

Township of South Hackensack
County of Bergen, New Jersey
March 9, 2006 7:30 P.M.
Regular Meeting
AGENDA

Robyn Scholz, Mayor
Lucindo A. LoPiccolo, Jr., Deputy Mayor
James Anzevino
Gary Brugger
Walter Eckel, Jr.

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

Call of Meeting to Order
Correspondence

January 8, 2006, Carmine Maceri, 1st Lt. South Hackensack Fire Department – Accepted resignations of Robert Chinchar, Robert Czarnecki, and ToniLee Sangastiano.

January 8, 2006, Carmine Maceri, 1st Lt. South Hackensack Fire Department – Request Township Committee to request letter of resignation from Frank Guirleo.

March 3, 2006, Sam Yanovich, Health Officer/Director, Mid-Bergen Regional Health Commission – Re: Introduction of Martha Rogalski, Registered Environmental Health Specialist replacing Mark Stabile effective March 6, 2006.

March 1, 2006, Robert F. Layton, Tax Administrator – Revaluation Order

General Correspondence – February 2006

Old Business

Entertainment License Hearing – Lighthouse Restaurant Services, Inc. (t/a LACE)

New Business

Ordinances

Second Reading, Public Hearing & Adoption

ORDINANCE NO. 2006-02
AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 40 OF THE CODE OF
THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED “OFFICERS AND EMPLOYEES”

Second Reading, Public Hearing & Adoption

ORDINANCE NO. 2006- 03

AN ORDINANCE VACATING CERTAIN REAL
PROPERTY KNOWN ON THE TAX ASSESSMENT
MAP AS BLOCK 59.01 LOT 1.01

Introduction of and set the date for public hearing

ORDINANCE NO. 2006 – 04

AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 113 OF THE CODE OF
THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED “FLOOD DAMAGE PREVENTION”

Resolutions

Consent Agenda Resolution No. 2006-03

Committee Reports

Public Comments

Closed Session – Resolution No. 2006-073

Adjournment

Township of South Hackensack
Bergen County, New Jersey

Consent Resolution No. 2006-03

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. 2006-064 Temporary Budget Amendment

Resolution No. 2006-065 Appoint Maser Consulting P.A. Redevelopment Study

Resolution No. 2006-066 Transfer Appropriations (2005 Budget Reserve)

Resolution No. 2006-067 Approve Minutes

Resolution No. 2006-068 Adopting Personnel Policies and Procedures

Resolution No. 2006-069 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF SOUTH HACKENSACK AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, TOWNSHIP TREASURER, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,479,970 BOND ANTICIPATION NOTE, DATED MARCH 3, 2006 AND PAYABLE MARCH 2, 2007 AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Resolution No. 2006-070 Authorize Agreement Green Street – AJM Contracting Co.

Resolution No. 2006-071 State Tax Court Appeal Refund Block 3, Lot 23.01 for 2004 and 2005

Resolution No. 2006-072 Bills List -- \$2,710,534.75

Resolution No. 2006-074 Licenses March

Offered:
Roll Call Vote:
Date: March 9, 2006

Second:

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Municipal Clerk

Resolution No. 2006-064 Temporary Budget Amendment

WHEREAS, an emergent Condition has arisen with respect to current fund appropriations (see list below) and

WHEREAS, no adequate provision has been made in the 2006 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2006 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$2,324,857.55

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for

Operations included in "CAPS"

Township of South Hackensack
2006 Temporary Budget

Mayor & Council

Salaries & Wages 9,950.00

Other Expenses	1,000.00
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Municipal Clerk

Salaries & Wages	58,700.00
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Other Expenses	5,400.00
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Finance

Salaries & Wages	36,000.00
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Other Expenses	5,000.00
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Audit

Rev Admin

Salaries & Wages	25,000.00
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Other Expenses	5,700.00
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Tax Assess

Other Expenses	1,500.00
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Legal Services

Legal Service SW	16,500.00
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Other Expenses	10,000.00
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Engineering Services

Salaries & Wages	
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Other Expenses	2,000.00
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Plan Bd

Salaries & Wages	3,000.00
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Other Expenses	2,000.00
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Zoning Bd of Adjustment

Salaries & Wages 2,000.00

Other Expenses 5,000.00

Insurance

Unemployment

Police Department

Salaries & Wages 500,000.00

Other Expenses 5,000.00

Police Dispatchers

Salaries and Wages 8,000.00

Other Expenses

Office of Emergency Management

Salaries & Wages 2,000.00

Other Expenses 1,000.00

Aid to Vol Fire

Other Expenses 10,000.00

Aid to Vol Ambulance

Salary & Wages

Other Expenses 2,000.00

Fire Department

Salaries & Wages 20,000.00

Other Expense 5,000.00

Municipal Prosecutor

Salary and Wages 4,000.00

Muni Court

Salaries & Wages 30,000.00

Other Expense 3,000.00

Public Defender 2,000.00

Streets & Road Maintenance

Salaries & Wages 200,000.00

Other Expense 10,000.00

Solid Waste Collection 40,000.00

Bldg & Grounds

Other Expenses 10,000.00

Vehicle Maintenance

Salaries & Wages 20,000.00

Other Expenses 10,000.00

Dump Fees 30,000.00

Board of Health

Salaries & Wages 3,000.00

Other Expenses m10210+ 4,000.00

Animal Control Services

Other Contractual Services 1,000.00

Recreation

Salaries & Wages

	4,000.00
Other Expense	10,000.00

Celebration of Public Events

Other Expenses	3,000.00
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Code Enforcement

Salaries & Wages	20,000.00
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Other Expenses	1,000.00
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Utility Expenses

Electricity	5,000.00
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Street Lighting	10,000.00
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Telephone	5,000.00
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Water	500.00
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Gasoline	10,000.00
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Statutory Expenses

Social Security	50,000.00
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Total General Appropriations For
Municipal Purposes within "CAPS"

H.M.D.C. Tax Sharing	50,000.00
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Reserve for Tax Appeals

Other Expenses

LENGTH OF SERVICE AWARDS

<u>Sewerage Processing & Disposal</u>	200,000.00
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Insurance

Liability Insurance	25,000.00
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Workers Compensation	33,000.00
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Employee Group Ins	150,000.00
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STATUTORY EXPENDITURES

PERS

Police & Fireman's Retirement System	188,946.00
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Interlocal Service Agreements

Bergen County 911	1,250.00
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Hasbrouck Heights	7,000.00
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Public and Private Programs Offset by Revenue

Bergen County Forfeited Funds Breath Tester

NJMC -COAH Planning Services

Capital Improvement Fund

Total Appropriations excluding Debt Service	655,196.00
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Down Payment on Improvements

Bond Principal

Interest on Tax Anticipation Notes	25,000.00
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Bond Anticipation Note paydown	72,430.00
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Interest on Bonds

Interest on Notes BAN

Loan Principal

Loan Interest

Total General Appropriations 752,626.00

Consent Agenda Resolution 2006-03

Date: March 9, 2006

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Municipal Clerk

Resolution No. 2006-065 Appoint Maser Consulting P.A. Redevelopment Study

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 Maser Consulting P.A., 43A Newburgh Road, Suite 100, Hackettstown, NJ, submitted a proposal dated February 9, 2006 to undertake a redevelopment plan for the Township of South Hackensack in accordance with that proposal that has been attached hereto and made a part hereof; and

WHEREAS, Maser Consulting P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Maser Consulting 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 in a State of New Jersey, Department of Community Affairs, Smart Future Planning Grant. (Grant No. 05-292-3730)

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Maser Consulting 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 Agenda Resolution 2006-03

Date: March 09, 2006

Resolution No. 2006-066 Transfer Appropriations (2005 Budget Reserve)

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 2005 Budget Appropriations.

	FROM	TO
OPERATIONS - WITHIN 'CAPS'		
Township Committee – Other Expenses	807.32	
Engineering – Other Expenses	1,000.00	
Board of Adjustment – Other Expenses	989.32	
Code Enforcement – Other Expenses	304.61	
Police – Other Expenses	1,560.42	
Emergency Management – Other Expenses	214.24	
Electric	229.81	
Telephone	3,065.03	
Tax Assessor – Other Expenses		8,170.75
TOTALS	\$8,170.75	8,170.75

Consent Agenda Resolution No. 2006-03

Dated: March 9, 2006

Township of South Hackensack
Bergen County, New Jersey

Resolution No. 2006-067 Approve Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

January 12, 2006 Regular Meeting
February 2, 2006 Worksession Meeting
March 2, 2006 Worksession Meeting

Consent Resolution No. 2006-03

Date: March 9, 2006

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Municipal Clerk

Resolution No. 2006-068 Adopting Personnel Policies and Procedures

WHEREAS, it is the policy of Township of South Hackensack to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Township Committee has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."

Township

BE IT FURTHER RESOLVED that the Municipal Clerk and all managerial/supervisory personnel are responsible for these employment practices. The Municipal Attorney shall assist the Municipal Clerk in the implementation of the policies and procedures in this manual.

Consent Agenda Resolution 2006-03

Date: March 9, 2006

RESOLUTION No. 2006-069 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF SOUTH HACKENSACK AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, TOWNSHIP TREASURER, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,479,970 BOND ANTICIPATION NOTE, DATED MARCH 3, 2006 AND PAYABLE MARCH 2, 2007 AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Township of South Hackensack, in the County of Bergen, New Jersey (the "Township") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$1,479,970 bond anticipation note, dated March 3, 2006 and payable March 2, 2007 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Township Clerk, Township Treasurer, Chief Financial Officer and the other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that said Note (1) is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2006.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2006.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2006 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

Township of South Hackensack
Bergen County, New Jersey

Resolution No. 2006-070 Authorize Agree Green Street – AJM Contracting Co.

WHEREAS, on February 28, 2006 the Township of South Hackensack received bids from five (5) bidders for roadway improvements to Green Street , the results of which are attached hereto and made a part hereof, and

WHEREAS, Boswell Engineering in a letter dated March 9, 2006, recommended awarding the contract to AJM Contracting Co., in the amount of \$104,695.25, and

WHEREAS, the Township Committee of the Township of South Hackensack is desirous of entering into a contract with AJM Contracting Co. for the Base Bid plus Alternate Bid "C", and

WHEREAS, the Chief Financial Officer 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 the Mayor and Township Clerk be and are hereby authorized and directed to execute an agreement between the Township of South Hackensack and AJM Contractors, for roadway improvements to Green Street in the amount of \$104,695.25.

BE IT FURTHER RESOLVED that the contract award is subject to the approval of the New Jersey Department of Transportation (NJDOT).

Consent Agenda Resolution 2006-03

Dated: March 9, 2006

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Township Clerk

Resolution No. 2006-071 State Tax Court Appeal Refund Block 3, Lot 23.01 for 2004 and 2005

WHEREAS, the Tax Court of New Jersey has entered a judgment regarding Docket No 001581-2004 and 001612-2005 reducing the 2004 and 2005 assessment from \$2,181,800 to \$1,782,500 on Block 3, Lot 23.01,

WHEREAS, 2004 and 2005 taxes on these properties were paid in full,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the a refund be issued to McCarter & English LLP Atty for Chippewa Rlty LLC, Four Gateway Center, 100 Mulberry Street, Newark, N.J. 07102-4056 as follows:

2004	\$ 9,942.57
2005	\$10,421.73

Consent Agenda Resolution 2006-

Date: March 9, 2006

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Municipal Clerk

Resolution No. 2006-072 Bills List -- \$2,710,534.75

Resolution No. 2006-073 Authorizing Executive Session

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

X (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of

real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X (7) Matters Relating to Litigation, Negotiations and the Attorney–Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

X (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on March 9, 2006.

Linda LoPiccolo
Township Clerk

Township of South Hackensack
Bergen County, New Jersey

Resolution No. 2006-074

Licenses –March 2006

WHEREAS, The following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

Fire Licenses:

02/16/06	J. Josephson Inc.	2195	656.00
02/16/06	Tension Envelope	2196	242.00
02/16/06	Hackensack Roofing	2197	35.00
02/22/06	Pat's Grove Auto Repairs Corp.	2199	105.00
02/22/06	Wilfred Mac Donald Inc.	2200	259.50
02/22/09	General Rubber Corp.	2201	138.00
02/22/06	Town Getty Service	2202	35.00
02/23/06	C & D Auto Body Inc.	2203	35.00
02/23/06	Hageman Roofing Co.	2204	35.00
02/28/06	Cromwell Liquors	2209	138.00
03/07/06	C. W. Brarbender Instruments Inc.	2205	173.00
03/06/06	Fontanella's Auto Body Shop	2206	35.00
03/02/06	Tru-Value Electric	2207	138.00
03/02/06	Hamilton Electronic Corp.	2208	35.00

General Licenses:

02/08/06	Salon Interiors	3433	\$100.00
02/27/06	G & J Motors	3434	\$360.00
03/07/06	Troby's Memory Lane	3438	\$360.00
03/07/06	The Light Bulb Store	3439	\$100.00
03/07/06	Airport Motel	3440	\$125.00

Consent Agenda Resolution No. 2006-03

Date: March 9, 2006

Approved:

Attest:

Robyn Scholz, Mayor

Linda LoPiccolo, Township Clerk