

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

JANUARY 1, 2007 – 3:00 P.M.

REORGANIZATION MEETING  
MINUTES

I. Results of General Election of November 7, 2006

Linda LoPiccolo, Municipal Clerk, wished all in attendance a Happy New Year and welcomed everyone to the Reorganization Meeting. She announced that as a result of the General Election that was held on November 7, 2006 Rosina Romano and Gene Roman were each elected to serve on the Township Committee for a three-year term. The clerk presented Certificates of Election to Mrs. Romano and Mr. Roman and administered the Oath of Office to each of them.

II. Call of Meeting to Order

Municipal Clerk Linda LoPiccolo called the meeting to order at 3:00 p.m. and advised all in attendance that pursuant to the Open Public Meetings Act, adequate notice of the meeting had been provided to *The Record* and *The Herald & News* as well as posting a notice on the bulletin board in the Municipal Clerk's office where notices are customarily posted. Following the flag salute, the clerk called the roll.

James Anzevino .....	Present
Gary Brugger .....	Present
Walter Eckel, Jr.....	Present
Gene Roman.....	Present
Rosina Romano.....	Present

III. Resolution

Consent Agenda Resolution No. 2007-01

Offered: Eckel

Second: Anzevino

Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, Roman, Romano

The clerk administered the Oath of Office to Mayor Brugger, Deputy Mayor Eckel, and newly appointed Municipal Court Administrator Diane Brando

#### IV. Public Comments & Special Presentations

A very special presentation was made to retiring Municipal Court Administrator Marie Goodman. Mayor Brugger presented her with her parking sign that had been framed for the presentation. She was also presented with an engraved gift from the Township. The municipal clerk prepared and read a special resolution recognizing Mrs. Goodman for her many years of dedicated service to the Township of South Hackensack. The Resolution in its entirety can be found at the end of the minutes of this meeting.

Gifts were presented to Robyn Scholz and Lucindo LoPiccolo, the outgoing members of the Township Committee by the South Hackensack Democratic Club and the incoming Mayor Brugger.

All members of the committee congratulated Mayor Brugger as he became Mayor for 2007. They all greeted the public with their comments and congratulated one another on their victories and prior service. They all acknowledged their supporters and their commitment to serve the community over the next year.

#### V. Adjournment

Eckel motioned; Roman seconded to adjourn the meeting at 3:45 p.m. All in favor.

Respectfully submitted,

Linda LoPiccolo  
Municipal Clerk

<b>Consent Resolution 2007-01</b>
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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. 2007-001 Appoint Mayor  
Resolution No. 2007-002 Appoint Deputy Mayor  
Resolution No. 2007-003 Appoint Municipal Attorney  
Resolution No. 2007-004 Temporary Budget Calendar Year 2007  
Resolution No. 2007-005 Authorize Official Newspapers  
Resolution No. 2007-006 Annual Meeting Notice 2007  
Resolution No. 2007-007 Authorize Depository  
Resolution No. 2007-008 Authorize Tax Collector to Charge 8% & 18% Interest  
Resolution No. 2007-009 Authorize Treasurer Deposit & Withdraw Funds  
Resolution No. 2007-010 Appoint Planning Board  
Resolution No. 2007-011 Appoint Special Bond Counsel  
Resolution No. 2007-012 Appoint Zoning Officer  
Resolution No. 2007-013 Appoint Appraiser  
Resolution No. 2007-014 Appoint Engineer  
Resolution No. 2007-015 Appoint Auditor  
Resolution No. 2007-016 Appoint Special Tax Counsel – Tax Appeal  
Resolution No. 2007-017 Commissioners, Liaisons, Delegates  
Resolution No. 2007-018 Appoint Fire Department Officers  
Resolution No. 2007-019 Appoint Fire Prevention Bureau Inspectors  
Resolution No. 2007-020 Appoint Special Counsel – Litigation  
Resolution No. 2007-021 Authorize Risk Consultant - SBMJIF  
Resolution No. 2007-022 Appoint Zoning Board of Adjustment  
Resolution No. 2007-023 Appoint Deputy Township Clerk  
Resolution No. 2007-024 Appoint Local Board of Health  
Resolution No. 2007-025 Appoint Municipal Court  
Resolution No. 2007-026 Appoint Secretary to the Building Department  
Resolution No. 2007-027 Appoint Tax Search Officer  
Resolution No. 2007-028 Appoint Assessment Search Officer, Insurance Fund  
Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)  
Resolution No. 2007-029 Appoint Deputy Tax Collector  
Resolution No. 2007-030 Appoint Licensing Clerk  
Resolution No. 2007-031 Appoint Crossing Guards  
Resolution No. 2007-032 Appoint Recreation Department & Commissioners

Offered: Eckel                                  Second: Anzevino  
Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, Roman, Romano  
Date: January 1, 2007

**Resolution No. 2007-001 Appoint Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gary C. Brugger be and is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2007.

Consent Resolution 2007-01

Dated: January 1, 2007

**Resolution No. 2007-002 Appoint Deputy Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Walter Eckel, Jr. be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2007.

Consent Resolution 2007-01

Dated: January 1, 2007

**Resolution No. 2007-003 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 Township Committee hereby retains David V. Nasta, Esq., 525 Palmer Avenue, Maywood, NJ 07607
2. Said retention is as an at will employee of the Township of South Hackensack pursuant to the terms and conditions of §40-24

Consent Resolution 2007-01

Dated: January 1, 2007

**Resolution No. 2007-04 Temporary Budget Calendar Year 2007**

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 2007 budget, temporary appropriations be made before January 31, 2007 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, 2007 and

WHEREAS, the total appropriations in the CY 2006 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$ 6,880,422.00, and

WHEREAS, 26.25% of the total appropriations in the CY 2006 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief), in said budget is the sum of \$ 1,806,110.78,

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.

*See end of agenda for temporary budget*

Consent Resolution 2007- 01

Date: January 1, 2007

<b>Resolution No. 2007-005 Authorize Official Newspapers</b>
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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 the official newspapers for the Township of South Hackensack for the year 2007.

Consent Resolution 2007-01

Dated: January 1, 2007

<b>Resolution No. 2007-006 Annual Meeting Notice 2007</b>
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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  
2007 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

Township Committee                      Reorganization Meeting – January 1, 2007 – 3:00 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

Board of Health                      Reorganization Meeting - January 11, 2007 - 7:00 p.m.  
Purpose: Statutory Requirement

Zoning Board of Adjustment      Reorganization: January 22, 2007 – 7:30 p.m.  
Purpose: Statutory Requirement

Time: 7:30 p.m.                      Regular Meetings: Fourth Monday of Every Month  
Exception: May meeting – Tues., May 29, 2007  
Dec. meeting – Mon., Dec. 10, 2007

Planning Board                      Reorganization: January 8, 2006 – 7:30 p.m.  
Purpose: Statutory Requirement

Time: 7:30 p.m.                      Regular Meetings: Third Monday of Every Month  
Exception: January 15 – no meeting  
February Meeting – Monday, February 5, 2007

Recreation Commission              Reorganization: January 9, 2007 - 7:00 p.m.  
Purpose: Statutory Requirement

Time: 7:00 p.m.                      Regular Meetings: Second Tuesday of Every Month

Dated: January 1, 2007  
Consent Resolution 2007-01

<b>Resolution No. 2007-007 Authorize Depository</b>
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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 2007,

BE IT FURTHER RESOLVED that Interchange Bank, 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:

*Gary C. Brugger*

Consent Resolution 2007-01

Dated: January 1, 2007

<b>Resolution No. 2007-008 Authorize Tax Collector to Charge 8% &amp; 18% Interest</b>
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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 2007-01

Dated: January 1, 2007

<b>Resolution No. 2007-009 Authorize Treasurer Deposit &amp; Withdraw Funds</b>
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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 2007-01  
Dated: January 1, 2007

**Resolution No. 2007-010-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 12-31-07  
Gary C. Brugger (Class I) .....1 yr. term/expire 12-31-07  
Clementine (Dolly) Montenegro (Class IV) ..4 yr. term/expire 12-31-10

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:

Walter Eckel, Jr. (Class III) .....1 yr. term/expire 12-31-07

Consent Resolution 2007-01  
Dated: January 1, 2007

**Resolution No. 2007-011 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:

1. 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.
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

Consent Resolution 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-012 Appoint Zoning Officer</b>
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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 whose term shall expire December 31, 2007.

Consent Resolution 2007-01

Dated: January 1, 2007

<b>Resolution No. 2007-013 Appoint Appraiser</b>
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WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a property tax appraiser for tax appeal litigation 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 McNerney & Associates, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ has submitted a proposal indicating they will provide property appraisal services in accordance with that proposal; and

WHEREAS, McNerney & Associates, Inc. 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 McNerney & Associates, Inc. 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.

<b>Resolution No. 2007-014 Appoint Engineer</b>
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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.

<b>Resolution No. 2007-015 Appoint Auditor</b>
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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 22, 2006, indicating they will provide the auditing services in accordance with their proposal for \$40,000; 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-016 Appoint Special Counsel – Tax Appeals</b>
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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 indicating he 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 have 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 Matthew J. O'Donnell of 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-017 Appoint Commissioners, Liaisons &amp; Delegates</b>
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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, and Delegates for the Township Committee for the year 2007.

Commissioner:

Police Commissioner .....Walter Eckel, Jr.  
Deputy Police Commissioner .....James Anzevino  
Fire Commissioner.....Gary Brugger  
D.P.W Commissioner .....Gene Roman  
Building & Grounds Commissioner .....Rosina Romano  
Chair, Board of Recreation Commissioners ..James Anzevino  
Finance & Utilities Commissioner .....Rosina Romano

Liaisons:

Liaison to the Board of Education .....Gene Roman  
Liaison to the Senior Citizens' Club .....Walter Eckel, Jr.  
Liaison to the Ambulance Corps .....Walter Eckel, Jr.  
Liaison to Little Ferry/South Hackensack  
Soccer Committee .....Avis LoVecchio, Luigi DiPiazza

Delegates:

NJ Meadowlands Commission (NJMC) .....Gary C. Brugger  
Hackensack Meadowlands Municipal  
Committee (HMMC) .....Rosina Romano  
HMMC-Alternate.....Gene Roman

Consent Resolution 2007-01  
Date: January 1, 2007

**Resolution No. 2007-018 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 2007:

Chief .....	H. James Riley
Deputy Chief .....	Michael Cherubini
Captain .....	Walter Peterson
1st Lieutenant.....	Carmine Maceri
2nd Lieutenant .....	Robert Serio
Training Officer .....	H. James Riley
Equipment Officer .....	Leo Rossi
LOSAP Officer .....	Michael Nasta

Consent Resolution 2007-01  
Date: January 1, 2007

**Resolution No. 2007-019 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 2007:

Fire Inspector/Secretary .....	Raymond DeRiso
Fire Inspector .....	Francesco Maceri
Fire Inspector .....	Philip Iacono
Fire Inspector .....	James R. Riley

Consent Resolution 2007-01  
Date: January 1, 2007

**Resolution No. 2007-020 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. 401 Goffle Road, Ridgewood, NJ, has submitted a proposal dated December 28, 2006 indicating he will provide Special Counsel- Litigation services at the rate of \$150.00 per hour; and

WHEREAS, John M. Carbone has completed and submitted a Business Entity Disclosure Certification which certifies that John M. Carbone 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 John M. Carbone 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 John M. Carbone 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-021 Authorize Risk Consultant - South Bergen Municipal Joint Insurance Fund</b>
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WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance 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 provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2007 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-022 Appoint Zoning Board of Adjustment</b>
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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:



Brian Veprek .....4 yr. term/expires 12/31/10  
Herbert (Butch) Walsh.....4 yr. term/expires 12/31/10  
Blasé Coppola .....4 yr. term/expires 12/31/10  
Luis Perdomo .....Alt No. 1- 2yr. term/expires 12/31/08

Consent Resolution 2007-01

Date: January 1, 2007

**Resolution No. 2007-023 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 2007.

Consent Resolution 2007-01

Date: January 1, 2007

**Resolution No. 2007-024 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 2007.

James Anzevino  
Gary Brugger  
Walter Eckel, Jr.  
George Reggo  
Gene Roman  
Rosina Romano

Consent Resolution 2007-01

Date: January 1, 2007

**Resolution No. 2007-025 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 2007.

Court Administrator..... Diane Brando

Prosecutor .....Ronald Dario, Esq.,  
1590 Anderson Avenue, Fort Lee,  
NJ

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

Christopher Martin, Esq.  
Two Gateway Center, 12<sup>th</sup> Floor  
Newark, NJ 07446

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

Public Defender .....Salvatore Tornambe, Esq.  
421 Taylor Avenue  
South Hackensack, NJ 07606

BE IT FURTHER RESOLVED that the annual salary paid to the Court Administrator shall be \$38,000.

Consent Resolution 2007-01  
Date: January 1, 2007

<b>Resolution No. 2007-026 Appoint Secretary to the Building Department</b>
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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 2007.

Consent Resolution 2007-01  
Date: January 1, 2007

<b>Resolution No. 2007-027 Appoint Tax Search Officer</b>
-----------------------------------------------------------

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 2007.

Consent Resolution 2007-01  
Date: January 1, 2007

<b>Resolution No. 2007-028 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)</b>
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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 2007.

Consent Resolution 2007-01  
Date: January 1, 2007

**Resolution No. 2007-029 Appoint Deputy Tax Collector**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Loretta D'Ambrosio be and she is hereby appointed as Deputy Tax Collector for the Township of South Hackensack for the year 2007.

Consent Resolution 2007-01  
Dated: January 1, 2007

**Resolution No. 2007-030 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 2007.

Consent Resolution 2007-01  
Date: January 1, 2007

**Resolution No. 2007-031 Appoint Crossing Guards**

WHEREAS in his correspondence dated December 13, 2006, Chief Michael Frew submitted his recommendation for the crossing guards for the year 2007,

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 2007.

Filomena Barricella  
Angela Parisi  
Theresa Zito  
Dorothy Yannetti  
Anna Lomicky  
Maria Regan  
Joseph DePiero  
Alternate: .....Anna M. Tortoro

**Resolution No. 2007-032 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:

Vincent Carollo.....4 year term/expires 12/31/10

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 2007:

Recreation Director.....Daniel Perone  
Asst. Recreation Director.....Carol Perone  
Recreation Aide .....Joseph Breslin  
Recreation Aide .....Filomena Barricella  
Recreation Aide .....Michael Falcone  
Recreation Aide .....Michael Marini  
Recreation Aide .....Maria Regan  
Recreation Aide .....Thomas Yannetti  
Secretary/Treasurer.....Susan Chinchar

Consent Resolution 2007-01  
Date: January 1, 2007

<b>Resolution No. 2007-033 Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent, Pursuant To <u>N.J.S.A. 40A:11-3a</u> And <u>N.J.A.C 5:34-5</u> Et Seq.</b>
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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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-034 Appoint Safety Delegate &amp; Alternate Delegate</b>
---------------------------------------------------------------------------------

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 2007, and that Michael Cherubini be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-035 Appoint Property Maintenance Officer</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Cherubini be and is hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2007.

Consent Resolution 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-036 Meeting Agenda 48 Hour Prior Notice</b>
--------------------------------------------------------------------

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.

<b>Resolution No. 2007-037 Appoint Clerk Typist</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack, that Carole Ostrowski be and she is hereby appointed as Clerk Typist for the year 2007.

Consent Resolution 2007-01

Date: January 1, 2007

<b>Resolution No. 2003-038 Salaries</b>
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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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-039 Authorize Service Charge for Returned Checks</b>
-----------------------------------------------------------------------------

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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-040 Petty Cash Policy</b>
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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 2007-01  
January 1, 2007

<b>Resolution No. 2007-041 Emergency Management Council Ledger</b>
--------------------------------------------------------------------

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- H. James Riley
9. Ambulance Corps Chief - Michael Cherubini
10. Mayor – Gary C. Brugger
11. J. Josephson, Inc. EMC - Ernie Jercich
12. Health Officer – Martha Rogalski
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 2007-01

Dated: January 1, 2007

**Resolution No. 2007-042 Volunteer 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 for 2007:

Chief.....Michael Cherubini

Captain .....H. James Riley

1<sup>st</sup> Lieutenant.....Robert Serio

Training Officer .....Michael Ward

LOSAP Officer .....Maureen Cherubini

Consent Resolution 2007-01

Dated: January 1, 2007

**Resolution No. 2007-043 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-044 Authorize Producer/Consultant - BMED</b>
---------------------------------------------------------------------

WHEREAS The Township of South Hackensack is a current member of the Bergen Municipal Employee Benefits Fund; and

WHEREAS the bylaws of said Funds require that each Municipality appoint a Producer/Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS the bylaws for 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 2007 South Hackensack assessment from each respective fund; and

WHEREAS the judgmental nature of the Producer/Consultant's duties make competitive bidding impractical, and

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, P.I.A. Security Programs, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, 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 P.I.A. Security Programs, 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 P.I.A. Security Programs, Inc. be and is hereby appointed as its Producer/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 P.I.A. Security Programs, 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 Producer/Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Date: January 1, 2007  
Consent Resolution 2007-01

<b>Resolution No. 2007-045 Tonnage Grant Application - 2006</b>
-----------------------------------------------------------------

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 1, 2007  
Consent Resolution 2007-01

<b>Resolution No. 2007-046 Appointment/Community Development Regional Committee</b>
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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, 2007 through June 30, 2008; and

WHEREAS the Mayor may make an appointment and an alternate appointment to the CDBG Regional Committee for the same term,

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby appoints the following representatives to participate on the regional committee:

Delegate: James Anzevino, 91 Phillips Avenue, South Hackensack, NJ  
Alternate: Gary C. Brugger, 26 Jackson Avenue, South Hackensack, NJ

BE IT FURTHER RESOLVED that the Mayor hereby appoints the following representatives to participate on the regional committee:

Delegate: Mary Terraccino, 1 Maple Street, South Hackensack, NJ  
Alternate: Walter Eckel, Jr., 211 Phillips Avenue, South Hackensack, NJ

Consent Resolution 2007-01  
Date: January 1, 2007

<b>Resolution No. 2007-047 Authorize Wire Transfers</b>
---------------------------------------------------------

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 Rosemarie Giotis, CFO 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 2007-01

Date: January 1, 2007

<b>Resolution No. 2006-048 Appoint Dispatchers</b>
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WHEREAS Michael Frew, Police Chief made a recommendation for part time dispatchers in his correspondence dated December 14, 2006,

NOW, THEREFORE, BE IT 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 2007:

Antonio Aluotto  
Jared Arcidiacono  
Steven Grecco  
Brian Kropp  
Joseph Marrella  
Carmelo Musarra  
Mark Nubile  
Anthony Savino  
Joseph Walters

<b>Resolution No. 2007-049 Appoint Assistant Tax Collector</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and she is hereby appointed as Assistant Tax Collector for the year 2007.

Consent Agenda Resolution No. 2007-01

Date: January 1, 2007

<b>Resolution No. 2007-050 Tax Lien Redemption, Block 48, Lot 3, 202 West Street</b>
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WHEREAS, a lien on Block 48, Lot 2 was sold at the December 13, 2006 Tax Sale; and

WHEREAS, the property owner paid the amount of \$ 38.90 after the tax sale was held, but prior to issuance of the tax sale certificate.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$38.90 be refunded to Royal Tax Lien Services LLC, 179 Washington Lane, Jenkintown, PA 19046.

Date: January 1, 2007

Consent Agenda Resolution No. 2007-01

**RESOLUTION**  
**MARIE GOODMAN – MUNICIPAL COURT ADMINISTRATOR**

WHEREAS Marie Goodman began working for the Township of South Hackensack in 1981 in the South Hackensack Municipal Court, and

WHEREAS she was born in Forest Hills, Long Island as Marie Schmidt and lived in South Hackensack since she was 1 year old, and

WHEREAS she graduated from Joyce Kilmer School and Hackensack High School, and

WHEREAS she married Robert Goodman and raised her family on Agar Place, and

WHEREAS she worked side by side with Judge Bruce Gaeta, Judge Louis Dinice, Judge Gene Godleski, Judge David Nasta, and Judge Gregg Padovano, and

WHEREAS she committed endless hours to get the calendar prepared for court without complaint regardless of the number of summonses or complaints issued by the South Hackensack Police Department and others, and

WHEREAS her extraordinary dedication to public service reflects the highest ideals expected of public officials and serves as a model for others to follow,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the members of this governing body recognize and commend Marie Goodman for her exemplary public service as Municipal Court Administrator and convey to her their respect and best wishes for health and happiness in her retirement.

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Gary C. Brugger

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James Anzevino

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Walter Eckel, Jr.

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Gene Roman

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Rosina Romano

January 1, 2007