

Gene Roman – Congratulated all appointees, especially Robert Czarnecki and Daniel Breslin. He wished them both the best of luck. As a police officer for 30 years, Roman reminded Breslin that it is a dangerous job and that he should take nothing for granted. He announced that his daughter Melissa gave birth to a baby girl so he now has 3 grandchildren and considers himself the luckiest man on the face of the earth.

Gregorio Maceri – Thankful to those who are a part of his life, he likened being on the Township Committee to riding a roller coaster. He is thankful for the support of his family and friends. He wished both Danny Breslin and Robert Czarnecki well in their new positions. He indicated that he will try his best and that he is on the Committee to serve the public and is glad to do it. He looks forward to continued support.

Mayor Romano – Welcomed everyone – family, friends, residents, and wished everyone a Happy New Year and thanked everyone for attending. She congratulated Jim Anzevino and Walter Eckel on their re-appointment and looks forward to another year working as a team – an asset to the community. She thanked Gene Roman for his service last year as Deputy Mayor, and looks forward to Greg's service this year as Deputy Mayor. She acknowledged and welcomed back all the professionals from last year and welcomed David Nasta back as Township Attorney.

She remarked that it has been an honor and a privilege to serve for the past year and Mayor and she will continue to serve as Mayor in 2009. She thanked all hard working employees and thanked Vince Sicari who has been a tremendous asset. There has been a steady increase in volunteers and she thanked Robert Serio and Wally Peterson for their leadership.

She congratulated Mary Terraccino for receiving the Certified Tax Collector certification. She thanked the clerk and other office staff for organizing the reorganization day festivities. She congratulated Linda LoPiccolo who was recently sworn as the president of the Bergen County Municipal Clerks Association. She thanked all department heads who try to run their departments efficiently, and thanked Chief Frew for keeping the town safe for its residents.

Lastly, Romano thanked her family and all those who have extended their support to her and her family over the past year.

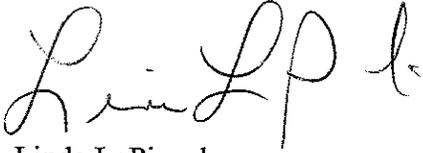
VI. Public Comments

Senator Robert Gordon – Congratulated all new appointees and wished everyone a Happy, Healthy New Year. Where the needs of the public have never been greater, public service is even more challenging. He reported that Governor Corzine will make projected cuts of \$91 million dollars to fill a \$2.1 billion dollar deficit. He is available, ready and willing to work with the Township of South Hackensack.

VII. Adjournment

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to adjourn the meeting at 12:55 where everyone in attendance enjoyed refreshments.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk

Consent Resolution 2009-01

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. 2009-001 Appoint Mayor
- Resolution No. 2009-002 Appoint Deputy Mayor
- Resolution No. 2009-003 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2009-004 Temporary Budget Calendar Year 2009
- Resolution No. 2009-005 Authorize Official Newspapers
- Resolution No. 2009-006 Annual Meeting Notice 2009
- Resolution No. 2009-007 Authorize Depository
- Resolution No. 2009-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2009-009 Appoint Zoning Board of Adjustment*
- Resolution No. 2009-010 Appoint Planning Board *
- Resolution No. 2009-011 Appoint Special Bond Counsel
- Resolution No. 2009-012 Appoint Zoning Officer
- Resolution No. 2009-013 Appoint Appraiser
- Resolution No. 2009-014 Appoint Engineer
- Resolution No. 2009-015 Appoint Auditor
- Resolution No. 2009-016 Appoint Special Tax Counsel – Tax Appeal
- Resolution No. 2009-017 Commissioners, Liaisons, Delegates
- Resolution No. 2009-018 Appoint Fire Department Officers
- Resolution No. 2009-019 Appoint Fire Prevention Bureau Inspectors

Resolution No. 2009-020 Appoint Tax Collector
Resolution No. 2009-021 Authorize Risk Consultant - SBMJIF
Resolution No. 2009-022 Authorize Producer/Consultant – BMED
Resolution No. 2009-023 Appoint Deputy Township Clerk
Resolution No. 2009-024 Appoint Local Board of Health
Resolution No. 2009-025 Appoint Municipal Court
Resolution No. 2009-026 Appoint Secretary to the Building Department
Resolution No. 2009-027 Appoint Tax Search Officer
Resolution No. 2009-028 Appoint Assessment Search Officer, Insurance Fund
Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
Resolution No. 2009-029 Appoint Deputy Tax Collector
Resolution No. 2009-030 Approve Bergen County Natural Hazard Mitigation Plan
Resolution No. 2009-031 Appoint Crossing Guards
Resolution No. 2009-032 Appoint Recreation Department & Commissioners
Resolution No. 2009-033 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. 2009-034 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2009-035 Appoint Property Maintenance Officer
Resolution No. 2009-036 Meeting Agenda 48 Hour Prior Notice
Resolution No. 2009-037 Appoint Clerk Typist
Resolution No. 2003-038 Salaries
Resolution No. 2009-039 Authorize Service Charge for Returned Checks
Resolution No. 2009-040 Petty Cash Policy
Resolution No. 2009-041 Emergency Management Council Ledger
Resolution No. 2009-042 Volunteer Ambulance Corps.
Resolution No. 2009-043 Establish and Approve Bereavement & Bunting Procedure
Resolution No. 2009-046 Tonnage Grant Application - 2008
Resolution No. 2009-047 Authorize Wire Transfers
Resolution No. 2009-048 Appoint Dispatchers
Resolution No. 2009-049 Appoint Municipal Attorney
Resolution No. 2009-050 VOID

*Removed from consent agenda resolution for amendment and individual voting

**Maceri abstained from voting on Resolutions No. 2009-18 & 2009-19

Offered: Anzevino

Second: Romano

Roll Call Vote: Anzevino, Eckel, Maceri**, Roman, Romano

Date: January 4, 2009

Resolution No. 2009-001 Appoint Mayor
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Rosina Romano be and she is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2009.

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-002 Appoint Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gregorio Maceri be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2009.

Consent Resolution 2009-01
Dated: January 4, 2009

Resolution No. 2009-003 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. Treasurer or CFO

Consent Resolution 2009-01
Dated: January 4, 2009

Resolution No. 2009-04 Temporary Budget Calendar Year 2009

Please see end of agenda for complete temporary budget

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-005 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 the official newspapers for the Township of South Hackensack for the year 2009.

Consent Resolution 2009-01
Dated: January 4, 2009

Resolution No. 2009-006 Annual Meeting Notice 2009

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
2009 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 4, 2009 – 12 noon Purpose: Statutory Requirement
Time: 7:30 p.m.	Worksession: First Thursday of Every Month Exception: No meeting January 1, 2009
Time: 7:30 p.m.	Regular Meetings: Second Thursday of Every Month Exception: January Regular Meeting - January 15, 2009 February Regular Meeting – February 19, 2009
<u>Board of Health</u>	Reorganization Meeting - January 15, 2009 - 7:00 p.m. Purpose: Statutory Requirement
<u>Zoning Board of Adjustment</u>	Reorganization: January 26, 2009 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Fourth Monday of Every Month Exception: May meeting – May 26, 2009
<u>Planning Board</u>	Reorganization: January 20, 2009 – 7:30 p.m. Purpose: Statutory Requirement
Time: 7:30 p.m.	Regular Meetings: Third Monday of Every Month Exception: February meeting – February 17, 2009

Recreation Commission

Reorganization: January 13, 2009 - 7:00 p.m.
Purpose: Statutory Requirement

Time: 7:00 p.m.

Regular Meetings: Second Tuesday of Every Month

Resolution No. 2009-007 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 2009,

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:

Rosina Romano

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-008 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 2009-01

Dated: January 4, 2009

Resolution No. 2009-009 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:

3. The clerk is hereby directed to cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-012 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 – term to expire December 31, 2009.

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-013 Appoint Appraiser

WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a property tax appraiser for tax appeal litigation as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS McNerney & Associates, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ has submitted a proposal indicating they will provide property appraisal services in accordance with that proposal; and

WHEREAS, McNerney & Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that McNerney & Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit McNerney & Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with McNerney & Associates, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-014 Appoint Engineer

WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a municipal engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ has submitted a proposal indicating they will provide municipal engineering services in accordance with that proposal; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Boswell Engineering as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Resolution No. 2009-015 Appoint Auditor

WHEREAS, the Township Committee of the Township of South Hackensack has a need to acquire a municipal auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS Di Maria & Di Maria LLP has submitted a proposal dated December 6, 2007, indicating they will provide the auditing services in accordance with that proposal; and

WHEREAS, Di Maria & Di Maria LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Di Maria & Di Maria LLP has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Di Maria & Di Maria LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Di Maria & Di Maria LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-016 Appoint Special Counsel – Tax Appeals

WHEREAS, the Township of South Hackensack has a need to acquire special counsel services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Joseph J. Rotolo, Attorney At Law, 59 Summit Avenue, Hackensack, NJ, has submitted a proposal indicating he will provide Special Tax Counsel services in accordance with that proposal; and

WHEREAS, Joseph J. Rotolo has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph J. Rotolo has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Joseph J. Rotolo from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW THEREFORE, BE IT RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with Joseph J. Rotolo described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the notification of award of this contract shall be published as required by law.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-017 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, and Delegates for the Township Committee for the year 2009.

Commissioner:

- Police CommissionerGene Roman
- Deputy Police Commissioner.....Rosina Romano
- Fire Commissioner.....Gregorio Maceri
- D.P.W CommissionerGene roman
- Building & Grounds CommissionerJames Anzevino
- Chair, Board of Recreation Commissioners ..Gregorio Maceri
- Finance & Utilities Commissioner.....Rosina Romano

Liaisons:

Liaison to the Board of EducationGregorio Maceri
Liaison to the Senior Citizens' Club.....Gene Roman
Liaison to the Ambulance Corps.....Gregorio Maceri

Delegates:

NJ Meadowlands Commission (NJMC) Walter Eckel, Jr.
Hackensack Meadowlands Municipal
Committee (HMMC)Rosina Romano
HMMC-Alternate.....Gene Roman

Sub-committees:

DPW NegotiationsGene Roman
.....Gregorio Maceri
Senior Housing.....Rosina Romano
.....James Anzevino

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-018 Appoint Fire Department Officers

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following Fire Department Officers be and are hereby appointed for 2009:

ChiefWalter Peterson
Deputy ChiefFrancesco A. Maceri
CaptainRobert Serio
1st Lieutenant.....Carmine Maceri
2nd Lieutenant.....Leo Rossi

Training OfficerMichael Nasta
Equipment OfficerLeo Rossi
LOSAP OfficerMichael Nasta

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-019 Appoint Fire Prevention Bureau

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 2009:

Fire Inspector/SecretaryRaymond DeRiso
Fire InspectorFrancesco Maceri
Fire InspectorPhilip Iacono

Fire InspectorJames R. Riley
Acting Fire Prevention Chief.....William Panagia

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-020 Appoint Tax Collector – Mary Terraccino – 4 yr term

WHEREAS Rosemarie Giotis has submitted her resignation as Tax Collector effective December 31, 2008, and

WHEREAS the governing body accepts her resignation with regret; and

WHEREAS Mary Terraccino has been serving in the capacity of Assistant Tax Collector and is qualified as a Certified Tax Collector,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and she is hereby appointed as Tax Collector for 4-year term beginning January 1, 2009 and ending December 31, 2012.

Consent Agenda Resolution No. 2009-01
Date: January 4, 2009

Resolution No. 2009-021 Authorize Risk Consultant - South Bergen Municipal Joint Insurance Fund

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

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

WHEREAS the bylaws for the South Bergen Municipal Joint Insurance Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2009 South Hackensack assessment from each respective fund; and

WHEREAS the judgmental nature of the Risk Management Consultant's duties make competitive bidding impractical.

WHEREAS, the Township of South Hackensack has resolved to award this contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Professional Insurance Associates, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that Professional Insurance Associates, Inc., be and is hereby appointed as its Risk Management Consultant in accordance with the Funds' bylaws; and

BE IT FURTHER RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc.; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby directed and authorized to execute the Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-022 Authorize Producer/Consultant - BMED

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

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

WHEREAS the bylaws for the Bergen Municipal Employee Benefits Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent

reasonable fees for the services required and is included in the 2009 South Hackensack assessment from each respective fund; and

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

WHEREAS, the Township of South Hackensack has resolved to award this contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, P.I.A. Security Programs, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, Inc. has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit P.I.A. Security Programs, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that P.I.A. Security Programs, Inc. be and is hereby appointed as its Producer/Consultant in accordance with the Funds' bylaws; and

BE IT FURTHER RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with P.I.A. Security Programs, Inc.; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby directed and authorized to execute the Producer/Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Date: January 4, 2009
Consent Resolution 2009-01

Resolution No. 2009-023 Appoint Deputy Township Clerk

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Mary Terraccino be and is hereby appointed as the Deputy Township Clerk for the year 2009.

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-024 Appoint Local Board of Health

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the following be and are hereby appointed to the South Hackensack Board of Health for the year 2009.

- James Anzevino
- Gregorio Maceri
- Walter Eckel, Jr.
- George Reggo
- Gene Roman
- Rosina Romano

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-025 Appoint Municipal Court

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following appointments to the Municipal Court are made for the year 2009 unless noted otherwise.

- Court Administrator Diane Brando
- Deputy Court Administrator/
Violations Clerk Jenna Cuccia
- Prosecutor Marc D. Ramundo, Esq.
- Alternate Prosecutors Scott Mooney, Esq.
- Public Defender Frank V. Carbonetti, Esq.

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-026 Appoint Secretary to the Building Department

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Loretta D'Ambrosio be and is hereby appointed as Secretary to the Building Department for the Township of South Hackensack for the year 2009.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-027 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 2009.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-028 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Linda LoPiccolo be and is hereby appointed as Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, and Public Agency Compliance Officer (P.A.C.O.) for the Township of South Hackensack for the year 2009.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-029 Appoint Deputy Tax Collector

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Loretta D'Ambrosio be and she is hereby appointed as Deputy Tax Collector for the Township of South Hackensack for the year 2009.

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-030 Approve Bergen County Natural Hazard Mitigation Plan

WHEREAS, The Township of South Hackensack with the assistance from the New Jersey Meadowlands Commission and the Bergen County Office of Emergency Management, has gathered information and prepared the Bergen County Natural Hazard Mitigation Plan; and

WHEREAS, the Bergen County Natural Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Township of South Hackensack is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Township of South Hackensack has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by The Township of South Hackensack adopts the Bergen County Natural Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Consent Agenda Resolution No. 2009-01

Date: January 4, 2009

Resolution No. 2009-031 Appoint Crossing Guards

WHEREAS in his correspondence dated December 2, 2008, Chief Michael Frew submitted his recommendation for the crossing guards for the year 2009,

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 2009.

- Regular (salary) Guards:*
- Filomena Barricella
- Angela Parisi
- Theresa Zito
- Dorothy Yannetti
- Frank Fiorino
- Maria Regan
- Joseph DePiero
- Alternate (hrly) Guards:*Anna M. Tortoro
-Frances Barricella
-Michael J. Ward

Resolution No. 2009-032 Appoint Recreation Department & Commissioners

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as Recreation Commissioners for the terms indicated:

Salvatore Zito.....4 year term/expires 12/31/2012

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 2009:

Recreation DirectorDaniel Perone
Asst. Recreation Director.....Carol Perone
Recreation AideFilomena Barricella
Recreation AideAdina Reinhardt
Recreation AideMichael Marini
Recreation AideElizabeth Schafer
Recreation AideThomas Yannetti
Secretary/TreasurerTheresa Zito

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-033 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 \$29,000; and

WHEREAS, N.J.S.A. 40A: 11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Loretta D'Ambrosio possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Township of South Hackensack desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of South Hackensack, in the County of Bergen in the State of New Jersey hereby increases its bid threshold to \$29,000: and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Loretta D'Ambrosio as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A: 11-2(30) with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit: and

BE IT FURTHER RESOLVED, that in accordance with NJAC 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Loretta D'Ambrosio's certification to the Director of the Division of Local Government Services.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-034 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 2009, and that Robert Serio be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-035 Appoint Property Maintenance Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that James Diraimondo and Jerry D'Amico be and are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2009.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-036 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. 2009-037 Appoint Clerk Typist – Jenna Cuccia

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Jenna Cuccia be and is hereby appointed as a part time clerk/typist at an hourly rate of \$12.00 per hour.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2003-038 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 2009-01

Date: January 4, 2009

Resolution No. 2009-039 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 2009-01

Date: January 4, 2009

Resolution No. 2009-040 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 2009-01
January 4, 2009

Resolution No. 2009-041 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 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- Walter Peterson
9. Ambulance Corps Chief – Robert Serio
10. Mayor – Rosina Romano
11. J. Josephson, Inc. EMC - Ernie Jercich
12. Health Officer – Martha Rogalski
13. Red Cross – Robert Pavlick, ARC
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 2009-01

Dated: January 4, 2009

Resolution No. 2009-042 Volunteer Ambulance Corps

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following members of the South Hackensack Ambulance Corps Inc. be and are hereby appointed as Officers of the Volunteer Ambulance Corps Inc. for Administrative Duties for 2009:

Chief.....	Robert Serio
Captain.....	H. James Riley
1 st Lieutenant.....	Kevin Kubat
2 nd Lieutenant.....	Mark Calero
Training Officer.....	Scott Felgner
LOSAP Officer.....	Robert Serio

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-043 Establish and Approve Bereavement & Bunting Procedure

WHEREAS, The Township Committee of the Township of South Hackensack is desirous of establishing a procedure to provide bereavement gifts and further to establish a procedure to hang bunting on the Municipal Complex in the event of the death of certain officials and employees of the Township of South Hackensack,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following procedures be and are hereby adopted:

1. In the event of the death of an active full-time or part-time employee, elected official, contracted attorney, engineer, auditor, active volunteer, fire chief or retired fire chief, ambulance corps captain or retired ambulance corps captain, retired full-time employee with twenty five (25) years of service, retired volunteer who retired with twenty-five (25) years of service to this township, a bereavement gift in the amount of \$100.00 shall be purchased by the township, and bunting shall be placed on the Municipal Building from the day of death for a period of seven (7) days.
2. In the event of the death of an active full time employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$100, and in the event of an active full time employee's grandparent(s), or grandchild, the Township shall purchase a bereavement gift in the amount of \$50.00.

3. In the event of the death of a part-time active employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$50.00.
4. In the event of the death of an active volunteer's spouse, child, parent, grandparent or grandchild, the Township shall purchase and send a sympathy card to the family.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to all departments whose responsibility it shall be to notify the Municipal Clerk in the event of a death of a member of their department, or a member of their department's family.

Consent Resolution 2009-01

Date: January 4, 2009

Resolution No. 2009-044 Appoint Police Officer – Daniel O. Breslin

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Daniel O. Breslin be and he is hereby appointed as a regular patrolman for the South Hackensack police department effective January 4, 2009.

Offered: Maceri

Second: Romano

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

Date: January 4, 2009

Resolution No. 2009-045 Appoint Dispatcher – Robert Czarnecki

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Robert Czarnecki be and is hereby appointed as a full-time dispatcher for the South Hackensack police department effective January 4, 2009.

Offered: Maceri

Second: Roman

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

Date: January 4, 2009

Resolution No. 2009-046 Tonnage Grant Application - 2008

WHEREAS The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS the New Jersey Department of Environmental Protection and Energy is

promulgating recycling regulations to implement the Mandatory Resource Separation and Recycling Act; and

WHEREAS the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS a resolution authorizing the Township of South Hackensack to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee of the Township of South Hackensack to the efforts undertaken by the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the Township of South Hackensack hereby endorses the submission of Municipal Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling, and designates The South Hackensack Department of Public Works, 77 Franklin Street, South Hackensack, NJ to ensure that said application is properly filed.

Date: January 4, 2009
Consent Resolution 2009-01

Resolution No. 2009-047 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 Loretta D'Ambrosio, Treasurer, or in her absence the Rosemarie Giotis, CFO shall enter into a Wire Transfer Agreement and any addenda thereto, with the Bank, and that she is hereby authorized to execute or deliver wire transfer instructions to the Bank on behalf of the Township of South Hackensack in accordance with the Agreement and addenda.

IT IS FURTHER RESOLVED that the authority conferred herein the Agreement shall continue in full force and effect until written notice of modification or revocations shall be received by Interchange Bank

Consent Resolution 2009-01
Date: January 4, 2009

Resolution No. 2009-048 Appoint Dispatchers

WHEREAS Michael Frew, Police Chief made a recommendation for part time dispatchers in his correspondence dated December 2, 2008,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following dispatchers be and are hereby appointed as part time dispatchers for the year 2009:

Brian Kropp
Thomas Challener
Michael C. Palmer
Kevin Kubat
Jeff Krakowski
Nick Attanasio
Mark Nubile
Joseph Walters

Resolution No. 2009-049 Appoint Municipal Attorney – David Nasta

WHEREAS pursuant to §40-24. of the Code of the Township of South Hackensack the governing body shall compensate the Township Attorney for services rendered in one of two forms; and

WHEREAS the Township Committee has elected to compensate the Township Attorney at a set rate annual salary to be determined in the annual salary ordinance of the Township of South Hackensack.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, the following:

1. The Township Committee hereby retains David V. Nasta, Esq., 32 Old Stone Church Road, Upper Saddle River NJ
2. Said retention is as an at will employee of the Township of South Hackensack pursuant to the terms and conditions of §40-24

Consent Resolution 2009-01

Dated: January 4, 2009

Resolution No. 2009-052 Appoint Recreation Department – Michael Roman

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 2009:

Recreation AideMichael Roman

TOWNSHIP OF SOUTH HACKENSACK
County of Bergen, New Jersey

Resolution to Adopt Temporary Budget
Calendar Year 2009

Resolution #2009-04

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 2009 budget, temporary appropriations be made before January 31, 2009 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, 2009; and,

WHEREAS, the total appropriations in the CY 2008 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,898,320.79 and,

WHEREAS, 26.25% of the total appropriations of the CY 2008 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$2,073,309.21,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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.

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	(A) Operations - Within "CAPS"		
			GENERAL GOVERNMENT FUNCTIONS
			Mayor and Council:
			Salaries and Wages
		3,550.00	20-110-1
		100.00	20-110-2
			Other Expenses
			Municipal Clerk:
			Salaries and Wages
		36,900.00	20-120-1
		11,077.50	20-120-2
			Other Expenses
			Financial Administration:
			Salaries and Wages
		18,500.00	20-130-1
		1,837.50	20-130-2
			Other Expenses
			Audit Services:
			Other Expenses
		6,000.00	20-135-2
			Revenue Administration:
			Salaries and Wages
		5,800.00	20-145-1
		1,900.00	20-145-2
			Other Expenses
			Tax Assessment Administration:
			Other Expenses
		800.00	20-150-2
			Legal Services:
			Salaries and Wages
		-	20-155-1
		45,000.00	20-155-2
			Other Expenses
			Engineering Services:
			Salaries and Wages
		-	20-165-1
		1,500.00	20-165-2
			Other Expenses

2009
Temporary
Budget

F.C.O.A.

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2009 Temporary Budget
LAND USE ADMINISTRATION		
Planning Board:		
Salaries and Wages	21-180-1	2,000.00
Other Expenses	21-180-2	750.00
Reserve For Master Plan	21-180-3	-
Zoning Board of Adjustment:		
Salaries and Wages	21-185-1	760.00
Other Expenses	21-185-2	2,000.00
INSURANCE		
Liability Insurance	23-210-2	10,000.00
Worker Compensation Insurance	23-215-2	40,000.00
Employee Group Insurance	23-220-2	170,000.00
Unemployment Compensation	23-225-2	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2009 Temporary Budget
PUBLIC SAFETY FUNCTIONS		
Police Department:		
Salaries and Wages	25-240-1	570,000.00
Other Expenses	25-240-2	10,000.00
Office of Emergency Management:		
Salaries and Wages	25-252-1	1,500.00
Other Expenses	25-252-2	150.00
Aid to Volunteer Fire Companies:		
Other Expenses	25-255-2	35,000.00
Aid to Volunteer Ambulance Companies:		
Salaries and Wages	25-260-1	-
Other Expenses	25-260-2	11,000.00
Fire Department:		
Salaries and Wages	25-265-1	12,000.00
Other Expenses	25-265-2	11,000.00
Municipal Prosecutor's Office:		
Salaries and Wages	25-275-2	2,000.00
Police Dispatch/911:		
Salaries and Wages		25,000.00
Other Expenses		150.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2009 Temporary Budget
PUBLIC WORKS FUNCTIONS		
Streets and Road Maintenance:		
Salaries and Wages	26-290-1	150,000.00
Other Expenses	26-290-2	13,500.00
Solid Waste Collection:		
Other Expenses	26-305-2	30,600.00
Buildings and Grounds:		
Other Expenses	26-310-2	10,000.00
Vehicle Maintenance:		
Salaries and Wages	26-315-1	19,600.00
Other Expenses	26-315-2	5,000.00
Dump Fees:		
Other Expenses		28,875.00
Other Expenses - Tax		1,050.00
HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services:		
Salaries and Wages	27-330-1	1,700.00
Other Expenses	27-330-2	4,500.00
Animal Control:		
Other Expenses		920.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2009 Temporary Budget
PARK AND RECREATION FUNCTIONS		
Recreational Services and Programs:		
Salaries and Wages	28-370-1	5,500.00
Other Expenses	28-370-2	7,500.00
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events:		
Other Expenses	30-420-2	6,700.00
Accumulated Leave Compensation:		
Salaries and Wages	30-415-1	10,070.00
UTILITY EXPENSES AND BULK PURCHASES		
Electricity	31-430-2	20,212.50
Street Lighting	31-435-2	9,700.00
Telephone	31-440-2	5,775.00
Water	31-445-2	790.00
Gasoline	31-460-2	12,000.00
MUNICIPAL COURT		
Municipal Court Administration:		
Salaries and Wages	43-490-1	16,012.50
Other Expenses	43-490-2	2,000.00
Public Defender (P.L. 1997, C.256):		
Salaries and Wages	43-495-2	1,312.50

CURRENT FUND - APPROPRIATIONS

B. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
OTHER COMMON OPERATING FUNCTIONS		
N.J.M.C. Tax Sharing:		
Other Expenses	30-421-2	65,000.00
Reserve for Tax Appeals:		
Other Expenses		
Length of Service Award Program (LOSAP):		
Other Expenses		35,000.00
UTILITY EXPENSES AND BULK PURCHASES		
Sewer Processing and Disposal:		
Other Expenses - BCUA	31-455-2	300,000.00
Other Expenses - Moonachie BORO	31-455-2	
Other Expenses - Hackensack CITY	31-455-2	
Other Expenses - Lodi BORO	31-455-2	
STATUTORY EXPENDITURES		
Public Employees Retirement System	39-471-2	98,162.00
Police and Firemen's Retirement System	39-475-2	482,661.00
Total Other Operations - Excluded from "CAPS"		980,823.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
UNIFORM CONSTRUCTION CODE APPROPRIATIONS OFFSET BY INCREASED FEE REVENUES (N.J.A.C. 5:23-4.17):		
Total Uniform Construction Code Appropriations	22-999	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
ADDITIONAL APPROPRIATIONS OFFSET BY REVENUES		
(N.J.S. 40A:4-43.3h):		
Total Additional Appropriations Offset by Revenues (N.J.S. 40a:4-45.3H)	34-303	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2009 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	-
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		3,000.00
Green Communities Grant - Local		1,500.00
Bergen County Prosecutor - Confiscated Funds	41-790-02	-
N.J. Meadowlands Commission	41-791-02	100,000.00
N.J. Meadowlands Commission - Acquisition of Hybrid Veh	41-791-02	
N.J. Meadowlands Commission - Fair Share Housing Assis	41-791-02	-
N.J. Meadowlands Commission - Downtown Revitalization	41-791-02	26,300.00
B.C.U.A. Municipal Recycling Assistance Program	41-792-02	-
Donation - Bergen County Two Hundred Club	41-793-02	-
Donation - Grant Supplies	41-793-02	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
Capital Improvement Fund	44-902-2	20,000.00
Down Payment on Improvements	44-902-3	
Total Capital Improvements Excluded from "CAPS"	44-999	20,000.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) Municipal Debt Service - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
Bond Principal	45-920-2	-
Bond Interest	45-930-2	-
Bond Anticipation Notes and Capital Notes	45-925-2	-
Note Interest	45-935-2	56,575.59
Green Trust Loan Principal and Interest	45-940-2	99,794.57
Total Municipal Debt Service - Excluded from "CAPS"	45-999	156,370.16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges - Municipal - Excluded From "CAPS"	F.C.O.A.	2009 Temporary Budget
(1) Deferred Charges:		
Emergency Authorizations	46-870	-
Special Emergency Authorizations -		
5 Years (N.J.S. 40A:4-55)	46-875	-
Special Emergency Authorizations -		
3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871	-
Total Deferred Charges - Municipal -		
Excluded from "CAPS"	46-999	-
(F) Judgements (N.J.S. 40A:4-45.3cc)	37-480	-
(N) Transferred to Board of Education for Use of Local	29-405	
Schools (N.J.S.A. 40:48-17.1 & 17.3)		-
(G) With Prior Consent of Local Finance Board:	46-885	
Cash Deficit of Preceding Year		-
(H-2) Total General Appropriations for Municipal Purposes		
Excluded From "CAPS"	34-309	1,292,118.16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	F.C.O.A.	2009 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	1,292,118.16
(L) Subtotal General Appropriations {Items (H-2) and (O)}	34-400	2,775,710.66
(M) Reserve for Uncollected Taxes	50-899-2	-
9. Total General Appropriations	34-499	2,775,710.66