>Animal Control Services</u>	
Other Contractual Services	850.00
<u>Recreation</u>	

Salaries & Wages	6,600.00
Other Expense	7,500.00
<u>Celebration of Public Events</u>	
Other Expenses	6,700.00
	-
<u>Code Enforcement</u>	
Salaries & Wages	13,100.00
Other Expenses	500.00
<u>Utility Expenses</u>	
Electricity	16,000.00
Street Lighting	8,000.00
Telephone	5,000.00
Water	750.00
Gasoline	12,000.00
<u>Statutory Expenses</u>	1,083,925.00
Social Security	70,000.00
<u>Total General Appropriations For Municipal Purposes within "CAPS"</u>	1,153,925.00
H.M.D.C. Tax Sharing	50,000.00
<u>Reserve for Tax Appeals</u>	
Other Expenses	-
LENGTH OF SERVICE AWARDS	30,000.00
<u>Sewerage Processing & Disposal</u>	186,000.00
<u>Insurance</u>	
Liability Insurance	10,000.00
Workers Compensation	32,000.00
Employee Group Ins	145,000.00
<u>STATUTORY EXPENDITURES</u>	

PERS	20,883.60
Police & Fireman's Retirement System	-
<u>Interlocal Service Agreements</u>	
Bergen County 911	1,250.00
Hasbrouck Heights	3,300.00
<u>Public and Private Programs Offset by Revenue</u>	
Bergen County Forfeited Funds Breath Tester	12,302.95
NJMC -COAH Planning Services	25,000.00
Capital Improvement Fund	-
Total Appropriations excluding Debt Service	1,669,661.55
<u>Down Payment on Improvements</u>	
Bond Principal	130,000.00
Interest on Tax Anticipation Notes	20,000.00
Bond Anticipation Note pay down	-
Interest on Bonds	7,930.00
Interest on Notes BAN	38,654.76
Loan Principal	67,771.33
Loan Interest	31,735.87
Total	1,965,753.51

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-005 Authorize Official Newspapers
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that *The Record*, *The Herald & News* and *The Star Ledger*, *The County Seat* are hereby

designated as the official newspapers for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-006-Meeting Notice 2006
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WHEREAS the Open Public Meetings Act requires that appropriate notice be given in conjunction with the scheduled meetings of all bodies; and

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

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

Township of South Hackensack
2006 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 5, 2006 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Worksession: First Thursday of every Month
Time: 7:30 p.m.	Regular Meetings: Second Thursday of every Month
<u>Board of Health</u>	Reorganization Meeting - January 12, 2006 - 7:00 p.m. Purpose: Statutory Requirement
<u>Zoning Board of Adjustment</u>	Reorganization: January 23, 2006 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Fourth Monday of every Month Exception: December meeting – Tues., December 26, 2006
<u>Planning Board</u>	Reorganization: January 16, 2006 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Third Monday of every Month Exception: February Meeting – Tues., February 21, 2006

Recreation Commission

Reorganization: January 10, 2006 - 7:00 p.m.
Purpose: Statutory Requirement

Time: 7:00 p.m.

Regular Meetings: Second Tuesday of every Month

Dated: January 5, 2006

Consent Resolution 2006-01

Resolution No. 2006-007 Authorize Depository

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that The Interchange Bank, Little Ferry, is hereby designated as the depository for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-008 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 2006-01

Dated: January 5, 2006

Resolution No. 2006-009 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 Interchange 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. Treasurer or CFO.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-010-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:

Raymond DeRiso (Class II).....1 yr. term/expire 12-31-06
Robyn Scholz (Class I)1 yr. term/expire 12-31-06
Lucien Zeppone (Class IV).....4 yr. term/expire 12-31-09

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:

Lucindo A. LoPiccolo, Jr. (Class III).....1 yr. term/expire 12-31-06

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-011 Appoint Public Defender

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Salvatore Tornambe, Esq., Taylor Avenue, South Hackensack be and is hereby appointed as Public Defender of the Township of South Hackensack for a term to expire December 31, 2006.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-012 Appoint Zoning 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 effective immediately, whose term shall expire December 31, 2006.

Consent Resolution 2006-01

Dated: January 5, 2006

Resolution No. 2006-013 Appoint Appraiser

WHEREAS pursuant to N.J.S.A. 40A: 11-5.(1)(a)(i) of the Local Public Contracts Law a governing body may negotiate and award a contract for professional services without public advertising for bids and bidding

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

1. The Mayor is hereby authorized and directed to execute an agreement with McNerney and Associates, Inc. 139 Harristown Road, Suite 103, Glen Rock, NJ 07452 as Real Property Appraiser to assist in the defense of tax appeals and in the acquisition and /or sale of real property as may be necessary.
2. That this contract is awarded without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law because the above names are authorized by law to practice a recognized profession, and that it is not possible to obtain competitive bids; and
3. The clerk is hereby directed to cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk

Resolution No. 2006-014 Appoint Municipal Engineer

WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a municipal engineer a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ has submitted a proposal indicating they will provide municipal engineering services in accordance with that proposal; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Boswell Engineering as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Resolution No. 2006-015 Appoint Municipal Auditor
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WHEREAS, the Township Committee of the Township of South Hackensack has a need to acquire a municipal auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS Gary Vinci of Lerch, Vinci & Higgins, LLP has submitted a proposal dated December 28, 2006, indicating they will provide the auditing services in accordance with their proposal for \$39,200; and

WHEREAS, Gary Vinci of Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Higgins, LLP has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Lerch, Vinci & Higgins, LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-016 Appoint Special Counsel – Tax Appeals

WHEREAS, the Township of South Hackensack has a need to acquire special counsel services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Matthew J. O'Donnell of O'Donnell McCord & DeMarzo PC has submitted a proposal dated September 9, 2006 indicating they will provide Special Tax Counsel services for the rate of \$95.00 per hour; and

WHEREAS, O'Donnell McCord & DeMarzo PC has completed and submitted a Business Entity Disclosure Certification which certifies that O'Donnell McCord & DeMarzo PC has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit O'Donnell McCord & DeMarzo PC from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW THEREFORE, BE IT RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with O'Donnell McCord & DeMarzo as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the notification of award of this contract shall be published as required by law.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-017 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 2006.

Commissioner:

- Police CommissionerGary Brugger
- Deputy Police CommissionerRobyn Scholz.
- Fire Commissioner.....James Anzevino
- D.P.W CommissionerWalter Eckel, Jr.
- Building & Grounds CommissionerLucindo A. LoPiccolo, Jr.
- Recreation Commissioner.....Robyn Scholz
- Finance & Utilities CommissionerRobyn Scholz

Liaisons:

- Liaison to the Board of EducationGary Brugger
- Liaison to the Senior Citizens' ClubJames Anzevino
- Liaison to the Ambulance CorpsWalter Eckel, Jr.
- Liaison to Little Ferry/South Hackensack
- Soccer Committee.....Avis LoVecchio, Luigi DiPiazza

Delegates:

- NJ Meadowlands Commission (NJMC)Walter Eckel, Jr.
- Hackensack Meadowlands Municipal
Committee (HMMC)Lucindo A. LoPiccolo, Jr.
- HMMC-alternate.....Walter Eckel, Jr.

Sub-Committees:

- Zoning.....Walter Eckel, Jr.
-Lucindo A. LoPiccolo, Jr.
- Police Desk Renovation.....Gary Brugger
-Walter Eckel, Jr.
- DPW NegotiationsRobyn Scholz
-Lucindo A. LoPiccolo, Jr.
- Police Chief ContractJames Anzevino
-Walter Eckel, Jr.
- DPW Facility Repair/RenovationJames Anzevino
-Walter Eckel, Jr.
- Senior Housing Project.....James Anzevino
-Robyn Scholz
- Tax Settlement CommitteeRobyn Scholz
-James Anzevino

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-018 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 2006:

- ChiefJames H. Riley
- Deputy ChiefMichael Cherubini

Captain*vacant*
 1st Lieutenant.....Carmin Maceri
 2nd LieutenantWalter Peterson
 Training OfficerMichael Cherubini
 Equipment OfficerPhilip Iacono
 LOSAP OfficerMichael Nasta

Consent Resolution 2006-01
 Date: January 5, 2006

Resolution No. 2006-019 Appoint Fire Prevention Bureau 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 2006:

Fire Inspector/SecretaryRaymond DeRiso
 Fire InspectorFrancesco Maceri
 Fire InspectorPhilip Iacono
 Fire InspectorJason Peterson
 Fire InspectorJames R. Riley

Consent Resolution 2006-01
 Date: January 5, 2006

Resolution No. 2006-020 Appoint Tax Settlement Committee

WHEREAS, the efficient fiscal administration of the Township and the appropriate defense of pending and future tax appeals require that all such appeals be reviewed to determine which of these cases can and should be expeditiously settled to avoid the expense of needless defenses,

NOW, THEREFORE BE IT RESOLVED that, in response to that need, this Body hereby authorizes a committee composed of the Assessor, the Township Attorney, Committee Member James Anzevino and Committee Member Robyn Scholz to determine which of those cases should be promptly settled and the terms and conditions upon which such settlement should be based and do hereby further authorize the appropriate Township Officials to evidence on behalf of the Township those settlements by entry into such Stipulations of Settlement, Consent Judgments or other pleadings as may be deemed necessary and appropriate, and

BE IT FURTHER RESOLVED that the said committee be and is hereby authorized to seek the assistance of any appraiser heretofore or hereafter duly engaged by the Township to render professional services in any particular appeal if such assistance to this committee has been included within the scope of such appraiser's services and when the committee deems such assistance is necessary in the furtherance of their duties as

herein before stated.

Consent Resolution 2006-01

January 5, 2006

Resolution No. 2006-021 Authorize Professional Insurance Assoc. as Risk Consultants
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WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance Fund, and the Bergen Municipal Employee Benefits Fund; and

WHEREAS the bylaws of said Funds 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 and the Bergen Municipal Employee Benefits 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 2006 South Hackensack assessment from each respective fund; and

WHEREAS the judgmental nature of the Risk Management Consultant's duties make competitive bidding impractical.

WHEREAS, the Township of South Hackensack has resolved to award this contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Professional Insurance Associates, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that Professional Insurance Associates, Inc., be

and is hereby appointed as its Risk Management Consultant in accordance with the Funds' bylaws; and

BE IT FURTHER RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc.; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby directed and authorized to execute the Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-022 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:

- Joseph D'Amico.....4 yr. term/expires 12/31/09
- Philip Iacono4 yr. term/expires 12/31/09
- John Kopec.....Alt No. 2/2yr. term/expires 12/31/07

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-023 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 2006.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-024 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 2006.

James Anzevino

Walter Eckel
Lou LoPiccolo
Robyn Scholz
Gary Brugger
George Reggo

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-025 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 2006.

Deputy Court Administrator/
Violations ClerkDiane Brando

ProsecutorRonald Dario, Esq., 1590 Anderson
Avenue, Fort Lee, NJ

Alternate ProsecutorsHelene C. Herbert, Esq., 210
Hackensack Street, P.O. Box 243,
Wood-Ridge, NJ 07075

Christopher Martin, Esq.
Two Gateway Center, 12th Floor
Newark, NJ 07446

Thomas Flinn, Esq., 1 Lackawana
Plaza, Box 4205, Montclair, NJ
07042

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-026 Appoint Secretary to the Building Department

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Loretta D'Ambrosio be and is hereby appointed as Secretary to the Building Department for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-027 Appoint Tax Search Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Rosemarie Giotis be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-028 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, P.A.C.O.

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, and Public Agency Compliance Officer (P.A.C.O.) for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-029 Appoint Deputy Tax Collectors

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino and Loretta D'Ambrosio be and are hereby appointed as Deputy Tax Collectors for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Dated: January 15, 2006

Resolution No. 2006-030 Appoint Licensing Clerk

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Carole Ostrowski be and is hereby appointed Licensing Clerk for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-031 Appoint Crossing Guards

WHEREAS on December 8, 2005, Chief Michael Frew submitted his recommendation for the crossing guards for the year 2006,

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 2006.

Filomena Barricella

Angela Parisi
Theresa Zito
Dorothy Yannetti
Anna Lomicky
Maria Regan
Madelyn Santana
Alternates:Daryl Marsden
.....Anna M. Tortoro

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-032 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:

Ben Scholz4 year term/expires 12/31/09
Avis LoVecchio4 year term/expires 12/31/09

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 2006:

Recreation DirectorDaniel Perone
Asst. Recreation DirectorCarol Perone
Recreation AideJoseph Breslin
Recreation AideFilomena Barricella
Recreation AideMichael Falcone
Recreation AideMichael Marini
Recreation AideMaria Regan
Recreation AideThomas Yannetti
Secretary/TreasurerSusan Chinchar

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-033 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 \$29,000; 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, Loretta D'Ambrosio 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 \$29,000: and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Loretta D'Ambrosio 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 Loretta D'Ambrosio's certification to the Director of the Division of Local Government Services.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-034 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 2006, and that Lawrence J. Paladino, Jr. be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-035 Appoint Property Maintenance Officers

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Cherubini and Maureen Cherubini are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-036 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 2006-01
Date: January 5, 2006

Resolution No. 2006-037 Appoint Police Matron

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Irene Hegner be and is hereby appointed as Police Matron for the Township of South Hackensack for the year 2006.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2003-038 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 2006-01
Date: January 5, 2006

Resolution No. 2006-039 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 2006-01

Date: January 5, 2006

Resolution No. 2006-040 Petty Cash Policy
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WHEREAS, the Township of South Hackensack has a Petty Cash fund established in accordance with New Jersey statutes and regulations; and

WHEREAS, said Petty Cash Fund is authorized and controlled by the 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 2006-01

January 5, 2006

Resolution No. 2006-041 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 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- James Riley
- 9. Ambulance Corps Chief - Michael Cherubini
- 10. Mayor – Robyn Scholz
- 11. J. Josephson, Inc. EMC - Ernie Jercich
- 12. Health Officer – Sam Yanovich
- 13. Red Cross – Mona Bookman
- 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 2006-01
Dated: January 5, 2006

Resolution No. 2006-042 Ambulance Corps

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 Inc. for Administrative Duties:

- Chief.....Michael Cherubini
- CaptainJames H. Riley
- 1st Lieutenant.....Steven Grieco
- Training OfficerMichael Ward
- LOSAP OfficerMaureen Cherubini

Consent Resolution 2006-01
Dated: January 5, 2006

Resolution No. 2006-043 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 2006-01

Date: January 5, 2006

Resolution No. 2006-044 Authorize Contract Animal Control Services

WHEREAS, the Township Committee of the Township of South Hackensack is desirous of employing the Bergen County Animal Center at 100 United Way, Teterboro, NJ, a comprehensive animal control and shelter service operated by the County of Bergen; and

WHEREAS, a Resolution was adopted by the Bergen County Board of Chosen Freeholders provided that an agreement could be executed between the County and the municipality; and

WHEREAS, the proposed contract meets the mandatory municipal compliance with Animal Control, (NJAC Title 8-Chapter 52 4.3 and the rabies statutes, [NJSA], Chapter

19, Article 3 and Chapter 23A Facility Operations and NJAC 8:23A Veterinary public Health 1.9 Disease Control).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the appropriate officials be and is hereby authorized and directed to execute the contract provided to the Township of South Hackensack by the County of Bergen for the aforesaid services in an annual fee not to exceed \$3,500.00

BE IT FURTHER RESOLVED that any additional charges shall be paid in accordance with the Fee Schedule attached to and made a part of the agreement "Animal Shelter 2006 Contract with the Township of South Hackensack".

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006-045 Tonnage Grant Application - 2005

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 The South Hackensack Department of Public Works, 77 Franklin Street, South Hackensack, NJ to ensure that said application is properly filed.

Date: January 5, 2006
Consent Resolution 2006-01

Resolution No. 2006-046 Appointment/Community Development Regional Committee

WHEREAS, the Township of South Hackensack has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A: 8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2006 through June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby appoints James Anzevino as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Mary Terraccino be appointed as the alternate representative.

Consent Resolution 2006-01
Date: January 5, 2006

Resolution No. 2006 – 047 Authorize Wire Transfer

WHEREAS from time to time the Township of South Hackensack may request Interchange Bank 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 Loretta D’Ambrosio, Treasurer, or in her absence the Deputy Treasurer 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 Interchange Bank

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-048 Appoint Special Counsel Litigation

WHEREAS, the Township of South Hackensack has a need to acquire special counsel litigation as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, John M. Carbone, Esq. of Carbone & Faasse, 401 Goffle Road, Ridgewood, NJ, has submitted a proposal indicating they will provide Special Counsel- Litigation services at the rate of \$150.00 per hour; and

WHEREAS, Carbone & Faasse has completed and submitted a Business Entity Disclosure Certification which certifies that Carbone & Faasse has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Carbone & Faasse from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW THEREFORE, BE IT RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with Carbone & Faasse as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the notification of award of this contract shall be published as required by law.

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-049 Appoint Special Bond Counsel

WHEREAS pursuant to N.J.S.A. 40A: 11-5.(1)(a)(i) of the Local Public Contracts Law a governing body may negotiate and award a contract for professional services without public advertising for bids and bidding

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

4. The Mayor is hereby authorized and directed to execute an agreement with Steven Rogut Esq., Rogut & McCarthy PC 37 Alden Street, Cranford, NJ as Special Counsel - Bond.
5. That this contract is awarded without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law because the above names are authorized by law to practice a recognized profession, and that it is not possible to obtain competitive bids; and
6. The clerk is hereby directed to cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-050 Authorize Treasury Special Purpose Grant - \$25,000
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WHEREAS, the Township of South Hackensack desires to apply for and obtain a grant from the New Jersey Department of the Treasury for \$25,000 to carry out a project for the renovation of Joseph Baeli Park at Veterans Park, in South Hackensack.

BE IT THEREFORE RESOLVED, that the Township of South Hackensack does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of the Treasury, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of South Hackensack and the New Jersey Department of the Treasury.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith and act as representatives of the aforementioned organization:

Signature

Robyn Scholz

Type or Print

Mayor

Signature

Linda LoPiccolo

Type or Print

Municipal Clerk

Title

Title