



#### IV. Special Presentations

Mayor Anzevino presented the following 2009 retirees with a plaque commemorating their service to the Township: Loretta D'Ambrosio, William Panagia. Loretta was township treasurer for 20 years and Bill Panagia served as the fire prevention chief and continues to serve as a firefighter. Both retirees accepted the commendation and thanked the committee, their friends co-workers, and families for their support over the years. Anzevino then presented a plaque to former Mayor and member of the Township Committee, Rosina Romano, thanking her on behalf of the township and its residents for her dedication and commitment as Mayor for two years in a row and as a member of the Township Committee for three years. Romano accepted the plaque and also thanked her family, friends, township employees, and volunteers for their support during her tenure on the Township Committee. Since former committee member Roman and retired police officer Nick Ulliana were not in attendance their plaques were delivered to them with the township's congratulations and best wishes.

#### V. Committee Reports

Gregorio Maceri congratulated Brugger and Cagas as members of the Township Committee. He congratulated the new Mayor and Deputy Mayor. He thanked former Mayor Romano and township committee member Roman for their service to the township. He also thanked the 2009 retirees for the service they gave to the township, and those not re-appointed in 2010.

Gary Brugger congratulated his running mate Frank Cagas and thanked everyone who supported them. He looks forward to 2010 and working together with everyone on the township committee. He also congratulated the Mayor and Deputy Mayor as well as the township employees and volunteers. He went on to congratulate the 2009 retirees. Lastly, he thanked his family for their support and encouragement.

Walter Eckel thanked his wife Marianne for her support. In speaking about fiscal responsibility, Eckel advised that in 2010 the township committee will definitely have to "watch the dollars". He thanked all former mayors and congratulated the retirees.

Frank Cagas thanked everyone for the honor to serve as a member of the township committee and thanked his wife and family for their support and well wishes. He wished everyone a happy new year and said that he will work hard to do the right thing for the township.

Mayor James Anzevino wished everyone a happy, healthy new year. He thanked the committee for appointing him as mayor for 2010. He accepted it with great honor. He talked about his education background; he attended Memorial School, Hackensack High School before going away to college. He congratulated the two new members of the committee and looks forward to working with them on the committee. He said kind things about the other two members of the committee, Gregorio Maceri and Walter Eckel. He thanked his wife for everything she does and his children for their accomplishments in school and activities that make him proud. He thanked his mother, brother and sister who he said were his biggest supporters. He went on to thank all

department heads, employees, board members and volunteers for their outstanding work and looks forward to their leadership into the next decade. Facing a township-wide revaluation, police negotiations and a general feeling from the public that government does not work, Anzevino said that 2010 is starting out to be the biggest challenge of his 22 year career on the committee. The township should be run more like we run our households – not wasting money. Lowering taxes will create a better life experience for everyone. The mayor will form two new committees: the first will be designed to attract business into the township and the other will be dedicated to volunteering. The volunteer committee will encourage various types of volunteerism in an effort to bring neighbors and the community together and to help one another. He wished all new appointees well and asked everyone to embrace change that is good and work together for the betterment of the whole community. In closing, he said that he was honored to serve as mayor in 2010. He committed to working everyday with and for the residents state that “the best government is small government, the most efficient government is local government and the most affordable is our town. I want South Hackensack to be a model of efficiency in New Jersey”.

## VI. Public Comments

Lori Marini, Jackson Avenue – Mrs. Marini thanked former Mayor Rosina Romano for her service to the township as its mayor in 2009. She wished current members of the township committee well in 2010.

On behalf of Assemblywoman Connie Wagner, a staff member presented Frank Cagas and Gary Brugger with Certificates of Commendation on their election as members of the South Hackensack Township Committee.

Anzevino motioned; Brugger seconded and the committee unanimously agreed to recess at 8:45 p.m. for 15 minutes before going into closed session.

## VII. Closed Session

Brugger motioned; Eckel seconded and the Committee unanimously agreed to go into closed executive session for the following specific purposes at 9:00 p.m.: Local 11 Grievances B40116 and B40117; and a personnel matter involving public works employee/laborer Joseph Maglio.

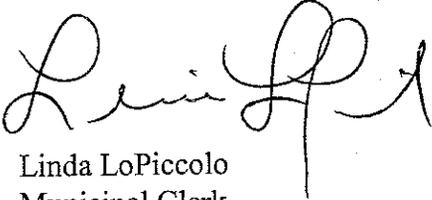
Minutes were recorded of closed session matters, the results of which will be made available to the public at a later date after approval by the Township Committee and when permitted by law.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to re-open the meeting to the public at 9:28 p.m.

## VIII. Adjournment

Brugger motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 9:29 p.m. since there was no further business to come before the board at that time.

Respectfully submitted,



Linda LoPiccolo  
Municipal Clerk

### Consent Resolution 2010-01

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. 2010-001 Appoint Mayor
- Resolution No. 2010-002 Appoint Deputy Mayor
- Resolution No. 2010-003 Commissioners, Liaisons, Delegates
- Resolution No. 2010-004 Annual Meeting Notice 2010
- Resolution No. 2010-005 Authorize Official Newspapers
- Resolution No. 2010-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2010-007 Authorize Depository
- Resolution No. 2010-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2003-009 Salaries
- Resolution No. 2010-010 Authorize Service Charge for Returned Checks
- Resolution No. 2010-011 Petty Cash Policy
- Resolution No. 2010-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2010-013 Authorize Wire Transfers
- Resolution No. 2010-014 Establish and Approve Bereavement & Bunting Procedure
- Resolution No. 2010-015 Appoint Municipal Attorney
- Resolution No. 2010-016 Appoint Auditor
- Resolution No. 2010-017 Appoint Appraiser
- Resolution No. 2010-018 Appoint Engineer
- Resolution No. 2010-019 Appoint Special Counsel-Bond



**Resolution No. 2010-001 Appoint Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that James Anzevino be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2010.

Consent Resolution 2010-01  
Dated: January 7, 2010

**Resolution No. 2010-002 Appoint Deputy Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Walter Eckel, Jr. be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2010.

Consent Resolution 2010-01  
Dated: January 7, 2010

**Resolution No. 2010-003 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 2010.

Commissioner:

Police Commissioner .....Walter Eckel, Jr.  
Deputy Police Commissioner.....Frank Cagas  
Fire Commissioner.....Gary Brugger  
D.P.W Commissioner .....Frank Cagas  
Building & Grounds Commissioner .....Gregorio Maceri  
Chair, Board of Recreation Commissioners ..James Anzevino  
Finance & Utilities Commissioner.....James Anzevino

Liaisons:

Liaison to the Board of Education .....Gregorio Maceri  
Liaison to the Senior Citizens' Club.....Walter Eckel, Jr.  
Liaison to the Ambulance Corps.....Gary Brugger

Delegates:

NJ Meadowlands Commission (NJMC).....Walter Eckel, Jr.  
NJMC-Alternate.....Gary Brugger  
Hackensack Meadowlands Municipal  
Committee (HMMC) .....Gary Brugger  
HMMC-Alternate.....Walter Eckel, Jr.  
TANAAC.....Gary Brugger

TANAAC-Alternate.....Frank Cagas  
 Sub-committees:  
 Police Negotiations .....James Anzevino  
 .....Walter Eckel, Jr.  
 Senior Housing.....James Anzevino  
 .....Walter Eckel, Jr.  
 Tree Plan .....Gary Brugger  
 .....Frank Cagas

Consent Resolution 2010-01  
 Date: January 7, 2010

**Resolution No. 2010-004 2010 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  
 2010 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 7, 2010 –7:30 p.m.<br>Purpose: Statutory Requirement   |
| Time: 7:30 p.m.                   | Worksession: First Thursday of Every Month<br>Exception: January Worksession – January 14, 2010   |
| Time: 7:30 p.m.                   | Regular Meetings: Second Thursday of Every Month<br>Exception: January Regular Meeting - January 21, 2010<br>November Regular Meeting – November 10, 2010 |
| <u>Board of Health</u>            | Reorganization Meeting - January 14, 2010 - 7:00 p.m.<br>Purpose: Statutory Requirement   |
| <u>Zoning Board of Adjustment</u> | Reorganization: January 25, 2010 – 7:30 p.m.  |

Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Fourth Monday of Every Month

Planning Board

Reorganization: January 19, 2010 – 7:30 p.m.

Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Monday of Every Month

Exception: February meeting – February 16, 2010

Recreation Commission

Reorganization: January 13, 2010 - 7:00 p.m.

Purpose: Statutory Requirement

Time: 7:00 p.m.

Regular Meetings: Second Tuesday of Every Month

Consent Resolution No. 2010-01

Date: January 7, 2010

**Resolution No. 2010-005 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 2010.

Consent Resolution 2010-01

Dated: January 7, 2010

**Resolution No. 2010-006 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. Treasurer or CFO

Consent Resolution 2010-01

Dated: January 7, 2010

**Resolution No. 2010-007 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 2010,

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:

*James Anzevino*

Consent Resolution 2010-01

Dated: January 7, 2010

**Resolution No. 2010-008 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 2010-01

Dated: January 7, 2010

**Resolution No. 2003-009 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-010 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 2010-01  
Date: January 7, 2010

**Resolution No. 2010-011 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 2010-01  
January 7, 2010

**Resolution No. 2010-012 Meeting Agenda 48 Hour Prior Notice**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that any and all matters to be brought before the Township Committee at any of its Regular or Worksession meetings shall be submitted to the Township Clerk forty-eight (48) hours prior to the meeting and any and all matters submitted less than forty-eight (48) hours prior to the meeting will not be taken up for consideration until the following meeting.

**Resolution No. 2010-013 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-014 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 2010-01

Date: January 7, 2010

<b>Resolution No. 2010-015 Appoint Municipal Attorney</b>
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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 2010-01

Dated: January 7, 2010

**Resolution No. 2010-016 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 Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ, has submitted a proposal indicating they will provide the auditing services in accordance with that proposal; and

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

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

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

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

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

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-017 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 2010-01

Dated: January 7, 2010

<b>Resolution No. 2010-018 Appoint Engineer</b>
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WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a municipal engineer 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. 2010-019 Appoint Special Counsel - Bond**

WHEREAS pursuant to N.J.S.A. 40A: 11-5.(1)(a)(i) of the Local Public Contracts Law a governing body may negotiate and award a contract for professional services without public advertising for bids and bidding

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

1. The Mayor is hereby authorized and directed to execute an agreement with Steven Rogut Esq., Rogut & McCarthy PC 37 Alden Street, Cranford, N.J. as Special Counsel - Bond.
2. That this contract is awarded without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law because the above names are authorized by law to practice a recognized profession, and that it is not possible to obtain competitive bids; and
3. The clerk is hereby directed to cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk.

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-020 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, Esq., 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-021 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, Steven D. Muhlstock, Esq., of Gittleman, Muhlstock & Chewcaskie, LLP, 2200 Fletcher Avenue, 9W Office Center, Fort Lee, NJ 07024 has submitted a proposal indicating he will provide Special Counsel services in accordance with that proposal; and

WHEREAS, Steven D. Muhlstock has completed and submitted a Business Entity Disclosure Certification which certifies that Gittleman Muhlstock & Chewcaskie, 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 Gittleman Muhlstock & Chewcaskie, LLP 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 Steven D. Muhlstock, Esq. 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-022 Appoint Special Counsel – Labor**

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, Brian T. Giblin, Esq., 240 Forest Avenue, Paramus, NJ, 07652 has submitted a proposal indicating he will provide Special Counsel services in accordance with that proposal; and

WHEREAS, Brian T. Giblin has completed and submitted a Business Entity Disclosure Certification which certifies that Brian T. Giblin 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 Brian T. Giblin 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 Brian T. Giblin 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-023 Appoint Special Counsel – Litigation**

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, John J. D'Anton, Esq., 67 Ramapo Valley Road, Suite 202, Mahwah, NJ has submitted a proposal indicating he will provide Special Counsel - Litigation services in accordance with that proposal; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with John J. D'Anton 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 2010-01

Date: January 7, 2010

**Resolution No. 2010-024 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 2010 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 2010-01  
Date: January 7, 2010

**Resolution No. 2010-025 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 2010 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 7, 2010

Consent Resolution 2010-01

**Resolution No. 2010-026 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 2010.

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-027 Appoint Treasurer/Certified Finance Officer (CFO)**

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 2010.

BE IT FURTHER RESOLVED that Durene Ayer be and is hereby appointed as Certified Finance Officer (CFO) effective April 1, 2010 for a 4-year term ending March 31, 2013.

Consent Resolution No. 2010-01  
Date: January 7, 2010

**Resolution No. 2010-028 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 2010 unless noted otherwise.

Court Administrator ..... Diane Brando  
Deputy Court Administrator/  
Violations Clerk ..... Jenna Cuccia  
Prosecutor ..... Elsbeth Crusius, Esq.  
Alternate Prosecutor(s)  
Public Defender ..... Denise Travers, Esq.

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-029 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 2010.

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-030 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 2010.

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-031 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 2010.

Consent Resolution 2010-01  
Dated: January 7, 2010

**Resolution No. 2010-032 Appoint Crossing Guards**

WHEREAS in his correspondence dated December 1, 2009, Chief Michael Frew submitted his recommendation for the crossing guards for the year 2010,

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 2010.

*Regular (salary) Guards:*

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

*Alternate (hrly) Guards:* .....Frances Barricella  
 .....Michael J. Ward

**Resolution No. 2010-033 Appoint Dispatchers**

WHEREAS Michael Frew, Police Chief, made a recommendation for part time dispatchers in his correspondence dated December 1, 2009,

NOW, THEREFORE, BE IT RESOLVED that Michael Ward and Robert Czarnecki be appointed as full-time dispatchers for the year 2010, 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 2010:

- Nicholas Attanasio
- Thomas Challener
- Katherina Conti
- James Donatello
- Jeffrey Krakowski

Kevin Kubat  
Michael Palmer  
Joseph Walters

Consent Resolution No. 2010-01  
Date: January 7, 2010

**Resolution No. 2010-034 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:

Teresa LoFaro .....4 year term/expires 12/31/2013

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 2010:

Recreation Director .....Daniel Perone  
Asst. Recreation Director.....Carol Perone  
Recreation Aide .....Filomena Barricella  
Recreation Aide.....Michael Falcone  
Recreation Aide .....Maria Regan  
Recreation Aide .....Michael Klejmont  
Recreation Aide .....Elizabeth Schaefer  
Recreation Aide .....Joseph Marrella  
Secretary/Treasurer .....Theresa Zito

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-035 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 2010, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-036 Appoint Property Maintenance Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that William Regan be and is hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2010.

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-037 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:

Lucindo A. LoPiccolo, Jr.....4 yr. term/expires 12/31/2013  
Luis Perdomo .....4 yr. term/expires 12/31/2013  
Michaelangelo Marrella.....Alt No.2- 2yr. term/expires 12/31/11  
.....Alt.No.1-2yr. unexpterm/exp12/31/10

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-038 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:

James Anzevino Class I-Mayor).....1 yr. term/expire 12-31-10  
Raymond DeRiso(Class II) .....1 yr. term/expire 12-31-10

BE IT FURTHER RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the South Hackensack Planning Board:

Frank Cagas (Class III) .....1 yr. term/expire 12-31-10  
Frank Capolupo (Class IV) .....4 yr. term/expire 12-31-13  
Leo Rossi (Class IV) .....4 yr. term/unexpired 12-31-12

Consent Resolution 2010-01

Dated: January 7, 2010

**Resolution No. 2010-039 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 2010:

Chief.....H. James Riley  
Captain .....Mark Calero-Munoz  
1<sup>st</sup> Lieutenant.....Jonathan W. Dailey, Jr.  
2<sup>nd</sup> Lieutenant.....Robert Czarnecki

Training Officer .....Michael Ward  
LOSAP Officer .....H. James Riley

Consent Resolution 2010-01  
Dated: January 7, 2010

**Resolution No. 2010-040 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 2010:

Chief .....Francesco A. Maceri  
Deputy Chief .....Michael Nasta  
Captain .....*vacant*  
1st Lieutenant.....Leo Rossi  
2nd Lieutenant.....Carmine Maceri  
  
Training Officer .....Michael Nasta  
Equipment Officer .....Leo Rossi  
LOSAP Officer .....Michael Nasta

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-041 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 2010:

Fire Inspector/Secretary .....Raymond DeRiso  
Fire Inspector .....James R. Riley

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-042 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 2010.

James Anzevino  
Gary C. Brugger

Frank Cagas  
Walter Eckel, Jr.  
Gregorio Maceri  
George Reggo

Consent Resolution 2010-01  
Date: January 7, 2010

**Resolution No. 2010-043 Tonnage Grant Application - 2009**

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 7, 2010  
Consent Resolution 2010-01

**Resolution No. 2010-044 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 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- Francesco Maceri
9. Ambulance Corps Chief – H. James Riley
10. Mayor – James Anzevino
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 2010-01  
Dated: January 7, 2010

**Resolution No. 2010-045 Appoint Administrative Agent – Housing Authority of Bergen County**

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

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

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

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

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

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

Consent Resolution No. 2010-01  
Date: January 7, 2010

**Resolution No. 2010-046 Authorize Special Counsel – Senior Housing Project**

WHEREAS, the Township of South Hackensack has a need to retain special counsel for the purposes of its development of its senior housing project on Grove Street; and

WHEREAS, Ralph W. Chandless, Esq., is familiar with this project and has in the past provided legal services relative to the same; and

WHEREAS, the Township anticipates that the costs for said services will not exceed the sum of Seventeen Thousand (\$17,500.00) Dollars; and

WHEREAS, the treasurer has certified that funds are available for the payment of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Ralph W. Chandless, Esq., be and is hereby appointed as special counsel, Senior Housing, for a period of one (1) year and

BE IT FURTHER RESOLVED, that any and all services performed prior to the adoption of this Resolution, but subsequent to January 1, 2009, by Ralph W. Chandless, Esq., are hereby ratified; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to enter into a contract with Ralph W. Chandless, Esq., in accordance with the terms and conditions of the attached Contract.

Consent Resolution 2010-01

Date: January 7, 2010

**Resolution No. 2010-047 Authorizing Executive Session – January 7, 2010**

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

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

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

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

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

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

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

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

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

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

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

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

Teamsters Local Union No. 11 Grievance B40116 date: December 28, 2009  
Teamsters Local Union No. 11 Grievance B40117 date: December 18, 2009

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

Joseph Maglio

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

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

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

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on January 7, 2010.

Linda LoPiccolo  
Township Clerk

**Resolution No. 2010-048 Adoption of Temporary Budget – Calendar Year 2010**

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 2010 budget, temporary appropriations be made before January 31, 2010 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, 2010 and,

WHEREAS, the total appropriations in the CY 2009 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,705,550.07,

WHEREAS, 26.25% of the total appropriations of the CY 2009 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$2,022,706.90,

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 2010-01

Date: January 7, 2010

Township of South Hackensack  
Bergen County, New Jersey

**Resolution No. 2010-48 Adoption of Temporary Budget – Calendar Year 2010**

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 2010 budget, temporary appropriations be made before January 31, 2010 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, 2010 and,

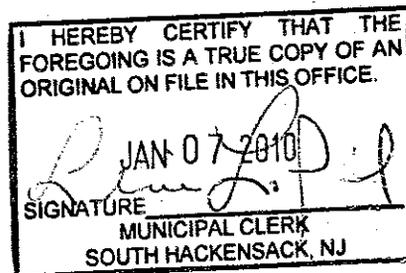
WHEREAS, the total appropriations in the CY 2009 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$7,705,550.07,

WHEREAS, 26.25% of the total appropriations of the CY 2009 budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance (Relief) in said budget is the sum of \$2,022,706.90,

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 2010-01

Date: January 7, 2010



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2010 Temporary Budget
GENERAL GOVERNMENT FUNCTIONS		
Mayor and Council:		
Salaries and Wages	20-110-1	3,375.00
Other Expenses	20-110-2	500.00
Municipal Clerk:		
Salaries and Wages	20-120-1	36,400.00
Other Expenses	20-120-2	10,000.00
Financial Administration:		
Salaries and Wages	20-130-1	21,100.00
Other Expenses	20-130-2	1,250.00
Audit Services:		
Other Expenses	20-135-2	6,000.00
Revenue Administration:		
Salaries and Wages	20-145-1	5,000.00
Other Expenses	20-145-2	1,825.00
Tax Assessment Administration:		
Other Expenses	20-150-2	750.00
Legal Services:		
Salaries and Wages	20-155-1	10,000.00
Other Expenses	20-155-2	8,750.00
Engineering Services:		
Other Expenses	20-165-2	3,750.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2010 Temporary Budget
LAND USE ADMINISTRATION		
Planning Board:		
Salaries and Wages	21-180-1	775.00
Other Expenses	21-180-2	1,250.00
Zoning Board of Adjustment:		
Salaries and Wages	21-185-1	775.00
Other Expenses	21-185-2	1,000.00
INSURANCE		
Liability Insurance	23-210-2	25,827.67
Worker Compensation Insurance	23-215-2	36,793.04
Employee Group Insurance	23-220-2	172,500.00
Unemployment Compensation	23-225-2	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2010 Temporary Budget
PUBLIC SAFETY FUNCTIONS		
Police Department:		
Salaries and Wages	25-240-1	608,750.00
Other Expenses	25-240-2	13,750.00
Office of Emergency Management:		
Salaries and Wages	25-252-1	1,638.00
Other Expenses	25-252-2	500.00
Aid to Volunteer Fire Companies:		
Other Expenses	25-255-2	15,000.00
Aid to Volunteer Ambulance Companies:		
Salaries and Wages	25-260-1	1,703.25
Other Expenses	25-260-2	3,750.00
Fire Department:		
Salaries and Wages	25-265-1	13,250.00
Other Expenses	25-265-2	11,250.00
Municipal Prosecutor's Office:		
Salaries and Wages	25-275-2	1,875.00
Police Dispatch/911:		
Salaries and Wages		34,250.00
Other Expenses		175.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2010 Temporary Budget
PUBLIC WORKS FUNCTIONS		
Streets and Road Maintenance:		
Salaries and Wages	26-290-1	137,500.00
Other Expenses	26-290-2	15,275.00
Solid Waste Collection:		
Other Expenses	26-305-2	30,828.00
Buildings and Grounds:		
Other Expenses	26-310-2	12,500.00
Vehicle Maintenance:		
Salaries and Wages	26-315-1	
Other Expenses	26-315-2	18,350.00
Dump Fees:		
Other Expenses		27,500.00
Other Expenses - Tax		262.50
HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services:		
Salaries and Wages	27-330-1	2,058.00
Other Expenses	27-330-2	4,276.00
Animal Control:		
Other Expenses		1,125.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	F.C.O.A.	2010 Temporary Budget
PARK AND RECREATION FUNCTIONS		
Recreational Services and Programs:		
Salaries and Wages	28-370-1	4,987.50
Other Expenses	28-370-2	6,250.00
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events:		
Other Expenses	30-420-2	2,500.00
Accumulated Leave Compensation:		
Salaries and Wages	30-415-1	-
UTILITY EXPENSES AND BULK PURCHASES		
Electricity	31-430-2	19,250.00
Street Lighting	31-435-2	10,250.00
Telephone	31-440-2	5,500.00
Water	31-445-2	750.00
Gasoline	31-460-2	16,250.00
MUNICIPAL COURT		
Municipal Court Administration:		
Salaries and Wages	43-490-1	16,500.00
Other Expenses	43-490-2	2,250.00
Public Defender (P.L. 1997, C.256):		
Salaries and Wages	43-495-2	1,250.00

















**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Excluded From "CAPS"	F.C.O.A.	2010 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		-
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 Veh	41-791-02	-
N.J. Meadowlands Commission - Fair Share Housing Assis	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		-
		0









**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	F.C.O.A.	2010 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	1,195,376.41
(L) Subtotal General Appropriations {Items (H-2) and (O)}	34-400	2,668,500.37
(M) Reserve for Uncollected Taxes	50-899-2	-
9. Total General Appropriations	34-499	2,668,500.37