

IV. Special Presentations

Incoming Mayor Gary C. Brugger presented outgoing Mayor Walter Eckel, Jr. with a wall clock/plaque thanking him on behalf of the Township Committee for serving as Mayor for 2011. Mayor Eckel thanked everyone for a great year and for all their support and help during his term as Mayor.

Mayor Brugger presented a plaque to Daniel Perone, who after 37 years as Recreation Director retired effective December 31, 2011. The clerk read the Proclamation that was prepared for him on the occasion of his retirement and adopted by the Township Committee on the consent agenda.

V. Committee Reports

Vincent Stefano – congratulated William Regan on his election to the Township Committee and thanked Walter Eckel for serving as Mayor and the guidance he gave especially during Hurricane Irene. He congratulated Dan Perone and told him how much everyone appreciated everything he did for the youth of the community over the years. Lastly, he looks forward to working with the newly appointed mayor who wants to do what is right for the town.

Walter Eckel, Jr. – Congratulated Mayor Brugger and looks forward to everyone working together. He thanked his wife for putting up with him last year while he was mayor. He wished all the new appointees well and said that he is always welcome to new ideas and his door is always open for the residents.

William Regan – Congratulated Walter Eckel for serving as mayor last year. He is excited and looking forward to working with everyone this year. He congratulated Dan Perone on his retirement. He advised everyone that he is open for new ideas and appreciates all input from residents.

Frank Cagas – Wished everyone a Healthy Happy New Year. He said that he was happy with the progress of the town regarding its recycling efforts and would like to see further improvement. He said that he has many more ideas that he would like to see implemented over the next year.

Gary Brugger – Wished everyone a Happy Healthy New Year. He said that he was humbled by the appointment as mayor. Although it can be very stressful, it is also rewarding. He acknowledged several elected officials that were in attendance: District 36 Assemblywoman Marlene Caride; District 36 Senator Paul Sarlo, County Clerk John S. Hogan. He went on to thank his wife and family for their support. He congratulated Bill Regan and Walter Eckel on their election victory. He is glad to have Vincent Stefano on the Committee alongside him and has increased his role on the Committee in 2012. He thanked former Committeemember Anzevino for his 24 year commitment as a member of the Township Committee saying that he hopes he will continue to be

involved. The mayor thanked everyone who works for the town; ambulance, fire, police, dpw, oem and office staff. He assured the residents that everyone is working for them and will continue to serve them well. The Committee has unfinished business and will work toward a goal that is beneficial to everyone. He acknowledged that he was elected to represent the public and said that he would be available to everyone for comments and or suggestions.

VI. Public Comments

Eckel motioned; Brugger seconded and the Committee unanimously agreed to open the meeting for public comments.

Dolly Montenegro, 57 Phillips Avenue (Senior Citizen Club President) presented the Township Committee with a new flag to display in the court room/committee chambers. Mayor Brugger accepted the flag on behalf of the Township Committee and thanked the senior citizen club for their thoughtful donation to the Township.

Since no other public comments were offered, Brugger motioned; Eckel seconded and the Committee unanimously agreed to close the meeting to public comments.

VII. Adjournment

Brugger motioned; Eckel seconded and the Committee unanimously agreed to adjourn the meeting at 12:40 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution 2012-01

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. 2012-001 Appoint Mayor
- Resolution No. 2012-002 Appoint Deputy Mayor
- Resolution No. 2012-003 Commissioners, Liaisons, Delegates
- Resolution No. 2012-004 Annual Meeting Notice 2012
- Resolution No. 2012-005 Authorize Official Newspapers
- Resolution No. 2012-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2012-007 Authorize Depository
- Resolution No. 2012-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2012-009 Salaries
- Resolution No. 2012-010 Authorize Service Charge for Returned Checks
- Resolution No. 2012-011 Petty Cash Policy
- Resolution No. 2012-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2012-013 Authorize Wire Transfers
- Resolution No. 2012-014 Establish and Approve Bereavement & Bunting Procedure
- Resolution No. 2012-015 Appoint Municipal Attorney
- Resolution No. 2012-016 Appoint Auditor
- Resolution No. 2012-017 Appoint Appraiser
- Resolution No. 2012-018 Appoint Engineer
- Resolution No. 2012-019 Appoint Special Counsel-Bond
- Resolution No. 2012-020 Appoint Planner
- Resolution No. 2012-021 Appoint Special Counsel - Tax Appeal
- Resolution No. 2012-022 Appoint Special Counsel - Labor/Litigation
- Resolution No. 2012-023 Appoint Special Counsel - Litigation
- Resolution No. 2012-024 Authorize Risk Consultant - SBMJIF
- Resolution No. 2012-025 Authorize Producer/Consultant – BMED
- Resolution No. 2012-026 Appoint Deputy Township Clerk
- Resolution No. 2012-027 Appoint Treasurer
- Resolution No. 2012-028 Appoint Municipal Court
- Resolution No. 2012-029 Appoint Tax Search Officer
- Resolution No. 2012-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Municipal Housing Liaison (MHL)

Resolution No. 2012-031 Appoint Zoning Officer
Resolution No. 2012-032 Appoint Crossing Guards
Resolution No. 2012-033 Appoint Dispatchers
Resolution No. 2012-034 Appoint Recreation Department & Commissioners
Resolution No. 2012-035 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2012-036 Appoint Property Maintenance Officer
Resolution No. 2012-037 Appoint Zoning Board of Adjustment
Resolution No. 2012-038 Appoint Planning Board
Resolution No. 2012-039 Appoint Ambulance Corps. Officers
Resolution No. 2012-040 Appoint Fire Department Officers
Resolution No. 2012-041 Appoint Fire Prevention Bureau Inspectors
Resolution No. 2012-042 Appoint Local Board of Health
Resolution No. 2012-043 Tonnage Grant Application – 2011
Resolution No. 2012-044 Emergency Management Council Ledger
Resolution No. 2012-045 Appoint Recycling Coordinator
Resolution No. 2012-046 Appoint Emergency Management
Resolution No. 2012-047 Appoint Shade Tree Commission
Resolution No. 2012-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
Resolution No. 2012-049 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.
Resolution No. 2012-050 Temporary Budget – CY 2012
Resolution No. 2012-051 Transfer Budget Reserve Appropriations
Proclamation – Daniel Perone

Offered: Eckel

Second: Brugger

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

Abstain: Regan abstained from the following resolutions: 2012-15, 2012-32, 2012-34, 2012-37, 2012-40, 2012-47

Date: January 2, 2012

Resolution No. 2012-001 Appoint Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gary C. Brugger be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2012.

Consent Resolution 2012-01

Dated: January 2, 2012

Resolution No. 2012-002 Appoint Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Frank Cagas be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2012.

Consent Resolution 2012-01
Dated: January 2, 2012

Resolution No. 2012-003 Appoint Commissioners, Liaisons & Delegates

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, Delegates and Sub-Committees for the Township Committee for the year 2012.

Commissioner:

Police CommissionerGary Brugger
Deputy Police Commissioner.....Frank Cagas
Fire Commissioner.....Frank Cagas
D.P.W Commissioner William Regan
Building & Grounds Commissioner Walter Eckel, Jr.
Chair, Board of Recreation Commissioners .. Vincent Stefano
Finance & Utilities Commissioner..... Walter Eckel, Jr.

Liaisons:

Liaison to the Board of Education Vincent Stefano
Liaison to the Senior Citizens' Club..... Walter Eckel, Jr.
Liaison to the Ambulance Corps..... William Regan

Delegates:

NJ Meadowlands Commission (NJMC) Walter Eckel, Jr.
NJMC-Alternate..... William Regan
Hackensack Meadowlands Municipal
Committee (HMMC) Gary Brugger
HMMC-Alternate..... Frank Cagas
TANAAC..... Vincent Stefano
TANAAC-Alternate..... Gary Brugger
CDBG (Mayor's Appt.) Mary Terraccino 7/1/11-6/30/12
CDBG (Mayor's Alternate Delegate..... Linda LoPiccolo 7/1/11-6/30/12
CDBG Delegate Gary Brugger 1/1/12-6/30/12
CDBG Alternate Delegate Rosina Romano 7/1/11-6/30/12
CDBG Open Space Gary Brugger 1/1/12-6/30/12

Sub-committees:

DPW Negotiations Gary Brugger
..... Frank Cagas
Personnel..... Walter Eckel, Jr.
..... Gary Brugger

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-004 2012 Annual Meeting Notice

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

2012 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 2, 2012 – 12 noon Purpose: Statutory Requirement Worksession: First Thursday of Every Month Regular Meetings: Second Thursday of Every Month
Time: 7:30 p.m. Time: 7:30 p.m.	
<u>Board of Health</u>	Reorganization Meeting - January 12, 2012 - 7:00 p.m. Purpose: Statutory Requirement
<u>Zoning Board Adjustment</u>	Reorganization: January 30, 2012 – 7:30 p.m. Purpose: Statutory Requirement Regular Meetings: Fourth Monday of Every Month Exceptions: May meeting – May 21, 2012 December meeting – December 17, 2012
Time: 7:30 p.m.	
<u>Planning Board</u>	Reorganization: January 26, 2012 – 7:30 p.m. Purpose: Statutory Requirement Regular Meetings: Fourth Thursday of Every Month Exception: November meeting – November 29, 2012
Time: 7:30 p.m.	
<u>Recreation Commission</u>	Reorganization: January 11, 2012 - 7:00 p.m. Purpose: Statutory Requirement Regular Meetings: Second Wednesday of Every Month
Time: 7:00 p.m.	
<u>Shade Tree Commission</u>	Reorganization: January 19, 2012 – 7:30 p.m. Purpose: Statutory Requirement Regular Meetings: Third Thursday of Every Month
Time: 7:30 p.m.	

Resolution No. 2012-005 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 2012.

Consent Resolution 2012-01

Dated: January 2, 2012

Resolution No. 2012-006 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

Consent Resolution 2012-01

Dated: January 2, 2012

Resolution No. 2012-007 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 2012,

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:

Gary Brugger

Consent Resolution 2012-01

Dated: January 2, 2012

Resolution No. 2012-008 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.

Consent Resolution 2012-01

Dated: January 2, 2012

Resolution No. 2012-009 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.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-010 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.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-011 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.

Consent Resolution 2012-01

January 2, 2012

Resolution No. 2012-012 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.

Consent Resolution 2012-01

January 2, 2012

Resolution No. 2012-013 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

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-014 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.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-015 Appoint Attorney – David V. Nasta

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 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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, 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 2012 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED that compensation for said township attorney will be 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-016 Appoint Auditor – Lerch, Vinci & Higgins, 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 desirous for the Township of South Hackensack to engage the services of a municipal auditor for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2012 shall be 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-017 Appoint Appraiser – McNerney & Associates, Inc.

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 an appraiser for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 real estate appraiser for the year 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget to compensate 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-018 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 desirous for the Township of South Hackensack to engage the services of an engineer for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be made 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 2012 rate schedule provided in the RFQ and shall be 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-019 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 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds be made available to compensate said bond counsel 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.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-020 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 desirable for the Township of South Hackensack to engage the services of a Township Planner for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 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 2012 shall be: Principal Planner, \$135 per hour; Associate Planner, \$100 per hour, and the annual contract not to exceed \$10,000.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-021 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 desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2012 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.

Consent Agenda Resolution No. 2012-01
Date: January 2, 2012

Resolution No. 2012-022 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 desirous for the Township of South Hackensack to engage the services of special counsel for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2012 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 2012 municipal budget.

Consent Agenda Resolution No. 2012-01
Date: January 2, 2012

Resolution No. 2012-023 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 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2012 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 2012 municipal budget.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-024 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 2012 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 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-025 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.

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 2012 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 desirable for the Township of South Hackensack to engage the services of a producer/consultant for 2012; 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 8, 2011, returnable and publicly opened on December 22, 2011; 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 2012 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.

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-026 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 2012.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-027 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 2012.

Consent Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-028 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 2012 unless noted otherwise.

JudgeVince Sicari (01/01/2011-12/31/2013)
Court Administrator..... Diane Brando
ProsecutorElsbeth Crusius, Esq.
Alternate Prosecutor(s)Christopher Martin, Esq.
Public DefenderDenise Travers, Esq.

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-029 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 2012.

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-030 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 2012.

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-031 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 2012.

Consent Resolution 2012-01
Dated: January 2, 2012

Resolution No. 2012-032 Appoint Crossing Guards

WHEREAS Chief Michael Frew has submitted his recommendation for the crossing guards for the year 2012,

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 2012.

Regular Guards:

- Filomena Barricella
- Angela Parisi
- Theresa Zito
- Dorothy Yannetti
- Frank Fiorino
- Maria Regan
- Joseph DePiero

Alternate Guards:Frances Barricella
Michael J. Ward

BE IT FURTHER RESOLVED that 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 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

Resolution No. 2012-033 Appoint Dispatchers

WHEREAS Michael Montenegro, Deputy Police Chief, made a recommendation for part time dispatchers in his correspondence dated December 15, 2011,

NOW, THEREFORE, BE IT RESOLVED that Michael Ward be appointed as full-time dispatcher for the year 2012, 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 2012:

- James Donatello
- Michael Gnazzo
- Kevin Kubat
- Stephen Matonti
- Matthew Orefice

Michael Palmer
Valdo Panzera
John Rizer, Jr.
Justin Zanca

Consent Resolution No. 2012-01
Date: January 2, 2012

Resolution No. 2012-034 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:

Kathy Ahmed, 88 Phillips Avenue. ...4-year term/expires 12/31/15
Iris Incarnacion, 231 West St.4-year term/expires 12/31/15

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 2012:

Recreation DirectorMaria Regan
Asst. Recreation Director.....Carol Perone
Recreation AideFilomena Barricella
Recreation AideMichael Falcone
Recreation AideWilliam Serrano
Recreation AideMichael Klejmont
Recreation AideElizabeth Schaefer
Recreation AideJoseph Marrella
Secretary/TreasurerTheresa Zito

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-035 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 2012, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-036 Appoint Property Maintenance Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Joseph Marrella and Giorgio Sortino be and are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2012.

BE IT FURTHER RESOLVED that the annual salary shall be \$1,500 and shall not be combined with any other salary or compensation received.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-037 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:

Fred Humunexpired term of William
Regan/expires 12/31/12

Angelo Marrella4-year appointment/expires 12/31/15

Michael Nasta, Jr.un-expired term of Victor Santos
(Alt. No. 1 – 2 yr./exp 12/31/12

APPOINTEE.....Alt No. 2 – 2 yr./expire 12/31/13

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-038 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:

Gary Brugger (Class I-Mayor)1 yr. term/expire 12-31-2012

Raymond DeRiso (Class II)1 yr. term/expire 12-31-2012

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 12-31-2012

Darren J. Allen.....4 yr. term/expire 12-31-2015

Consent Resolution 2012-01
Dated: January 2, 2012

Resolution No. 2012-039 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 2012:

Chief.....H. James Riley
Captain.....Mark Calero-Munoz
1st Lieutenant.....Christopher Gnazzo
2nd Lieutenant.....Jenifer Lange
Training Officer.....Michael Ward
LOSAP Officer.....H. James Riley

Consent Resolution 2012-01
Dated: January 2, 2012

Resolution No. 2012-040 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 2012:

Chief.....Michael Nasta
Deputy Chief.....Leo Rossi
Captain.....*vacant*
1st Lieutenant.....Fred Hum
2nd Lieutenant.....James R. Riley

Training Officer.....Michael Nasta
Equipment Officer.....Leo Rossi
LOSAP Officer.....Michael Nasta

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-041 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 2012:

Fire Inspector/SecretaryRaymond DeRiso
Fire InspectorJames R. Riley

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-042 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 2012.

Gary C. Brugger
Frank Cagas
Walter Eckel, Jr.
William Regan
Vincent Stefano
George Reggo

Consent Resolution 2012-01
Date: January 2, 2012

Resolution No. 2012-043 Tonnage Grant Application - 2011

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.

Date: January 2, 2012
Consent Resolution 2012-01

Resolution No. 2012-044 Emergency Management Council Ledger

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 no 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
2. South Hackensack DEMC – Sylvan Mack
3. Director of Welfare – County of Bergen
4. Chief of Police – Michael D. Frew, Police Chief
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 – Gary Brugger
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.

Consent Resolution 2012-01
Dated: January 2, 2012

Resolution No. 2012-045 Appoint Recycling Coordinator

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Joseph Marrella be and he is hereby appointed as Recycling Coordinator for the Township for the year 2012.

Consent Resolution No. 2012-01
Date: January 2, 2012

Resolution No. 2012-046 Appoint Emergency Management

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Ward be and he is hereby appointed as Emergency Manager for a 3-year term (January 1, 2012-December 31, 2014), and

BE IT FURTHER RESOLVED that Sylvan Mack be and he is hereby appointed as Deputy Emergency Manager for a 3-year term (January 1, 2012-December 31, 2014)

Consent Agenda Resolution No. 2012-01
Dated: January 2, 2012

Resolution No. 2012-047 Appoint Shade Tree Commission

WHEREAS on January 2, 2011, Ordinance No. 2010-08 duly adopted by the Township Committee of the Township of South Hackensack became 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 Committee – 1 (1 year term).....Frank Cagas – 12/31/2012

Dana Roberts, 513 Moonachie Rd.unexpired term of Robyn Scholz exp
whose term expires 12/31/2014

Marie Nasta, 45 Kinzley Stunexpired term of Thomas Barone
whose term expires 12/31/2012

Lydia HeinzelmanSecretary – 12/31/2012

Consent Agenda Resolution No. 2012-01

Date: January 2, 2012

Resolution No. 2012-048 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman

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 2012.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2012.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-049 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.

Consent Resolution 2012-01

Date: January 2, 2012

Resolution No. 2012-050 Adoption of Temporary Budget – Calendar Year 2012

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 2012 budget, temporary appropriations be made before January 31, 2012 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, 2012; and,

WHEREAS, the total appropriations in the CY 2011 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,808,070; and

WHEREAS, 26.25% of the total appropriations of the CY 2011 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$2,069,138; and

WHEREAS, the total appropriations for Debt Service, Capital Improvement Fund for payments required prior to April 1, 2012 total 173,630; and

WHEREAS, the 2012 Temporary budget totals \$2,100,972.40 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.

Consent Resolution 2012-01

Date: January 2, 2012

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2012 Temporary Budget
GENERAL GOVERNMENT FUNCTIONS		
Mayor and Council:		
Salaries and Wages	20-110-1	3,150.00
Other Expenses	20-110-2	288.00
Municipal Clerk:		
Salaries and Wages	20-120-1	37,800.00
Other Expenses	20-120-2	10,578.00
Financial Administration:		
Salaries and Wages	20-130-1	16,500.00
Other Expenses	20-130-2	5,300.00
Audit Services:		
Other Expenses	20-135-2	11,200.00
Revenue Administration:		
Salaries and Wages	20-145-1	5,380.00
Other Expenses	20-145-2	2,200.00
Tax Assessment Administration:		
Other Expenses	20-150-2	780.00
Legal Services:		
Salaries and Wages	20-155-1	10,500.00
Other Expenses	20-155-2	15,750.00
Engineering Services:		
Other Expenses	20-165-2	2,700.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2012 Temporary Budget
LAND USE ADMINISTRATION		
Planning Board:		
Salaries and Wages	21-180-1	866.00
Other Expenses	21-180-2	1,233.00
Zoning Board of Adjustment:		
Salaries and Wages	21-185-1	866.00
Other Expenses	21-185-2	970.00
INSURANCE		
Liability Insurance	23-210-2	30,400.00
Worker Compensation Insurance	23-215-2	38,600.00
Employee Group Insurance	23-220-2	178,500.00
Unemployment Compensation	23-225-2	10,500.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2012 Temporary Budget
PUBLIC SAFETY FUNCTIONS		
Police Department:		
Salaries and Wages	25-240-1	563,680.00
Other Expenses	25-240-2	18,300.00
Office of Emergency Management:		
Salaries and Wages	25-252-1	1,391.00
Other Expenses	25-252-2	262.00
Aid to Volunteer Fire Companies:		
Other Expenses	25-255-2	17,900.00
Aid to Volunteer Ambulance Companies:		
Salaries and Wages	25-260-1	2,300.00
Other Expenses	25-260-2	5,200.00
Fire Department:		
Salaries and Wages	25-265-1	10,600.00
Other Expenses	25-265-2	11,500.00
Municipal Prosecutor's Office:		
Salaries and Wages	25-275-2	1,960.00
Police Dispatch/911:		
Salaries and Wages		34,300.00
Other Expenses		180.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2012 Temporary Budget
PUBLIC WORKS FUNCTIONS		
Streets and Road Maintenance:		
Salaries and Wages	26-290-1	122,000.00
Other Expenses	26-290-2	11,800.00
Solid Waste Collection:		
Other Expenses	26-305-2	32,550.00
Buildings and Grounds:		
Other Expenses	26-310-2	15,750.00
Vehicle Maintenance:		
Other Expenses	26-315-2	12,300.00
Shade Tree Commission:		
Salaries and Wages		390.00
Other Expenses		262.00
Disposal Fees:		
Other Expenses		23,000.00
Other Expenses - Tax		600.00
HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services:		
Salaries and Wages	27-330-1	1,995.00
Other Expenses	27-330-2	4,960.00
Animal Control:		
Other Expenses		1,050.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2012 Temporary Budget
PARK AND RECREATION FUNCTIONS		
Recreational Services and Programs:		
Salaries and Wages	28-370-1	4,987.00
Other Expenses	28-370-2	3,465.00
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events:		
Other Expenses	30-420-2	2,400.00
Accumulated Leave Compensation:		
Salaries and Wages	30-415-1	-
UTILITY EXPENSES AND BULK PURCHASES		
Electricity	31-430-2	14,100.00
Street Lighting	31-435-2	9,800.00
Telephone	31-440-2	3,900.00
Water	31-445-2	450.00
Gasoline	31-460-2	17,700.00
MUNICIPAL COURT		
Municipal Court Administration:		
Salaries and Wages	43-490-1	17,500.00
Other Expenses	43-490-2	2,100.00
Public Defender (P.L. 1997, C.256):		
Salaries and Wages	43-495-2	1,300.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2012 Temporary Budget
OTHER COMMON OPERATING FUNCTIONS		
N.J.M.C. Tax Sharing:		
Other Expenses	30-421-2	84,189.00
Reserve for Tax Appeals:		
Other Expenses		30,000.00
Length of Service Award Program (LOSAP):		
Other Expenses		42,000.00
UTILITY EXPENSES AND BULK PURCHASES		
Sewer Processing and Disposal:		
Other Expenses - BCUA	31-455-2	142,900.00
Other Expenses - Moonachie BORO	31-455-2	4,400.00
Other Expenses - Hackensack CITY	31-455-2	390.00
Other Expenses - Lodi BORO/P.V.S.C.	31-455-2	2,000.00
STATUTORY EXPENDITURES		
Public Employees Retirement System	39-471-2	-
Police and Firemen's Retirement System	39-475-2	-
Total Other Operations - Excluded from "CAPS"		305,879.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2012 Temporary Budget
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES		
Recycling Tonnage Grant	41-701-02	-
Clean Communities Program	41-704-02	-
Drunk Driving Enforcement Fund	41-702-02	-
Body Armor Replacement Program	41-705-02	1,692.90
Click-It or Ticket	41-717-02	-
Over the Limit Under Arrest	41-718-02	-
GLD 2008 Enforcement and Education Campaign	41-752-02	-
Green Communities Grant - State		-
Green Communities Grant - Local		-
Bergen County Prosecutor - Confiscated Funds	41-790-02	-
N.J. Meadowlands Commission	41-791-02	-
N.J. Meadowlands Commission - Acquisition of Hybrid Vel	41-791-02	-
N.J. Meadowlands Commission - Fair Share Housing Assi	41-791-02	-
N.J. Meadowlands Commission - Downtown Revitalization	41-791-02	-
B.C.U.A. Municipal Recycling Assistance Program	41-792-02	-
Private Donation - Bergen County Two Hundred Club	41-793-02	-
Private Donation - Grant Supplies	41-793-02	-
Private Donation - BCCT Adult School		-
Total Public and Private Programs Offset by Revenues		1,692.90

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	F.C.O.A.	2012 Temporary Budget
For Local District School Purposes - Excluded from "CAPS"		
(I) Type 1 District School Debt Service		
Payment of Bond Principal	48-920	-
Payment of Bond Anticipation Notes	48-925	-
Interest on Bonds	48-930	-
Interest on Notes	48-935	-
Total Type 1 District School Debt Service -		
Excluded from "CAPS"	48-999	-
(J) Deferred Charges and Statutory Expenditures -		
Local School - Excluded from "CAPS"		
Emergency Authorizations - Schools	29-406	-
Capital Project for Land, Building or Equipment (N.J.S. 18A:22-20)	29-407	-
Total Deferred Charges and Statutory Expenditures -		
Local School - Excluded from "CAPS"	29-409	-
(K) Total Municipal Appropriations For Local School		
Purposes {Items (I) and (J)} Excluded from "CAPS"	29-410	-
(O) Total General Appropriations - Excluded From "CAPS"	34-399	485,426.90
(L) Subtotal General Appropriations {Items (H-2) and (O)}	34-400	2,100,972.40
(M) Reserve for Uncollected Taxes	50-899-2	-
9. Total General Appropriations	34-499	2,100,972.40

Resolution No. 2012-051 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 in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2011 Budget Appropriations.

<u>OPERATIONS "WITHIN CAP"</u>	<u>FROM</u>	<u>TO</u>
Public Works O/E	\$ 3,000.00	
Police O/E	300.00	
Municipal Clerk O/E	800.00	
Employee Group Insurance	1,650.00	
Buildings & Grounds O/E		3,000.00
Solid Waste Collection O/E		1,200.00
Recreation S/W		50.00
Municipal Court O/E		400.00
Volunteer Ambulance O/E		1,100.00
<hr/> TOTAL	\$ 5,750.00	\$ 5,750.00

Consent Agenda Resolution No. 2012-01

Dated: January 2, 2012

PROCLAMATION
DANIEL PERONE

WHEREAS Daniel Perone retired as Director of South Hackensack's Recreation Department effective January 1, 2012, and

WHEREAS he served continuously as Director of Recreation since 1975 where he helped enrich the lives of hundreds of children, and

WHEREAS his 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 PROCLAIMED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Best Wishes are hereby extended to Dan Perone upon the occasion of his retirement after 37 years as Director of Recreation; convey to him their heartiest congratulations and sincere best wishes for continued health and happiness.

Gary C. Brugger, Mayor