

Township of South Hackensack
Bergen County, New Jersey
January 27, 2011 9:00 A.M.
Special Meeting
AGENDA

Walter Eckel Jr., Mayor
James Anzevino
Gary Brugger
Frank Cagas
Vincent Stefano

David V. Nasta, Esq., Municipal Attorney
Mary Terraccino, Deputy Clerk

Call of Meeting to Order

Pursuant to the Open Public Meetings Act, Notice of this Special Meeting was provided 48 hours in advance of the meeting to *The Herald & News* and *The Record*, was posted on the Township website, and was posted on the bulletin board in the municipal clerk's office where notices are customarily posted.

Resolutions

- RESOLUTION NO. 2011-059 COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,880,000 GENERAL IMPROVEMENT BONDS DATED FEBRUARY 15, 2011
- RESOLUTION NO. 2011-060 AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$1,880,000 GENERAL IMPROVEMENT BONDS, DATED FEBRUARY 15, 2011, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

Public Comments
Adjournment