

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

JANUARY 1, 2011 – 12 noon

REORGANIZATION MEETING
MINUTES

I. Results of General Election of November 2, 2010

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 2, 2010 Vincent Stefano was elected to serve on the Township Committee for a three-year term. The clerk presented a Certificate of Election to Mr. Stefano. Former Mayor and Freeholder Richard Kelly ceremoniously administered the Oath of Office to Mr. Stefano before taking his seat as a member of the Township Committee.

II. Call of Meeting to Order

The municipal clerk called the meeting to order at 12 noon advised all in attendance that pursuant to the Open Public Meetings Act, adequate notice of the meeting had been provided to *The Record*, & *The Herald & News*, *The County Seat* 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 AnzevinoPresent
Gary C. Brugger.....Present
Francis X. CagasPresent
Walter Eckel, Jr.....Present
Vincent Stefano.....Present

III. Resolutions

Consent Agenda Resolution No. 2011-01

Offered: Eckel

Second: Anzevino

Roll Call Vote: Ayes: Anzevino, Brugger, Cagas, Eckel, Stefano

The clerk administered the Oath of Office to Mayor Eckel and Deputy Mayor Brugger.

IV. Special Presentations

Mayor Eckel presented a plaque to 2010 Mayor James Anzevino and thanked him for serving as Mayor in a very difficult year. Eckel presented a plaque to retired zoning board member Blasé Coppola who retired from the board in 2010. He also presented a plaque and thanks to Leonard Falato, former member of the Township Committee, former Mayor, former plumbing sub-code official and current fire sub-code official for acting as plumbing sub-code official in 2010 for no salary. His contribution was well appreciated and recognized. Both former fire official Philip Iacono, and former plumbing sub-code official Richard Vanatta were unable to attend.

Assemblywoman Connie Wagner presented Vincent Stefano with a Certificate from the state legislature and congratulated him on his election victory. She thanked Jim Anzevino for serving as Mayor and all those who serve in public office.

V. Committee Reports

Jim Anzevino – Former Mayor Anzevino thanked all of the members of the Township Committee for their service while he was Mayor. He congratulated Walter Eckel on his appointment as Mayor in 2011. He commended Frank Cagas for his efforts to establish a shade tree commission and increase recycling in the Township.

Vincent Stefano – Wished everyone a Happy New Year. He said that all the former elected officials influenced him positively and encouraged his participation in township politics. He is looking at challenging issues and will explore different ideas to face them. He thanked his family, in particular his brother for his election support. He will reach out to local business owners and hopes to do a good job for the people of South Hackensack.

Frank Cagas – Wished everyone a Happy New Year. He looks to further reduce dumping costs by increasing recyclables. He had a productive 1st year and looks forward to the next two. He thanked his wife and family for their support.

Gary Brugger – Looks forward to the challenging year ahead. He congratulated Mr. Stefano and thanked Mr. Maceri for his 3 years of service on the Committee. He looks forward to being the Mayor's "wing man" in 2011 as deputy mayor. He thanked all departments for their cooperation especially since there are fewer employees.

Walter Eckel – Thanked everyone for their support, especially his family. He is one vote on the Committee and everyone is striving to better South Hackensack.

VI. Public Comments

There were no public comments

VII. Adjournment

Brugger motioned; Stefano seconded and the Committee unanimously agreed to adjourn the meeting at 12:42 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution 2011-01

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. 2011-001 Appoint Mayor
- Resolution No. 2011-002 Appoint Deputy Mayor
- Resolution No. 2011-003 Commissioners, Liaisons, Delegates
- Resolution No. 2011-004 Annual Meeting Notice 2011
- Resolution No. 2011-005 Authorize Official Newspapers
- Resolution No. 2011-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2011-007 Authorize Depository
- Resolution No. 2011-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2011-009 Salaries
- Resolution No. 2011-010 Authorize Service Charge for Returned Checks
- Resolution No. 2011-011 Petty Cash Policy
- Resolution No. 2011-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2011-013 Authorize Wire Transfers
- Resolution No. 2011-014 Establish and Approve Bereavement & Bunting Procedure
- Resolution No. 2011-015 Appoint Municipal Attorney
- Resolution No. 2011-016 Appoint Auditor
- Resolution No. 2011-017 Appoint Appraiser
- Resolution No. 2011-018 Appoint Engineer
- Resolution No. 2011-019 Appoint Special Counsel-Bond
- Resolution No. 2011-020 Appoint Planner

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
2011 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 1, 2011 –12 noon Purpose: Statutory Requirement
Time: 7:30 p.m.	Worksession: First Thursday of Every Month Exception: No Worksession – January 6, 2011
Time: 7:30 p.m.	Regular Meetings: Second Thursday of Every Month
<u>Board of Health</u>	Reorganization Meeting - January 13, 2011 - 7:00 p.m. Purpose: Statutory Requirement
<u>Zoning Board of Adjustment</u>	Reorganization: January 24, 2011 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Fourth Monday of Every Month
<u>Planning Board</u>	Reorganization: January 11, 2011 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Third Monday of Every Month Exception: February meeting – February 22, 2011
<u>Recreation Commission</u>	Reorganization: January 11, 2011 - 7:00 p.m. Purpose: Statutory Requirement
Time: 7:00 p.m.	Regular Meetings: Second Tuesday of Every Month

Resolution No. 2011-005 Authorize Official Newspapers

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 official newspapers for the Township of South Hackensack for the year 2011.

Resolution No. 2011-006 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 T D 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. CFO or Deputy Clerk

Resolution No. 2011-007 Authorize Depository

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that TDBank, Little Ferry, is hereby designated as the depository for the Township of South Hackensack for the year 2011,

BE IT FURTHER RESOLVED that TDBank, 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:

Walter Eckel, Jr.

Resolution No. 2011-008 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.

Resolution No. 2011-009 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.

Resolution No. 2011-010 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.

Resolution No. 2011-011 Petty Cash Policy

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.

Resolution No. 2011-012 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.

Resolution No. 2011-013 Authorize Wire Transfers

WHEREAS from time to time the Township of South Hackensack may request TDBank 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 Durene Ayer, Treasurer, or in her absence Mary Terraccino, Tax Collector, 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 TD Bank

Resolution No. 2011-014 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.

Resolution No. 2011-015 Appoint Attorney – David V. Nasta
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal attorney for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as "pay to play" law, and

WHEREAS, a "fair and open process" for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the "RFQ"); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from David V. Nasta, Attorney At Law, 32 Old Stone Church Road, Upper Saddle River, NJ Boswell McClave Engineering, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that David V Nasta, Attorney At Law, possess the requisite expertise required to provide legal services required by the

Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that David V. Nasta be and is hereby appointed as township attorney for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that compensation for said township attorney will be an annual retainer that will be set forth in the 2011 salary ordinance; and that all claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Resolution No. 2011-016 Appoint Auditor – Lerch, Vinci & Higgins, LLP
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a municipal auditor for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Lerch, Vinci & Higgins, LLP possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Lerch, Vinci & Higgins, LLP be and is hereby appointed as municipal auditor the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2011 shall be a contract amount of \$40,000 for those services listed in the RFQ, plus fees charged for additional work when authorized in accordance with the fee schedule provided. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Resolution No. 2011-017 Appoint Appraiser – McNerney & Associates, Inc.
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of an appraiser for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from McNerney & Associates, Inc., 266 Harristown Road, Suite 301, P.O. Box 67, Glen Rock, NJ a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that McNerney & Associates, Inc. possess the requisite expertise and skilled personnel required to provide professional appraisal services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that McNerney & Associates be and is hereby appointed as appraiser for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget to compensate said appraiser in accordance with the 2011 rate schedule provided in the RFQ; and all claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Resolution No. 2011-018 Appoint Engineer – Boswell McClave Engineering

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of an engineer for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Boswell McClave Engineering, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, NJ, possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Boswell McClave Engineering be and is hereby appointed as township engineer for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate said township engineer in accordance with the 2011 rate schedule provided in the RFQ; and

Resolution No. 2011-019 Appoint Bond Counsel – Rogut McCarthy LLC

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special bond counsel for 2011; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ, possess the requisite expertise and skilled personnel required to provide special bond counsel services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Rogut McCarthy LLC be and is hereby appointed as special bond counsel for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose

Resolution No. 2011-020 Appoint Planner – Kauker & Kauker, LLC

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a Township Planner for 2011; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Kauker & Kauker, LLC, 356 Franklin Avenue, Wyckoff, NJ, possess the requisite expertise and skilled personnel required to provide professional planning services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Kauker & Kauker, LLC be and is hereby appointed as township planner for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate said township planner; and

BE IT FURTHER RESOLVED that compensation for said Township Planner for year 2011 shall be: Principal Planner, \$135 per hour; Associate Planner, \$100 per hour, and the annual contract not to exceed \$10,000.

Resolution No. 2011-021 Appoint Special Tax Counsel – Gittleman, Muhlstock & Chewcaskie, LLP

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a special tax attorney for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Gittleman, Muhlstock & Chewcaskie, LLP, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP be and is hereby appointed as municipal auditor the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth

in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Resolution No. 2011-022 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin & Giblin

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of special counsel for 2011; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Brian T. Giblin of Giblin & Giblin, 2 Forest Avenue, Suite 200, Oradell, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Brian T. Giblin of Giblin & Giblin possess the requisite expertise and skilled personnel required to provide special counsel services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Brian T. Giblin of Giblin & Giblin, be and is hereby appointed as special counsel – labor/litigation for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2011 municipal budget.

Resolution No. 2011-023 Appoint Special Counsel – Litigation John J. D’Anton, Esq.

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special counsel for 2011; and

WHEREAS the contract is not expected to exceed \$17,500 therefore it is not subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts such services from the requirements of public bidding, provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from John J. D’Anton, Esq., Attorney At Law, 21 Franklin Turnpike, Suite 2119, Mahwah, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that John J. D’Anton possess the requisite expertise and skilled personnel required to provide special counsel services

required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that John J. D'Anton, Esq., Attorney At Law, be and is hereby appointed as special counsel – litigation for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2011 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2011 municipal budget.

Resolution No. 2011-024 Appoint Risk Consultant SBMJIF – P.I.A. Inc.

WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance Fund (SBMJIF); and

WHEREAS the bylaws of said Fund 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 2011 South Hackensack assessment from each respective fund; and

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a risk consultant for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a

process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from Professional Insurance Associates, Inc., P.O. Box 818, Carlstadt, NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Professional Insurance Associates, Inc., possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Professional Insurance Associates, Inc., be and is hereby appointed as risk consultant/SBMJIF for the year 2011 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the Risk Consultant's Agreements and forward the appropriate number of copies to the SBMJIF and Professional Insurance Associates.

Resolution No. 2011-025 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.
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WHEREAS The Township of South Hackensack is a current member of the Bergen Municipal Employee Benefits Fund (BMED); and

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

WHEREAS the bylaws for the BMED provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2011 South Hackensack assessment from each respective fund; and

WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a producer/consultant for 2011; and

WHEREAS the contract is expected to exceed \$17,500 therefore is subject to the provisions of N.J.S.A. 19:44A-20.1 et seq., commonly known as “pay to play” law, and

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 2, 2010, returnable and publicly opened on December 17, 2010; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from P.I.A. Security Programs, Inc., P.O. Box 818, Carlstadt, NJ including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that P.I.A. Security Programs, Inc. possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that P.I.A. Security Programs, Inc., be and is hereby appointed as producer/consultant for the year 2011 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the Producer/Consultant's Agreement and forward the appropriate number of copies to the BMED and PIA Security Programs, Inc.

Resolution No. 2011-026 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 2011.

Resolution No. 2011-027 Appoint Treasurer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Durene Ayer be and is hereby appointed as Treasurer for the year 2011.

Resolution No. 2011-028 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 2011 unless noted otherwise.

Court Administrator..... Diane Brando
ProsecutorElsbeth Crusius, Esq.
Alternate Prosecutor(s)Christopher Martin
Public DefenderRobert P. Travers, Esq.

Resolution No. 2011-029 Appoint Tax Search Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2011.

Resolution No. 2011-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Municipal Housing Liaison (MHL)

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, Public Agency Compliance Officer (P.A.C.O.), and Municipal Housing Liaison (MHL) for the Township of South Hackensack for the year 2011.

Resolution No. 2011-031 Appoint Zoning Enforcement 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 for the year 2011.

Resolution No. 2011-032 Appoint Crossing Guards

WHEREAS Chief Michael Frew has submitted his recommendation for the crossing guards for the year 2011,

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 2011.

Regular Guards:
Filomena Barricella

Angela Parisi
 Theresa Zito
 Dorothy Yannetti
 Frank Fiorino
 Maria Regan
 Joseph DePiero
Alternate Guards:.....Frances Barricella
Michael J. Ward
Gabriella DiPasquale

BE IT FURTHER RESOLVED that effective February 1, 2011 all crossing guards shall be compensated at a rate of \$13.00 per hour and will be paid through payroll upon submission of a payroll voucher to the treasurer indicating hours and days worked; and

BE IT FURTHER RESOLVED that effective February 1, 2011, crossing guards will be required to work a 1 hour shift in the morning and a 1 hour shift in the afternoon, when school is in session, at their assigned posts at hours and locations authorized and approved by the police chief; and

BE IT FURTHER RESOLVED that notification be made to the South Hackensack Board of Education and Dr. William DeFabiis that school crossing guards will no longer be provided for the lunchtime hours.

<p>Resolution No. 2011-033 Appoint Dispatchers</p>

WHEREAS Michael Frew, Police Chief, made a recommendation for part time dispatchers in his correspondence dated December 17, 2010,

NOW, THEREFORE, BE IT RESOLVED that Michael Ward be appointed as full-time dispatchers for the year 2011, and

BE IT FURTHER 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 2011:

- Nicholas Attanasio
- Thomas Challener
- Katherina Conti
- James Donatello
- Jeffrey Krakowski
- Kevin Kubat
- Stephen Matonti
- Michael Palmer
- Valdo Panzera
- Matthew Orefice

John Rizer, Jr.
Joseph Walters

Resolution No. 2011-034 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:

Nolan Pena.....unexpired /Kelly Maher/ 12/31/11
Vincent Carollo.....4 yr term/12/31/14

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 2011:

Recreation Director.....Daniel Perone
Asst. Recreation Director.....Carol Perone
Recreation AideFilomena Barricella
Recreation Aide.....Michael Falcone
Recreation AideMaria Regan
Recreation AideMichael Klejmont
Recreation AideElizabeth Schaefer
Recreation AideJoseph Marrella
Secretary/Treasurer.....Theresa Zito

Resolution No. 2011-035 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 2011, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Resolution No. 2011-036 Appoint Property Maintenance Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that William Regan be and is hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2011.

Resolution No. 2011-037 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:

Victor Santos Alt. No.1 - 2yr. /exp12/31/12
Brian Veprek, Sr.4 yr/expires 12/31/2014
Jamie DiPiazza.....4 yr/expires 12/31/2014

Resolution No. 2011-038 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:

Walter Eckel, Jr. (Class I-Mayor).....1 yr. term/expire 12-31-2011
Raymond DeRiso (Class II).....1 yr. term/expire 12-31-2011

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:

Frank Cagas (Class III).....1 yr. term/expire 12-31-2011
Darren J. Allen.....un-expired V. Stefano/ 12-31-2011
Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2014
Alfred D’Ambrosio (Class IV)4 yr. term/expire 12-31-2014

Resolution No. 2011-039 Appoint Ambulance Corps Officers

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 for Administrative Duties for 2011:

Chief.....H. James Riley
CaptainMark Calero-Munoz
1st Lieutenant.....Robert Czarnecki
2nd Lieutenant.....Chris Gnazzo
Training OfficerMichael Ward
LOSAP OfficerH. James Riley

Resolution No. 2011-040 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 2011:

ChiefMichael Nasta
Deputy Chief*vacant*
CaptainLeo Rossi

1st Lieutenant.....Carmine Maceri
2nd LieutenantFred Hum

Training OfficerMichael Nasta
Equipment OfficerLeo Rossi
LOSAP OfficerMichael Nasta

Resolution No. 2011-041 Appoint Fire Prevention 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 2011:

Fire Inspector/SecretaryRaymond DeRiso
Fire InspectorJames R. Riley

Resolution No. 2011-042 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 2011.

James Anzevino
Gary C. Brugger
Frank Cagas
Walter Eckel, Jr.
Vincent Stefano
George Reggo

Resolution No. 2011-043 Tonnage Grant Application - 2010

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

Resolution No. 2011-044 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- Michael Nasta
9. Ambulance Corps Chief – H. James Riley
10. Mayor – Walter Eckel, Jr.
11. J. Josephson, Inc. EMC - Ernie Jercich
12. Health Officer – Martha Rogalski

13. Red Cross – Robert Pavlick
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.

Resolution No. 2011-045 Appoint Administrative Agent – Housing Authority of Bergen County

WHEREAS, the Governing Body of the Township South Hackensack petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 31, 2008; and

WHEREAS, the Township South Hackensack's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, the Township of South Hackensack is required to appoint an Administrative Agent for the administration of the Township of South Hackensack's affordable housing program and pursuant to N.J.A.C. 5:80-26.14 et. seq. affordability controls may be administered by an administrative agent acting on behalf of the township; and

WHEREAS, The Housing Authority of Bergen County is qualified and has indicated an interest in acting as the Township's Administrative Agent,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township South Hackensack that The Housing Authority of Bergen County be and is hereby appointed by the Governing Body of the Township South Hackensack as the Administrative Agent for the administration of the affordable housing program, pursuant to and in accordance with the Township South Hackensack Code and governing law; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and the same are hereby authorized to enter into a contract with The Housing Authority of Bergen County in substantially the form attached hereto and acceptable to the Township Attorney and that funds be allocated in accordance therewith.

Resolution No. 2011-046 Transfer Budget Reserve Appropriations

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 n 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 2010 Budget Appropriations.

	FROM	TO
<u>OPERATIONS - WITHIN "CAP"</u>		
Recreation Misc – O/E	\$ 100.00	
Municipal Clerk – O/E	601.00	
Public Works Misc. – O/E	1,500.00	
Police – O/E	1,500.00	
Recreation – S&W		100.00
Township Committee – O/E		200.00
Finance – O/E		400.00
Legal Services – S&W		1.00
Vehicle Maintenance – O/E		<u>3,000.00</u>
TOTAL	3,701.00	3,701.00

Resolution No. 2011-047 Appoint Shade Tree Commission
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WHEREAS on January 1, 2011, Ordinance No. 2010-08 duly adopted by the Township Committee of the Township of South Hackensack becomes effective, and

WHEREAS the ordinance establishes among other things a "Shade Tree Commission" that shall consist of seven (7) members and a secretary, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following appointments to the Shade Tree Commission be and are hereby made and authorized.

- Township Resident – 1 (2 year term).....Deborah L. Allen
- Township Resident – 2 (2 year term).....Thomas Barone
- Township Employee – 1 (3 year term)Giorgio "Angelo" Sortino
- Township Employee – 2 (3 year term)Joseph Marrella
- Township Resident – 3 (4 year term).....Rosina Romano
- Township Resident – 4 (4 year term).....Robyn Scholz
- Township Committee – 1 (1 year term).....Frank Cagas

Resolution No. 2011-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Technical Assistant to the Construction Department for the year 2011 at an annual salary of \$15,000

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2011.

Resolution No. 2011-049 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 \$36,000; 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, Linda LoPiccolo 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 \$36,000: and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Linda LoPiccolo 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 Linda LoPiccolo certification to the Director of the Division of Local Government Services.

Resolution No. 2011-050 Adoption of Temporary Budget – Calendar Year 2011

WHEREAS, Section 40:44-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments, or payments are to be made prior to the adoption of the CY 2011 budget, temporary appropriations be made before January 31, 2011 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, 2011; and,

WHEREAS, the total appropriations in the CY 2010 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,378,579; and

WHEREAS, 26.25% of the total appropriations of the CY 2010 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$1,936,877; and

WHEREAS, the total appropriations for Debt Service, Capital Improvement Fund for payments required prior to April 1, 2011 total 131,276.13; and

WHEREAS, the 2011 Temporary budget totals \$2,058,539.99 inclusive of appropriations made for Debt Service payable prior to April 1st.

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