

Township of South Hackensack  
Bergen County, New Jersey  
February 19, 2009 7:30 P.M.  
Regular Meeting  
AGENDA

Rosina Romano, Mayor  
Gregorio Maceri, Deputy Mayor  
James Anzevino  
Walter Eckel, Jr.  
Gene Roman

David V. Nasta, Esq., Municipal Attorney  
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order  
Correspondence & Reports  
Old Business  
New Business  
Ordinances

- Second Reading, Public Hearing and Adoption of  
ORDINANCE 2008-07 BOND ORDINANCE TO AUTHORIZE THE MAKING OF  
VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF  
SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW  
JERSEY, TO APPROPRIATE THE SUM OF \$117,500 TO PAY THE COST  
THEREOF, TO APPROPRIATE A STATE GRANT AND A CONTRIBUTION FROM  
THE CITY OF HACKENSACK, TO MAKE A DOWN PAYMENT, TO AUTHORIZE  
THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO  
PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN  
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Resolutions  
Committee Reports  
Public Comments  
Adjournment

**RESOLUTION NO. 2009-066 AUTHORIZING THE ENTRY INTO A  
DEVELOPERS AGREEMENT WITH NATUREX, INC., THE DEVELOPER,  
AND IVM CORPORATION, THE OWNER, IN RESPECT TO THE PROPOSED  
DEVELOPMENT OF 375 HUYLER STREET**

WHEREAS, Naturex, Inc., a corporation of the State of Delaware, the tenant of property

commonly known as 375 Huyler Street, sought and was granted approval by the Planning Board of the Township of South Hackensack for final site plan approval for proposed improvements of the said property, all as such approval appears in the Resolution of the said Planning Board adopted on September 15, 2008, and

WHEREAS, among the conditions for such approval is the requirement that the developer and the owner of the property enter into a Developers Agreement with the Township to assure the full, complete and faithful performance of all of the obligations imposed in respect to the proposed development, and

WHEREAS, the attorney for the Planning Board has prepared and presented the form of such Developers Agreement and the Township Attorney has approved the same, all as required by the Planning Board,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen and State of New Jersey, that the appropriate officers and officials be and are hereby authorized and directed to execute and deliver the aforesaid Developers Agreement in the approved form and to undertake such other acts on behalf of the Township as provided therein or necessary to effectuate the purposes thereof.

Dated: February 19, 2009

Consent Resolution No. 2009-02