

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

Resolution No. 2009-103 Authorizing Application for PERS/PFRS Deferral

Offered: Eckel

Second: Anzevino

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

Public Comments

Romano motioned; Maceri seconded and the Committee unanimously agreed to open the meeting to the public for comments.

There were no public comments offered.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to close the meeting to the public.

Adjournment

Eckel motioned; Anzevino seconded the Committee unanimously agreed to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Resolution No. 2009-100 Introduction of Approved Municipal Budget – 2009

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal Budget for the year 2009,

BE IT FURTHER RESOLVED that said Budget be published in The Record in the issue of April 20, 2008

BE IT FURTHER RESOLVED that the Governing Body of the Township of South Hackensack does hereby approve the following as the Budget for the year 2009:

Offered: Maceri

Second: Roman

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

Date: March 26, 2009

Resolution No. 2009-103 Making Application to the Local Finance Board For a Reduced Pension Contribution Pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9)

WHEREAS, the Township Committee of the Township of South Hackensack in the County of Bergen desires to make application to the Local Finance Board for its approval of a reduced pension contribution pursuant for its Police and Fire Retirement System contribution pursuant to N.J.S.A. 43:15A-24(c) and its Public Employee Retirement System contribution pursuant to N.J.S.A. 43:16A-15(9) for certain normal and accrued liability contributions in the amount of:

- Police and Fire Retirement System in the amount of \$231,799
- Public Employee Retirement System in the amount of \$43,655; and,

WHEREAS, the Township Committee has made certain determinations concerning this application as required by statute and has completed the required Attachment that documents said determinations; and,

WHEREAS, the Township Committee determined that it needs to pay the reduced contribution and said determination is in the public interest; and, the inability of the Township of South Hackensack to meet the levy CAP without jeopardizing public safety, health, and welfare or jeopardizing the fiscal stability,

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack in the County of Bergen as follows:

Section 1. The reduced pension contribution Attachment, as attached hereto, is incorporated by reference into this Resolution as if contained fully within.

Section 2. The reduced pension contribution for PFRS in the amount of \$231,799 and PERS in the amount of \$43,655, pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9) et. seq. have been confirmed by the Chief Financial Officer and are the amounts deemed by the governing body for application to the Local Finance Board and as allowed by the New Jersey Division of Pension and Benefits.

Section 3. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Township of South Hackensack are hereby authorized to submit such application and to represent the Township of South Hackensack in matters pertaining thereto.

Section 4. The Certification of the Chief Financial Officer of the Township of South Hackensack, is incorporated into this Resolution as a certification of the truth and accuracy of the facts submitted in the application for pension deferral.

Section 5. The Clerk of the Township of South Hackensack is hereby directed to file a copy of this reduced pension contribution resolution as part of the application with the Local Finance Board.

Section 6. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law.

Offered: Anzevino

Second: Eckel

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

Date: March 26, 2009

Section 5. The Clerk of the Township of South Hackensack is hereby directed to file a copy of this reduced pension contribution resolution as part of the application with the Local Finance Board.

Section 6. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law.

Offered: Anzevino

Second: Eckel

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

Date: March 26, 2009