

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

JANUARY 2, 2014– 7:00 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

I. Results of General Election of November 5, 2013

Rosina Romano presents Vincent Stefano with his election certificate from the County and The Municipal Clerk, Donna L. Gambutti administers the Oath Of Office to Vincent Stefano.

II. Call of Meeting to Order

The Municipal Clerk called the Reorganization Meeting to order at 7:05 p.m. The Clerk advised that this is a Reorganization meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the municipal building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Frank Cagas led the flag salute. The Municipal Clerk called the roll of the 2014 Township Committee. All members are present including Township Attorney, David Nasta.

Gary Brugger
Frank Cagas
Walter Eckel
William (Bill) Regan
Vincent Stefano

III. Resolutions

Consent Agenda Resolution No. 2014-01- On a motion made by Gary Brugger and seconded by Walter Eckel; all members were in favor. No resolutions were removed from Consent Agenda 2014-01. *Mayor Regan will abstain from voting on 2014-15, 2014-031, 2014-033, 2014-36 & 2014-39.* Marlene Caride administers the oath of office to Mayor Regan. David Nasta, Esquire swears in Deputy Mayor Walter Eckel.

- **Resolution No. 2014- 053- Appointment of Eugenio Estevez as Patrol Officer-** On a motion made by Walter Eckel and seconded by Gary Brugger; all members were in favor by Roll Call Vote.
- **Resolution No. 2014- 054 -Appointment of Sean Bannon as Patrol Officer-**On a motion made by Gary Brugger and seconded by Walter Eckel; all members were in favor by Roll Call Vote.

- **Resolution No. 2014-055- Appointment of Steven McAllister as Patrol Officer--**
On a motion made by Gary Brugger and seconded by Walter Eckel; all members were in favor by Roll Call Vote.
- **Resolution No. 2014-056- Appointment of as Stephen Knatz Patrol Officer--** On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor by Roll Call Vote.
- **Resolution No. 2014-057- Appointment of as Christopher Kosciolek Patrol Officer--** On a motion made by Walter Eckel and seconded by Gary Brugger; all members were in favor by Roll Call Vote.
- **Resolution No. 2014-058 Appointment of Armand Marini Construction Sub-code official-** On a motion made by Gary Brugger and seconded by Gary Brugger; all members were in favor by Roll Call Vote.

David Nasta administers the Oath of Office to all the new police officers & Fire Chief Leo Rossi.

IV. Special Presentations

- Bill Regan honors previous Mayor Frank Cagas. Frank Cagas honors his Wife, Rita Cagas with flower of appreciation. He commends the Township Committee on all their hard work during the year he was Mayor and honors the new police hires. He is glad the new 5 officers will be an asset to this town.
- Chief Michael D. Frew-Gary Brugger thanks Chief Frew for his 30 years of service to the township including the last 7 as Chief of Police.
- H. James Riley- Mayor Regan honors Jim Riley's retirement with a proclamation and well wishes from the Township Committee.

Special Recognition~ Deputy Police Chief Michael Montenegro
Lt. Steven Furbacher
Sgt. John Rizer
H. James Riley-

V. Committee Reports-

Vincent Stefano- Looking forward to the next 3 years. It is a nice feeling to get re-elected. Mentions that he feels good to be part of a community with his family. He ran into Mrs. Brugger at the mall with his 3 girls. This is why I do it for a better quality of life. Congrats Billy Regan on being the Mayor for 2014. I know he will do a great job! I enjoy being part of the buildings and grounds commission and would like to honor Dolly Montenegro as Historian at the next meeting. Dolly Montenegro explains the story of the "Babe". Vinnie Stefano thanks his wife and daughters for all their support.

Walter Eckel-Admits that Vinnie's speech is a tough act to follow. Wants to wish everyone a safe and happy new year. Congratulations to all the new members of the police department. Wants to remind everyone that the Fire Department needs equipment. Thanks his wife for her support (MaryAnn). Asks if in all the previous and formers can stand up in the audience. He points out Dolly Montenegro and Rosina Romano.

Frank Cagas- Jokes to Gary Brugger that he lied to him as he did not loose 10 pounds being mayor in 2013. It was honor to work hard for the Township and it was a very interesting year. Thanks everyone on the Township Committee.

Bill Regan- Is proud to sit up here and be part of the community. Mentions he started out with the BOE, Zoning Board, ETC. Congratulates Vinnie Stefano on the election and hopes he continues to work on the park committee as the park is the center of the community. Bill thanks his wife, Maria for putting up with him he also thanks his son a daughter too. Thanks for all the people who traveled out tonight. Would like to see more people like this our meetings. Wants to thank Frank Cagas who did a great job as Mayor last year and looks forward to this year as Mayor in 2014.

VI. Public Comments-

Dolly Montenegro-

Dolly explains to the public that more people should come out to meetings as Bill just mentioned. She explains her father was the Mayor and she was on the Township Committee and a former Mayor too. She even worked for the township as the treasurer and at one time published a newsletter for the township. Dolly congratulates the new girls in the office; Donna Gambutti and Ashley Morrone. She wishes the Township Committee well in 2014.

On a motion made by Gary Brugger and seconded by Walter Eckel all were in favor to adjourn the meeting at 7:55PM.

*Respectfully submitted to The Township Committee by Donna L. Gambutti,
Municipal Clerk, Township of South Hackensack.*

Donna L. Gambutti

Consent Resolution 2014-01

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. 2014-001 Appoint Mayor
- Resolution No. 2014-002 Appoint Deputy Mayor
- Resolution No. 2014-003 Commissioners, Liaisons, Delegates
- Resolution No. 2014-004 Annual Meeting Notice 2014
- Resolution No. 2014-005 Authorize Official Newspapers
- Resolution No. 2014-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2014-007 Authorize Depository
- Resolution No. 2014-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2014-009 Salaries
- Resolution No. 2014-010 Authorize Service Charge for Returned Checks
- Resolution No. 2014-011 Petty Cash Policy
- Resolution No. 2014-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2014-013 Authorize Wire Transfers
- Resolution No. 2014-014 Cash Management
- Resolution No. 2014-015 Appoint Municipal Attorney
- Resolution No. 2014-016 Appoint Auditor
- Resolution No. 2014-017 Appoint Appraiser
- Resolution No. 2014-018 Appoint Engineer
- Resolution No. 2014-019 Appoint Special Counsel-Bond
- Resolution No. 2014-020 Appoint Planner
- Resolution No. 2014-021 Appoint Special Counsel - Tax Appeal
- Resolution No. 2014-022 Appoint Special Counsel - Labor/Litigation
- Resolution No. 2014-023 Authorize Risk Consultant - SBMJIF

Resolution No. 2014-024 Authorize Producer/Consultant – BMED
Resolution No. 2014-025 Appoint Deputy Township Clerk
Resolution No. 2014-026 Appoint Deputy Tax Collector
Resolution No. 2014-027 Appoint Municipal Court
Resolution No. 2014-028 Appoint Tax Search Officer
Resolution No. 2014-029 Appoint Assessment Search Officer, Insurance Fund
Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
Resolution No. 2014-030 Appoint Zoning Officer
Resolution No. 2014-031 Appoint Crossing Guards
Resolution No. 2014-032 Appoint Dispatchers
Resolution No. 2014-033 Appoint Recreation Department & Commissioners
Resolution No. 2014-034 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2014-035 Appoint Property Maintenance Officer
Resolution No. 2014-036 Appoint Zoning Board of Adjustment
Resolution No. 2014-037 Appoint Planning Board
Resolution No. 2014-038 Appoint Ambulance Corps. Officers
Resolution No. 2014-039 Appoint Fire Department Officers
Resolution No. 2014-040 Appoint Fire Prevention Bureau Inspectors
Resolution No. 2014-041 Appoint Local Board of Health
Resolution No. 2014-042 Tonnage Grant Application – *For the year of 2013*
Resolution No. 2014-043 Emergency Management Council Ledger
Resolution No. 2014-044 Appoint Recycling Coordinator
Resolution No. 2014-045 Appoint Emergency Management
Resolution No. 2014-046 Appoint Shade Tree Commission
Resolution No. 2014-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
Resolution No. 2014-048 Appoint Municipal Housing Liaison
Resolution No. 2014-049 Adopt Temporary Budget for CY 2014
Resolution No. 2014-050- Appoint Scholarship Committee Members for 2014
Resolution No. 2014-051- Agreement for Webhosting 905 creative
Resolution No. 2014-052- Appoint Special Council/ Conflict/Litigation- John D’Anton
Resolution No. 2014-059 Appoint Finance Assistant & Payroll Clerk
Proclamation –

Mayor Regan will abstain from voting on 2014-15, 2014-031, 2014-033, 2014-36 & 2014-39

Motion: Brugger

Second: Eckel

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

Date: January 2, 2014

Resolution No. 2014-001 Appoint Mayor
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Bill Regan be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2014.

Consent Resolution 2014-01

Dated: January 2, 2014

Resolution No. 2014-002 Appoint Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Walter Eckel be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2014.

Consent Resolution 2014-01
Dated: January 2, 2014

Resolution No. 2014-003 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 2014.

Commissioner:

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

Liaisons:

- Liaison to the Board of Education Gary Brugger
- Liaison to the Senior Citizens' Club Walter Eckel, Jr.
- Liaison to the Ambulance Corps..... Frank Cagas

Delegates:

- NJ Meadowlands Commission (NJMC) Bill Regan
- NJMC-Alternate..... Gary Brugger
- Hackensack Meadowlands Municipal Committee (HMMC) Bill Regan
- HMMC-Alternate..... Gary Brugger
- TANAAC Vincent Stefano
- TANAAC-Alternate..... Gary Brugger
- CDBG (Mayor's Appt.) Mary Terraccino
- CDBG (Mayor's Alternate Delegate) Donna L. Gambutti
- CDBG Delegate Gary Brugger
- CDBG Alternate Delegate Rosina Romano
- CDBG Open Space Vincent Stefano

Sub-committees:

- Personnel..... Walter Eckel, Jr.
- Bill Regan

Consent Resolution 2014-01

Date: January 2, 2014

Resolution No. 2014-004 2014 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
2014 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

Township Committee Reorganization Meeting – January 2, 2014 – 7:00 p.m.
Purpose: Statutory Requirement

Time: 7:00 p.m. Worksession: First Thursday of Every Month
Time: 7:00 p.m. Regular Meetings: Second Thursday of Every Month

Board of Health Reorganization Meeting - January 2, 2014 – 6:30 p.m.
Purpose: Statutory Requirement

Zoning Board Adjustment Reorganization: January 27, 2014 – 7:30 p.m.
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Monday of Every Month
Exceptions: May meeting –

Planning Board Reorganization: January 23, 2014 – 7:30 p.m.
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Thursday of Every Month
Exceptions: November meeting –
December meeting -

Recreation Commission

Reorganization: January 8, 2014 - 7:30 p.m.
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Second Wednesday of Every Month

Shade Tree Commission

Reorganization: January 16, 2014 – 7:30 p.m.
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Wednesday of Every Month

Consent Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-005 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 2014.

Consent Resolution 2014-01

Dated: January 2, 2014

Resolution No. 2014-006 Authorize Treasurer Deposit & Withdraw Funds

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the Treasurer is hereby authorized and instructed to deposit funds in the name of the Township of South Hackensack with T D Bank, Little Ferry, and that such funds of the Township are to be withdrawn in accordance with applicable State Law, including regulations of the Division of Local Government Services, by checks signed in the name of the Township by the following persons:

1. Mayor or Deputy Mayor, and
2. Township Clerk or Deputy Clerk, and
3. CFO or Deputy Clerk

Consent Resolution 2014-01

Dated: January 2, 2014

Resolution No. 2014-007 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 2014,

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:

Bill Regan

Consent Resolution 2014-01

Dated: January 2, 2014

Resolution No. 2014-008 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 2014-01

Dated: January 2, 2014

Resolution No. 2014-009 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 2014-01

Dated: January 2, 2014

Resolution No. 2014-010 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 2014-01
Dated: January 2, 2014

Resolution No. 2014-011 Petty Cash Policy
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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 2014-01
Dated: January 2, 2014

Resolution No. 2014-012 Meeting Agenda 48 Hour Prior Notice
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that any and all matters to be brought before the Township Committee at any of its Regular or Worksession meetings shall be submitted to the Township Clerk forty-eight (48) hours prior to the meeting and any and all matters submitted less than forty-eight (48) hours prior to the meeting will not be taken up for consideration until the following meeting.

Consent Resolution 2014-01

Dated: January 2, 2014

Resolution No. 2014-013 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 Chris Eilert, CFO, or in his absence Donna L. Gambutti , Municipal Clerk or Mary Terraccino, Deputy Clerk 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 2014-01

Dated: January 2, 2014

Resolution No. 2014-014 Adopt a Cash Management Plan

WHEREAS, NJSA 40A:5-14 requires the Township of South Hackensack to adopt a Cash Management Plan; and

WHEREAS, the Township of South Hackensack adopts its Cash Management Plan and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Township of South Hackensack Management Plan established for 2014.

Consent Agenda Resolution 2014-01
January 2, 2014

Resolution No. 2014-015 Appoint Attorney – David V. Nasta
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal attorney for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that David V Nasta, Attorney At Law,

possess the requisite expertise required to provide legal services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that David V. Nasta be and is hereby appointed as township attorney for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that compensation for said township attorney will be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-016 Appoint Auditor – Lerch, Vinci & Higgins, LLP
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a municipal auditor for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Lerch, Vinci & Higgins, LLP possess the requisite expertise and skilled personnel required to provide professional

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Lerch, Vinci & Higgins, LLP be and is hereby appointed as municipal auditor the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2014 shall be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-017 Appoint Appraiser – McNerney & Associates, Inc.
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of an appraiser for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013 returnable and publicly opened on December 27, 2013; and

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

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

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that McNerney & Associates, Inc. possess the requisite expertise and skilled personnel required to provide professional

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that McNerney & Associates be and is hereby appointed as real estate appraiser for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be available in the municipal budget to compensate in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-018 Appoint Engineer – Boswell McClave Engineering

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

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of an engineer for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, NJ, possess the requisite expertise and skilled

personnel required to provide professional engineering services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Boswell McClave Engineering be and is hereby appointed as Township Engineer, except for the rights of the South Hackensack Planning Board and Zoning Board of Adjustment to make an appointment according to their powers as an autonomous bodies for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be made available in the municipal budget and/or by funds deposited in escrow by developers when appropriate, to compensate said township engineer in accordance with the 2014 rate schedule provided in the RFQ and shall be paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-019 Appoint Bond Counsel – Rogut McCarthy LLC
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of special bond counsel for 2014; and

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

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013 and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Rogut McCarthy LLC be and is hereby appointed as special bond counsel for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds be made available to compensate said bond counsel in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-020 Appoint Planner – Brigitte Bogart
--

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a Township Planner for 2014; and

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

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

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

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that Brigette Bogart, , 648 Godwin Avenue, Suite 2 Midland Park, NJ possess the requisite expertise and skilled personnel required to provide professional planning services required by the Township and will be the most advantageous to the Township all relevant factors considered,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Brigette Bogart, be and is hereby appointed as township planner for the year 2014 pursuant to a “fair and open” process; and

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

BE IT FURTHER RESOLVED that compensation for said Township Planner for year 2014 shall be \$100 per hour, and the annual contract not to exceed \$10,000.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-021 Appoint Special Tax Counsel – Gittleman, Muhlstock & Chewcaskie, LLP

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

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Steven Muhlstock of Gittleman, Muhlstock & Chewcaskie, LLP be and is hereby appointed as municipal auditor the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2014 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-022 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin & Giblin

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of special counsel for 2014; and

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

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Brian T. Giblin of Giblin & Giblin, be and is hereby appointed as special counsel – labor/litigation for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2014 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2014 municipal budget.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-023 Appoint Risk Consultant SBMJIF – P.I.A. Inc.

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

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

WHEREAS the bylaws for the South Bergen Municipal Joint Insurance Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2014 South Hackensack assessment from each respective fund; and

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a risk consultant for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that Professional Insurance Associates, Inc., be and is hereby appointed as risk consultant/SBMJIF for the year 2014 pursuant to a “fair and open” process; and

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

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-024 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.
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WHEREAS The Township of South Hackensack is a current member of the Bergen Municipal Employee Benefits Fund (BMED); and

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

WHEREAS the bylaws for the BMED provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2014 South Hackensack assessment from each respective fund; and

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

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a producer/consultant for 2014; and

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013 returnable and publicly opened on December 27, 2013; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that P.I.A. Security Programs, Inc., be and is hereby appointed as producer/consultant for the year 2014 pursuant to a “fair and open” process; and

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

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-025 Appoint Deputy Township Clerk
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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 2014.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-026 Appoint Lydia Heinzelman, Deputy Tax Collector

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Lydia Heinzelman be and is hereby appointed as Deputy Tax Collector for the Township of South Hackensack for the year 2014.

Consent Agenda Resolution 2014-01
Dated: January 2, 2014

Resolution No. 2014-027 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 2014 unless noted otherwise.

Judge Giuseppe Randazzo(1/1/14-1/1/16)
Court Administrator.....Diane Brando
Prosecutor Elsbeth Crusius, Esq.
Alternate Prosecutor(s) Kellie Reyes
Public Defender Denise Travers, Esq.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-028 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 2014.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2013-029 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 Donna L. Gambutti be and is hereby appointed as Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.) for the Township of South Hackensack for the year 2014.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-030 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 2014.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2013-031 Appoint Crossing Guards

WHEREAS Captain Terraccino has submitted his recommendation for the crossing guards for the year 2014,

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 2014.

Regular Guards:
Frances Barricella
Filomena Barricella
Angela Parisi
Dorothy Yannetti
Frank Fiorino
Maria Regan
Joseph DePiero

Alternate Guards:
..... Michael J. Ward
..... Jennifer Ali & William Heinzelman

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$6,000.00 per year as per the 2013 Salary Ordinance. Alternate Guards will be paid an hourly rate of \$13.00 per hour and must submit a voucher to the Finance Assistant/Payroll Clerk in a timely fashion.

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

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-032 Appoint Dispatchers

WHEREAS Captain Terraccino, Officer in Charge, made a recommendation for part time dispatchers as follows:

NOW, THEREFORE, BE IT RESOLVED that Michael Ward be appointed as full-time dispatcher for the year 2014, 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 2014:

Matthew Orifice
Stephen Matonti
David Polanco
Jennifer Ali
Michael Gnazzo
Brian Smith
Adam Gambutti

Consent Agenda Resolution
No. 2014-01
Date: January 2, 2014

Resolution No. 2014-033 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:

Vacant 4-year term/expires 12/31/15
Vacant. 4-year term/expires 12/31/17

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 2014.

Recreation Director Maria Regan
Asst. Recreation Director Carol Perone
Recreation Aide Filomena Barricella
Recreation Aide Giorgio Sortino
Recreation Aide William Serrano
Recreation Aide Gary Yannetti
Recreation Aide Elizabete Schaefer
Recreation Aide Joseph Marrella
Secretary/Treasurer Therese Zito

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-034 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 2014, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-035 Appoint Property Maintenance Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Joseph Marrella and Giorgio Sortino be and are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2014.

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

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-036 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:

John Stefano 4-year appointment/expires 12/31/16

Michael Nasta, Jr. 4-year appointment/expires 12/31/17

Luis Perdomo4-year appointment/expires 12/31/17

Lawrence Paladino.. Alternate #1unexpired term of J. Stefano expires
12/31/14

Alternate #2VACANT

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-037 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:

Bill Regan (Class I-Mayor)..... 1 yr. term/expire 12-31-2014

Raymond DeRiso (Class II)..... 1 yr. term/expire 12-31-2014

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 12-31-2014

(Class IV) Vacant.....expires 12/31/17

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-038 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 2014:

Chief..... Christopher Gnazzo
 Captain Michael Gnazzo
 1st Lieutenant..... Jaime Jannucci
 2nd Lieutenant..... Fred Hum
 Training Officer Michael Ward
 LOSAP Officer H. James Riley

Consent Resolution 2014- 01
 Dated: January 2, 2014

Resolution No. 2014-039 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 2014:

Chief Leo Rossi
 Deputy Chief Jerry D’Armico
 Captain Jim Riley, Jr
 1st Lieutenant..... Kevin Kubat
 2nd Lieutenant Danny Riley

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

Consent Resolution 2014-01
 Date: January 2, 2014

Resolution No. 2014-40 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 2014:

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

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-041 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 2014.

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

Consent Agenda Resolution No. 2014-01
Date: January 2, 2014

Resolution No. 2014-042 Tonnage Grant Application - 2013

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

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

WHEREAS the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Resource Separation and Recycling Act; and

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

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

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

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-043 Emergency Management Council Ledger
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WHEREAS N.J.S.A. APPENDIX A: 9-4 1 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the Township of South Hackensack; and

WHEREAS said Council shall be comprised of no less than fifteen members representing the following five groups:

1. Elected Officials (Mayor/Freeholders)
2. Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital and Public Works.
3. Broadcast and print media.
4. Community Groups (Red Cross, etc.)
5. Owners/Operators of Facility subject to SARA Title-III.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of the Township of South Hackensack, County of Bergen, New Jersey that the following positions and current appointees shall be representative of the Emergency Management Council:

1. South Hackensack EMC – Michael Ward
2. South Hackensack DEMC – Sylvan Mack
South Hackensack DEMC- Michael Nasta
3. Director of Welfare – County of Bergen
4. Chief of Police-
5. Public Relations Dept. – Donna L. Gambutti
6. Superintendent of D.P.W. - Lawrence J. Paladino, Jr.
7. Chief School Administrator – Gregorio Maceri
8. Fire Department Chief- Leo Rossi
9. Ambulance Corps Captain – Michael Gnazzo
10. Mayor – Bill Regan
11. Health Officer – Martha Rogalski
12. Red Cross – Robert Pavlick
13. Media – *The County Seat*
14. Tax Assessor – George Reggo

15. Private Facilities – Rick McGraff

16. 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 Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-044 Appoint Recycling Coordinator

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Joseph Marrella be and he is hereby appointed as Recycling Coordinator for the Township for the year 2014.

Consent Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-045 Appoint Emergency Management

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

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

BE IT FURTHER RESOLVED that Michael Nasta be and he is hereby appointed as Deputy Emergency Manager for a 3-year term (January 1, 2014-December 31, 2016)

Consent Agenda Resolution No. 2014-01

Dated: January 2, 2014

Resolution No. 2014-046 Appoint Shade Tree Commission

WHEREAS on January 2, 2011, Ordinance No. 2010-08 duly adopted by the Township Committee of the Township of South Hackensack became effective, and

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

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

Township Committee – 1 (1 year term)..... Frank Cagas – 12/31/2014

Vacant..... 4 year term expires 12/31/14

Vacant.....employee 3 year term expires 12/31/16

Lydia Heinzelman..... Secretary – 12/31/2014

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

Resolution No. 2014-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Technical Assistant to the Construction Department for the year 2014.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2014.

Consent Resolution 2014-01

Date: January 2, 2014

Resolution No. 2014-048 Appoint Lydia Heinzelman-Municipal Housing Liaison

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Lydia Heinzelman be and is hereby appointed as Municipal Housing Liaison for the year 2014.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2014.

Consent Resolution 2014-01

Date: January 3, 2014

Resolution No. 2014-049 Adoption of Temporary Budget – Calendar Year 2014

See Resolution at end of Agenda

Resolution No. 2014-050 Appoint Scholarship Committee Members for 2014

WHEREAS the Township Committee of the Township of South Hackensack established a scholarship fund to be administered by an appointed scholarship committee consisting of 2 township residents, 1 member from Co. No. 1, 1 former member of Co. 2, and the principal of Memorial School; and

WHEREAS the scholarship committee appointed by the Township Committee prepared an outline for an annual scholarship award that included conditions and qualifications for award, dates, manner and method of payment, administration, and financial; and this award is to a graduating high school student who attended South Hackensack Grammar School for a post-secondary Education.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following shall be appointed to the Scholarship Committee for 2014:

*Judy DeRiso
Lydia Heinzelman
Bill Panagia
Joseph Marrella
Gregorio Maceri*

Consent Resolution 2014-01
Date: January 2, 2014

Resolution No. 2014-051 Authorize Service Agreement for Web Hosting and Content Maintenance with 905creative

WHEREAS the Township of South Hackensack is desirous of entering into an Agreement with 905creative for web hosting and content maintenance services for the Township of South Hackensack's website; and

WHEREAS the Township Committee of the Township of South Hackensack has reviewed the proposed agreement from Kevin Kopec dba 905creative; and

WHEREAS the term of the agreement is effective as of January 1, 2014 and shall be effective until December 31, 2014; and

WHEREAS the web hosting, domain name renewal, and 2 hours per month for web content maintenance will be billed at \$230 per month, where the time will expire at the end of each month with no rollover of time or accruals, and if the allotted hours are exceed there will be a charge at the hourly rate of \$80 per hour,

WHEREAS the four page Service Agreement will be on file in the Municipal Clerk's office describing, terms, monthly time and rate, description of services, payment of fees, rights of cancellation, copyrights and trademark, limitation of liability, and agreement signature page,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk be and are hereby authorized to execute an Agreement with 905creative in accordance with the terms set forth therein.

Consent Resolution No. 2014-01

January 2, 2014

Resolution No. 2014- 052 Appoint Special Counsel –Litigation/Conflict John D’Anton, Esquire
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of special counsel for 2014; and

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

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

WHEREAS, a “fair and open process” for the selection and appointment of all professionals was authorized by the governing body on December 5, 2013, returnable and publicly opened on December 27, 2013; and

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

WHEREAS, the Township received a timely and complete Qualification Statement from John D'Anton of 21 Franklin Turnpike # 2119, Mahwah NJ, including a Business Registration Certificate and Affirmative Action compliance statement; and

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of South Hackensack, that John D'Anton, Esquire be and is hereby appointed as special counsel – labor/litigation for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2014 shall be at an hourly rate of \$100. All claims shall be approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties.

BE IT FURTHER RESOLVED, that sufficient funds be made available for such purpose in the 2014 municipal budget.

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

<p align="center">Resolution No. 2014-053 Appointing EUGENIO ESTEVEZ As A Patrol Officer Of The South Hackensack Police Department</p>

WHEREAS, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

WHEREAS, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

WHEREAS, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the

input and recommendation of the Officer in Charge of the Police Department and debated the merits of hiring said officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that it hereby appoints **EUGENIO ESTEVEZ** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of his notification period with his current law enforcement department; and

BE IT FURTHER RESOLVED, that the said **EUGENIO ESTEVEZ** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED, that the Officer in Charge with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

ATTEST

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

Motion: Eckel

Second: Brugger

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

January 2, 2014

<p>Resolution No. 2014-054 Appointing SEAN BANNON As A Patrol Officer Of The South Hackensack Police Department</p>
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WHEREAS, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

WHEREAS, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

WHEREAS, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the

input and recommendation of the Officer in Charge of the Police Department and debated the merits of hiring said officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South that it hereby appoints **SEAN BANNON** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of his notification period with his current law enforcement department; and

BE IT FURTHER RESOLVED, that the said **SEAN BANNON** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED, that the Officer in Charge with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

ATTEST

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

Motion: Brugger

Second: Eckel

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

January 2, 2014

<p align="center">Resolution No. 2014-055 Appointing STEVEN MCALLISTER As A Patrol Officer Of The South Hackensack Police Department</p>

WHEREAS, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

WHEREAS, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

WHEREAS, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the

input and recommendation of the Officer in Charge of the Police Department and debated the merits of hiring said officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that it hereby appoints **STEVEN MCALLISTER** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

BE IT FURTHER RESOLVED, that the said **STEVEN MCALLISTER** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED, that the Officer in Charge with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

ATTEST

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

Motion: Brugger

Second: Eckel

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

January 2, 2014

<p align="center">Resolution No. 2014-056 Appointing STEPHEN KNATZ As A Patrol Officer Of The South Hackensack Police Department</p>

WHEREAS, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

WHEREAS, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

WHEREAS, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the

input and recommendation of the Officer in Charge of the Police Department and debated the merits of hiring said officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South that it hereby appoints **STEPHEN KNATZ** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

BE IT FURTHER RESOLVED, that the said **STEPHEN KNATZ** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED, that the Officer in Charge with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

ATTEST

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

Motion :Brugger

Second: Eckel

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

January 2, 2014

<p>Resolution No. 2014-057 Appointing CHRISTOPHER KOSCIOLEK As A Patrol Officer Of The South Hackensack Police Department</p>
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WHEREAS, in accordance with Chapter 52 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Police Department”; and

WHEREAS, in accordance with Section 52-1B of said code the Township Committee is authorized to hire and retain such number of patrol officers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack, its property and all those who live, work or visit the municipality; and

WHEREAS, the Township Committee has reviewed the applications and credentials of applicants for the position of Patrol Officer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the

input and recommendation of the Officer in Charge of the Police Department and debated the merits of hiring said officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that it hereby appoints **CHRISTOPHER KOSCIOLEK** as a Patrol Officer of the Township of South Hackensack subject to compliance with all State and other laws relative to said appointment and successful completion of all requirements with said appointment to be effective immediately with work to begin within the department upon completion of all requirements of the applicable Police Academy; and

BE IT FURTHER RESOLVED, that the said **CHRISTOPHER KOSCIOLEK** shall be immediately notified of said appointment and shall supply written acceptance of said appointment within seven days of receipt of said notification or otherwise be sworn prior thereto and otherwise cooperate with the Township in the preparation of all documents necessary and proper and take all oaths required by law for appointment as a Patrol Officer of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED, that the Officer in Charge with the assistance of the Township Attorney be and are hereby directed to take any and all steps necessary to comply with all legal requirements relative to said appointment.

ATTEST

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

Motion: Eckel

Second: Brugger

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

January 2, 2014

Resolution No. 2014-058 Appoint Armand Marini Construction Sub-Code Official

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Armand Marini be and is hereby appointed as Building Sub-Code and Construction Code Official of the Township of South Hackensack for a term of four (4) years – January 2, 2014 – December 31, 2017 to be compensated per the Salary Ordinance.

Motion: Brugger

Second: Eckel

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

Date: January 2, 2014

Approved:

Attest:

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor

**Resolution No. 2014-059 Appointment of Ashley Morrone, Finance Assistant,
Payroll Clerk, and Certifying Pension Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Ashley Morrone be and is hereby appointed as Finance Assistant, Payroll Clerk and Certifying Pension Officer for the Township of South Hackensack for the year 2014.

Consent Agenda Resolution No. 2014-01

Date: January 2, 2014

PROCLAMATION
In Recognition of the Services of
Chief of Police
Michael D. Frew

WHEREAS, Michael D. Frew began his service to the Township of South Hackensack in September of 1983 and was appointed as the Chief of Police in July of 2005; and

WHEREAS, municipal government, in order to best serve the needs of the residents, must operate efficiently and in an orderly and trustworthy manner;
and

WHEREAS, the community relies on the Chief of Police to lead the Police Department in their efforts to preserve and secure our community; and

WHEREAS, during his long and distinguished career in public service Mike has earned the respect and admiration of our citizens, the Township Committee, his department, and his co-workers; and

WHEREAS, Michael has announced his plan to retire on December 31, 2013; and

WHEREAS, we extend to Mike our appreciation of his years of dedicated service and wish him and his spouse Wilaipun, a long and happy retirement.

NOW, THEREFORE, be it resolved that the Township Committee of the Township of South Hackensack commend Mike on his achievements and his dedication to the community and wish him well in his retirement. We furthermore express our sincere appreciation, as well as that of our citizens, for his distinguished service to the Township of South Hackensack.

Presented this 2nd day January, 2014

Bill Regan – Mayor

Township Committee

Frank Cagas Walter Eckel
Gary Brugger Vincent Stefano

RESOLUTION NO. 2014-049 Establishing Temporary Budget Appropriation for 2014

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2014, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2013 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following appropriations be made and that a certified copy

of this resolution be transmitted to the Chief Financial Officer for the Township's records.

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

Mayor and Township Committee	
Salaries and Wages	\$3,200
Other Expenses	400
Municipal Clerk	
Salaries and Wages	40,000
Other Expenses	11,000
Financial Administration	
Salaries and Wages	20,000
Other Expenses	5,500
Audit Services	12,000
Revenue Administration	
Salaries and Wages	7,000
Other Expenses	2,400
Tax Assessment Administration	
Other Expenses	900
Legal Services and Costs	
Other Expenses	35,000
Engineering Services and Costs	
Other Expenses	3,000
LAND USE ADMINISTRATION	
Planning Board	
Salaries and Wages	900
Other Expenses	1,000
Zoning Board of Adjustment	
Salaries and Wages	900
Other Expenses	1,000

INSURANCE

General Liability Insurance	40,000
Workers Compensation	50,000
Employee Group Insurance	250,000
Unemployment Insurance	10,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	625,000
Other Expenses	25,000
Police Dispatch/911	
Salaries and Wages	35,000

Other Expenses	200
Office of Emergency Management	
Salaries and Wages	1,800
Other Expenses	500
Aid to Volunteer Fire Companies	
Other Expenses	20,000
Aid to Volunteer Ambulance Companies	
Salaries and Wages	2,400
Other Expenses	6,000
Fire Department	
Salaries and Wages	12,000
Other Expenses	13,000
Municipal Prosecutor	
Salaries and Wages	2,000
MUNICIPAL COURT	
Salaries and Wages	20,000
Other Expenses	1,900
Public Defender	
Salaries and Wages	1,400
PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Salaries and Wages	130,000
Other Expenses	14,000
Solid Waste Collection	
Other Expenses	34,000
Buildings and Grounds	
Other Expenses	10,000
Vehicle Maintenance	
Other Expenses	14,000
Dump Fees	
Other Expenses	26,000
Other Expenses - Tax	500
HEALTH AND HUMAN SERVICES FUNCTIONS	
Public Health Services (Board of Health)	
Salaries and Wages	2,500
Other Expenses	5,300
Animal Control Services	

Other Expenses	1,100
PARK AND RECREATION FUNCTIONS	
Recreation Services and Programs	
Salaries and Wages	4,800
Other Expenses	3,500
OTHER COMMON OPERATING FUNCTIONS	
Celebration of Public Events	
Other Expenses	2,500
HMDC Tax Sharing	
Other Expenses	90,000
CODE ENFORCEMENT AND ADMINISTRATION	
Construction Code Official	
Salaries and Wages	18,000
Other Expenses	1,000
UTILITY EXPENSES AND BULK PURCHASES	
Electricity	20,000
Street Lighting	15,000
Telephone	6,000
Water	1,000
Gasoline	25,000
Sewer Processing and Disposal	150,000
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	
Bergen County - 911 Emergency Service	600
Borough of Hasbrouck Heights - Tax Assessing Services	4,000
DEFERRED CHARGES	
Prior Year Bills	
South Bergen Joint Insurance Fund - 2012	17,446
STATUTORY EXPENDITURES	
Contribution to	
Social Security System (O.A.S.I.)	70,000
Defined Contribution Retirement Plan	<u>550</u>
Subtotal Current Fund	1,927,196
MUNICIPAL DEBT SERVICE	

Principal on Bonds	125,000
Interest on Bonds	28,341
Principal on Bond Anticipation Notes	95,000
Interest on Bond Anticipation Notes	7,770
Loan Repayments for Principal and Interest	<u>93,102</u>
Total Current Fund	<u>\$2,276,409</u>

Consent Agenda 2014-01

January 2, 2014

ATTEST:

Donna L. Gambutti, Municipal Clerk

Bill Regan, Mayor