

Township of South Hackensack  
Bergen County, New Jersey  
November 10, 2016 7:00PM  
***Regular Meeting***  
AGENDA

Gary C. Brugger, Mayor  
Frank Cagas  
Walter Eckel  
William Regan  
Vincent Stefano

Donna L. Gambutti, Municipal Clerk  
David V. Nasta, Esquire, Municipal Attorney

Call of Meeting to Order~

Flag Salute~

*This is a Regular 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.*

Roll Call~

2016 Best Practices Checklist by Christopher Eilert, CFO~

Special Presentation- Mayor & Township Committee Members to Fire Department Members for 25 Years of Service~

*Fire Chief Jerry D'Amico  
2<sup>nd</sup> Lt. Carmine Maceri  
Joseph D'Amico  
Francesco Maceri*

## Correspondence~

- General Correspondence and Reports for October 2016
- State of NJ, Department of Transportation, October 20, 2016- Suspension of Projects lifted
- Bohler Engineering, October 20, 2016- Application for NJDEP Flood Hazard Permit-Signature Flight Support
- FEMA Grants Program, SAFER Grant Application, October 14, 2016- Letter to Jim Riley- Denial Notice for SAFER Grant Application
- Gregorio Maceri, Superintendent/ Principal, Memorial School, October 28, 2016- Invitation to Annual 8<sup>th</sup> Grade Beefsteak Dinner- Thursday November 17, 2016- 7:00PM
- Neglia Engineering, October 20, 2016- Agreement for Professional Services for 2015 & 2016 CDBG- Senior Center Improvements
- Mary Terraccino, Tax Collector, Deputy Municipal Clerk/Deputy Registrar- October 31, 2016- Request to attend 2016 NJLM

## Old Business

- AFG Grant 2017
- Approve Professional Agreement Services for Neglia Engineering as Project Manager /Construction Administrator for 2015 & 2016 CDBG- Senior Center Improvements-

## New Business~

- Receipt of Bids-Grove Street Pump Station Improvements- October 27<sup>th</sup>, 2016- 11:00AM- *Township Attorney to Report on Legal Review*
- Edmunds Software Support Agreement for 2017
- Grease Trap Ordinance Request by Mary Ellen Lyons, CPWM- *Report by Township Clerk*
- NJLM Request by Mary Terraccino
- Appoint Recreation Aides: James Donatello, Cristian Loor & Austin Jennings
- RFQ's 2017- Establish Sub-Committee & Authorize the Township Attorney to Prepare Proposals and Legal Advertisement
- Utility Infrastructure Upgrades for South Hackensack- *Report by Mayor Brugger*

□ Ordinances~ Introduction-

- **ORDINANCE NO. 2016-07-** *Introduction, Public Hearing December 8, 2016 at 7:30PM*

**AN ORDINANCE TO AMEND CHAPTER 82 ENTITLED "ANIMALS",  
ARTICLE IV ENTITLED "WILDLIFE " OF THE CODE OF THE TOWNSHIP  
OF SOUTH HACKENSACK**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Ordinances~ Introduction-

- **ORDINANCE NO. 2016-08-** *Introduction, Public Hearing December 8th at 7:30PM*

**AN ORDINANCE ESTABLISHING AMENDING AND SUPPLEMENTING  
CHAPTER 208 OF THE CODE ENTITLED ZONING**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Ordinances~ Adoption-

- **ORDINANCE NO. 2016-06-** *Second Reading, Public Hearing & Adoption*

**AN ORDINANCE ESTABLISHING CHAPTER 75 OF THE CODE OF THE TOWNSHIP  
OF SOUTH HACKENSACK ENTITLED "RAPID ENTRY BOX SYSTEMS"**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Resolutions~

- Closed Executive Session Resolution  
□ Consent Agenda 2016-11

Mayor's Report & Announcements~

- Meadowlands Family Success Center Food Drive
- Veteran's Day Ceremony- November 11, 2016 at 11:00AM – VFW Monument

Committee Reports~

Public Comments~

Adjournment~

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<b>Resolution Authorizing Executive Session November 10, 2016</b>
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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.

**XX**\_\_\_\_(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 required in order for the attorney to exercise his ethical duties as a lawyer.

**Vineyard Church vs Township of South Hackensack  
PBA Negotiations  
Mahopac Partners vs South Hackensack- Withdrawal of Appeal  
30 Wesley Street, LLC vs South Hackensack**

**XX**\_\_\_\_(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.

**Charles Flenner**

\_\_\_\_(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 November 10, 2016.*



**Consent Resolution 2016-11 November 2016**

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 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. 2016-171- Payment of Bills/ November 2016**

**Resolution No. 2016-172- October License Report**

**Resolution No. 2016-173- Authorize Firefighter Convention Expenses**

**Resolution No. 2016-174- Appoint TJ Hart as DPW Laborer**

**Resolution No. 2016-175- Authorize CDBG Contract CD-SH-SC-15**

**Resolution No. 2016-176- Drive sober or get pulled over Holiday Crackdown**

**Resolution No. 2016-177- Tax Appeal- 30 Wesley Street, LLC vs TSH**

**Resolution No. 2016-178- Appoint DPW Winter/Seasonal Workers**

Motion:

Second:

November 10, 2016

ATTEST:

\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

APPROVED:

\_\_\_\_\_  
Gary Brugger, Mayor

**Resolution No. 2016-171- Payment of Bills November 2016**

**Resolution No. 2016 - 171 – Payment of Bills – November 2016 - \$1,772,032.16**

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2016-11  
Date: November 10, 2016

ATTEST:

APPROVED:

\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

\_\_\_\_\_  
Gary Brugger, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

*Christopher W. Eilert*

Christopher W. Eilert, CFO

November 10, 2016  
HACKENSACK  
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TOWNSHIP OF SOUTH  
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Range of Checking Accts: First to Last Range of Check  
 Dates: 10/14/16 to 11/10/16

Report Type: All Checks Report Format: Super  
 Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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 Check # Check Date Vendor Amount Paid  
 Reconciled/Void Ref Num  
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COAH COAH DEVELOPERS ACCT  
 167 11/07/16 BBPLA005 BRIGETTE BOGART, LLC 525.00  
 1990

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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Checks:	1	0	525.00
0.00			
Direct Deposit:	0	0	0.00
0.00			
	=====	=====	=====
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Total:	1	0	525.00
0.00			

DEV DEVELOPERS & ESCROW CASH  
 2015 11/07/16 NEGLI005 NEGLIA ENGINEERING ASSOCIATES 2,963.50  
 1987  
 2016 11/07/16 NOR01 NORTH JERSEY MEDIA GROUP INC 21.74  
 1987  
 2017 11/07/16 THEHA005 THE HAMPSHIRE COMPANY 300.00  
 1987

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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Checks:	3	0	3,285.24
0.00			
Direct Deposit:	0	0	0.00
0.00			
	=====	=====	=====
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Total:	3	0	3,285.24
0.00			

GENERAL ACCOUNT



14227	11/07/16	90501	905 CREATIVE	690.00
1988				
14228	11/07/16	AC001	A and C, INC.	2,048.90
1988				
14229	11/07/16	ACE01	ACE WALCO & SONS TERMITE, CORP	131.25
1988				
14230	11/07/16	ADS01	ACTION DATA SERVICES, CORP	737.87
1988				
14231	11/07/16	ADVAN005	ADVANCE AUTO PARTS PROFESSIONA	91.95
1988				
14232	11/07/16	ANJRA005	ANJR-ASSOC. OF NJ RECYCLERS	80.00
1988				
14233	11/07/16	ANTHO005	ANTHONY SMITH	150.84
1988				
14234	11/07/16	APP01	Appraisal Systems, Inc.	2,300.00
1988				
14235	11/07/16	ATL03	ATLANTIC TOMORROWS OFFICE, INC	624.11
1988				
14236	11/07/16	ATLAN015	ATLANTIC COAST FIBERS	8.35
1988				
14237	11/07/16	BAG01	STEELSON, LLC DBA BAGS PLUS	241.00
1988				
14238	11/07/16	BBPLA005	BRIGETTE BOGART, LLC	425.00
1988				
14239	11/07/16	BCB10	BCB JANITORIAL SUPPLY CO., INC	337.96
1988				
14240	11/07/16	BCT01	BERGEN COUNTY TREASURER	359,651.00
1988				
14241	11/07/16	BCT02	BERGEN COUNTY TREASURER	3,749.00
1988				
14242	11/07/16	BCU01	BC UTILITIES AUTHORITY WW	136,744.00
1988				
14243	11/07/16	BCU02	BC UTILITIES AUTHORITY SW	5,899.68
1988				
14244	11/07/16	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	103,414.00
1988				
14245	11/07/16	BERGE015	BERGEN COUNTY HUMANE ENFORCEMT	245.83
1988				
14246	11/07/16	BOMARK01	BOMARK INSTRUMENTS INC	724.00
1988				
14247	11/07/16	CAB01	CABLEVISION	189.80
1988				
14248	11/07/16	CAM02	CAMPBELL SUPPLY COMPANY, INC.	960.77
1988				
14249	11/07/16	CAMIL010	CAMILLE ARRINGTON-WATSON	99.72
1988				
14250	11/07/16	CHR10	CHRISTMAS SPECTACULAR, INC	1,155.00
1988				

14251	11/07/16	DEBOR005	DEBORAH BROTHERS	200.00
1988				
14252	11/07/16	DIREC005	DIRECT ENERGY BUSINESS, CORP	112.91
1988				
14253	11/07/16	DON04	JAMES DONATELLO	117.39
1988				

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GENERAL ACCOUNT Continued  
14254 11/07/16 DONNA DONNA GAMBUTTI 50.00  
1988  
14255 11/07/16 EAR01 EARTHLINK BUSINESS 850.06  
1988  
14256 11/07/16 ENV01 ENVIRONMENTAL RENEWAL, LLC 648.00  
1988  
14257 11/07/16 EVELY010 EVELYN SCOTT 40.70  
1988  
14258 11/07/16 FIR05 FIRST STUDENT 719.26  
1988  
14259 11/07/16 GIB01 GIBLIN & GANNAIO LLC 1,400.00  
1988  
14260 11/07/16 GIOVA005 GIOVANNI SORTINO 40.70  
1988  
14261 11/07/16 GIT01 GITTLEMAN MUHLSTOCK CHEWCASKIE 1,510.00  
1988  
14262 11/07/16 GRWS001 GRONES WRECKER SERVICE 629.00  
1988  
14263 11/07/16 GSH01 G & S HARDWARE & SUPPLY, CORP. 159.14  
1988  
14264 11/07/16 HAR02 VINDAN, INC. 2,367.60  
1988  
14265 11/07/16 HUD01 HUDSON TIRE EXCHANGE, INC 591.93  
1988  
14266 11/07/16 IDM01 IDM MEDICAL SUPPLY, INC. 35.00  
1988  
14267 11/07/16 JOHNN005 JOHNNY ON THE SPOT, LLC 145.00  
1988  
14268 11/07/16 LAN01 LANGUAGE LINE SERVICES, CORP. 22.10  
1988  
14269 11/07/16 LER01 LERCH, VINCI & HIGGINS, LLP 3,343.75  
1988  
14270 11/07/16 LET11 LETS GET PERSONAL COMPUTING LL 894.49  
1988  
14271 11/07/16 LIT01 LITTLE FERRY HARDWARE, INC. 39.98  
1988

14272	11/07/16	MAC03	CARMINE MACERI	100.00
1988				
14273	11/07/16	MCN10	MC NERNEY & ASSOCIATES, INC	2,500.00
1988				
14274	11/07/16	MID01	MID-BERGEN REG HEALTH COMM	7,047.00
1988				
14275	11/07/16	MOO01	BOROUGH OF MOONACHIE	4,333.33
1988				
14276	11/07/16	MOONA005	MOONACHIE FIRST AID & RESCUE	1,000.00
1988				
14277	11/07/16	MOT04	MOTOROLA SOLUTIONS INC.	203.40
1988				
14278	11/07/16	MUN05	MUNICIPAL CAPITAL CORP	205.00
1988				
14279	11/07/16	NAS02	DAVID V NASTA	8,083.33
1988				
14280	11/07/16	NESTL005	NESTLE WATERS NORTH AMERICA	5,877.00
1988				
14281	11/07/16	NEW06	NEW PRINCE CONCRETE CONST CO.	5,140.69
1988				
14282	11/07/16	NJD05	NJ DCA DIV OF CODES & STANDARD	2,621.20
1988				
14283	11/07/16	NJL10	NEW JERSEY LEAGUE OF MUNICIPAL	160.00
1988				
14284	11/07/16	NJS02	NJSEA	1,543.12
1988				
14285	11/07/16	NJT01	TREASURER, ST NJ DEPT CHILD/FAM	125.00
1988				
14286	11/07/16	NOR01	NORTH JERSEY MEDIA GROUP INC	138.91
1988				
14287	11/07/16	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	9.60
1988				
14288	11/07/16	PABCO005	PABCO INDUSTRIES, LLC	855.00
1988				
14289	11/07/16	PAULC005	PAUL CONWAY SHIELDS	531.50
1988				
14290	11/07/16	PER02	CAROL PERONE	1,108.00
1988				
14291	11/07/16	PIN01	PINNACLE WIRELESS, INC.	185.25
1988				
14292	11/07/16	PITNE005	RESERVE ACCOUNT (P.B. Postage)	1,000.00
1988				
14293	11/07/16	PRE04	PRECISE AUTOMOTIVE, LLC	8,541.00
1988				
14294	11/07/16	PSE01	P S E & G	40.61
1988				
14295	11/07/16	PVS01	PASSAIC VALLEY SEWERAGE COMM	2,274.55
1988				

14296	11/07/16	RAC01	RACHLES & MICHELE'S OIL CO INC	1,852.34
1988				
14297	11/07/16	RDSAL005	RD SALES DOOR AND HARWARE LLC	658.11
1988				
14298	11/07/16	REC01	THE RECORD	135.20
1988				
14299	11/07/16	REDWI005	RED WING SHOE STORE	300.98
1988				
14300	11/07/16	RETRO005	RE-TRON TECHNOLOGIES, INC.	71.95
1988				
14301	11/07/16	ROSEM005	ROSEMARIE LASCARI	100.00
1988				
14302	11/07/16	SCH01	LAW OFF JOHN L SCHETTINO, ESQ	2,726.25
1988				
14303	11/07/16	SHE01	SO HACKENSACK BD OF EDUCATION	652,965.00
1988				
14304	11/07/16	SHE02	SHERWIN WILLIAMS, CORP.	1,012.30
1988				
14305	11/07/16	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
1988				

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14306 11/07/16 SME01 JOSEPH SMENTKOWSKI, INC. 6,391.07  
1988  
14307 11/07/16 SOR01 ANGELO SORTINO 246.91  
1988  
14308 11/07/16 SOU03 SOUTH JERSEY ENERGY 0.99  
1988  
14309 11/07/16 ST001 STORR TRACTOR COMPANY, CORP. 358.85  
1988  
14310 11/07/16 STA04 STANDARD INSURANCE CO., CORP. 167.00  
1988  
14311 11/07/16 STA07 STAPLES ADVANTAGE, INC. 318.52  
1988  
14312 11/07/16 STERL005 STERLING CARTING, CORP 1,980.42  
1988  
14313 11/07/16 STONE005 STONE BROOK GARDEN CENTER 252.50  
1988  
14314 11/07/16 SUEZW005 SUEZ WATER NEW JERSEY 3,903.96  
1988  
14315 11/07/16 TER01 MARY TERRACCINO 921.93  
1988  
14316 11/07/16 TILCO005 TILCON NEW YORK INC 63.63  
1988  
14317 11/07/16 TM002 T-Mobile, INC. 120 194.83  
1988  
14318 11/07/16 TRANS010 TRANSUNION RISK & ALTERNATIVE 72.00  
1988  
14319 11/07/16 VAN01 VAN DINES MOTORS, INC. 574.40  
1988  
14320 11/07/16 VER05 Verizon V06 123.06  
1988  
14321 11/07/16 VER06 Verizon 8965 225.32  
1988  
14322 11/07/16 VER07 Verizon 0648 463.86  
1988  
14323 11/07/16 VER09 Verizon Wireless 1644 241.56  
1988

14324	11/07/16	VER10	VERIZON	8190	34.09
1988					
14325	11/07/16	VIG01	VIGILANTI ELECTRIC INC		495.00
1988					
14326	11/07/16	VIPCA005	VIP CAR WASH		24.00
1988					
14327	11/07/16	WBM01	W. B. MASON CO., INC.		76.93
1988					
14328	11/07/16	WEL02	WELTER & KREUTZ PRINTING, INC.		370.00
1988					
14329	11/07/16	WIL01	WILFRED MAC DONALD INC PARTS		139.95
1988					
14330	11/07/16	YAN02	GARY YANNETTI		800.00
1988					
14331	11/07/16	ZDA05	JOSEPH D'AMICO		100.00
1988					
14332	11/07/16	ZFA	LEONARD FALATO		100.00
1988					
14333	11/07/16	ZMA06	MICHELANGELO MARRELLA		100.00
1988					
14334	11/07/16	ZMA09	FRANCESCO MACERI		100.00
1988					
14335	11/07/16	ZNA01	MICHAEL NASTA, JR		100.00
1988					
14336	11/07/16	ZNA02	MICHAEL NASTA		100.00
1988					
14337	11/07/16	ZRI02	HUGH JAMES RILEY		100.00
1988					
14338	11/10/16	REG06	MARIA REGAN		400.00
1993					

Checking Account Totals		Paid	Void	Amount Paid
Amount Void		----	----	-----
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0.00				
	Direct Deposit:	0	0	0.00
0.00				
		=====	=====	=====
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	Total:	112	0	1,369,163.44
0.00				

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE			
1726	11/07/16	NOR01	NORTH JERSEY MEDIA GROUP INC	120.96
1986				
1727	11/07/16	WEEPI005	WEEPING PINES LANDSCAPING	30,878.50
1986				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 2	0	30,999.46
0.00	Direct Deposit: 0	0	0.00
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0.00	Total: 2	0	30,999.46

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Check # Check Date Vendor Amount Paid
Reconciled/Void Ref Num
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PAYROLL AGENCY PR AGENCY TB BANK
1544 11/07/16 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 16,555.94
1989

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Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 1	0	16,555.94
0.00	Direct Deposit: 0	0	0.00
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0.00	Total: 1	0	16,555.94

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WIRE TRACKING WIRE TRANSACTIONS
11269 10/19/16 SHT01 SOUTH HACKENSACK TOWNSHIP 105,273.54
1982

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11270	10/19/16	SHP01	SO HACKENSACK PAYROLL AGENCY	5,705.31
1983				
11271	10/28/16	SHT01	SOUTH HACKENSACK TOWNSHIP	116,782.61
1984				
11272	10/28/16	SHP01	SO HACKENSACK PAYROLL AGENCY	6,426.29
1985				
11273	11/09/16	SHP01	SO HACKENSACK PAYROLL AGENCY	5,591.89
1991				
11274	11/09/16	SHT01	SOUTH HACKENSACK TOWNSHIP	111,723.44
1992				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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Checks:	6	0	351,503.08
0.00			
Direct Deposit:	0	0	0.00
0.00			
	=====	=====	=====
=====			
Total:	6	0	351,503.08
0.00			

Report Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
-----			
Checks:	125	0	1,772,032.16
0.00			
Direct Deposit:	0	0	0.00
0.00			
	=====	=====	=====
=====			
Total:	125	0	1,772,032.16
0.00			

November 10, 2016  
HACKENSACK  
11:08 AM  
Check Date

TOWNSHIP OF SOUTH  
Page No: 5  
Check Register By

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Totals by Year-Fund				
Fund Description		Fund	Budget Total	Revenue
Total	G/L Total	Total		
-----				
-----				
CURRENT FUND		6-01	1,720,666.52	
0.00	0.00	1,720,666.52		
		C-04	30,999.46	
0.00	0.00	30,999.46		
		D-05	3,285.24	
0.00	0.00	3,285.24		
		P-22	16,555.94	
0.00	0.00	16,555.94		
		V-28	525.00	
0.00	0.00	525.00		
			=====	
Total Of All Funds:			1,772,032.16	
0.00	0.00	1,772,032.16		

Township of South Hackensack  
County of Bergen

Resolution No. 2016 – 172 Licenses – October 2016

WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses be and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
10/12/2016	Paladino	4554	\$ 5	Garage Sale
10/17/2016	Travel Lodge	4555	\$ 3,428	Motel

TOTAL: \$ 3,433

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
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TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 3,433

Consent Agenda Resolution No. 2016-11  
Date: November 10, 2016

Approved:

Attest:

\_\_\_\_\_  
Gary Brugger, Mayor

\_\_\_\_\_  
Donna Gambutti, Township Clerk

**Resolution No. 2016-173 Authorize Firefighter Convention Expenses**

WHEREAS, the Township Committee of the Township of South Hackensack is desirous of supplementing the cost of attendance at the Annual Firefighter Convention held in Wildwood, New Jersey for Life Members and certain officers of the fire department,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that all Life Members who attended the State Firemen Association Convention receive re-imbursement of \$100.00 upon submission expense receipt and signed voucher, and

BE IT FURTHER RESOLVED that the Fire Prevention Chief, Fire Chief, and Deputy Fire Chief, receive re-imbursement of 175.00 upon submission of expense receipt and signed voucher to the finance assistant.

Life Members

1. Nasta Jr, Michael
2. Marrella, Michelangelo
3. Falato, Leonard
4. Nasta, Michael
5. Maceri, Francesco
6. Riley, Hugh J.
7. Maceri, Carmine
8. D'Amico, Joseph

Consent Agenda Resolution 2016-11

Dated: November 10, 2016

**Resolution No. 2016- 174 Appointing TJ Hart As A Laborer Of The South Hackensack  
Department of Pubic Works**

**WHEREAS**, in accordance with Chapter 55 of the General Code of the Township of South Hackensack there has been established a “South Hackensack Department of Public Works”; and

**WHEREAS**, in accordance with Section 55-1D of said code the Township Committee is authorized to hire and retain such number of laborers as it deems necessary and appropriate to protect the health, safety and welfare of the residents of the Township of South Hackensack; and

**WHEREAS**, the Township Committee has reviewed the applications and credentials of applicants for the position of Laborer of the Township of South Hackensack, conducted interviews and background checks on certain of said applicants, received the input and recommendation of the Superintendent of the Department of Public Works and debated the merits of hiring said Laborer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South that it hereby appoints and hires **TJ HART** as a Laborer in South Hackensack Department of Public Works subject to compliance with all State and other laws relative to said employment effective as of November 1, 2016 and further subject to the Chief Financial Officer’s certification of the availability of funds; and

**BE IT FURTHER RESOLVED**, that the said employment of **TJ HART** shall be subject to the Probationary Period set forth in the collective bargaining agreement between the Township and Teamster Local No. 11, the collective bargaining agent of the South Hackensack Department of Public Works.

**Consent Agenda 2016-11  
November 10, 2016**

**ATTEST**

\_\_\_\_\_  
**Donna L. Gambutti, Municipal Clerk**

\_\_\_\_\_  
**Gary Brugger, Mayor**

**Resolution No. 2016-175 Authorize Mayor Execute Grant Agreement – CDBG for \$26,170.00 – Senior Center Rehabilitation- Contract CD-SH-SC-116**

WHEREAS Township Committee of the Township of South Hackensack wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$26,170.00 in FY 2016 Community Development Block Grant funds for improvements to the Senior Center as noted in the contract,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mayor Gary C. Brugger is hereby authorized and directed to be a signatory to the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes Christopher Eilert, CFO to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Township Committee recognizes that the Township of South Hackensack is liable for any funds not spent in accordance with the Grant Agreement, and that the liability of the Township Committee is in accordance with HUD requirements.

Consent Agenda Resolution 2016-11  
November 10, 2016

ATTEST:

\_\_\_\_\_  
Gary Brugger, Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk

Resolution No. 2016 – 176 Drive Sober or Get Pulled Over Holiday Crackdown
--

**Proclamation/Resolution**  
**Supporting the *Drive Sober or Get Pulled Over***  
***2016 Year End Holiday Crackdown***

**Whereas**, impaired driver on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**Whereas**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the holiday season and the New Year’s Eve holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 End of Year Holiday Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017;

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be it resolved that South Hackensack Police Department declares its support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Statewide Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Consent Agenda 2016-11  
November 10, 2016

<b>Resolution No. 2016- 177 TAX APPEAL – 30 Wesley Street, LLC vs South Hackensack, Block 40, Lot 1.01</b>
--

WHEREAS, 30 Wesley Street, LLC is the owner and/or taxpayer of property located at 30 Wesley Street, also known as Block 40, Lot 1.01, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2015 and 2016 against the Township of South Hackensack in matters entitled 30 Wesley Street, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Township

Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled 30 Wesley Street, LLC vs. Township of South Hackensack, so that for tax year 2015, the assessment of \$15,600,000 will be reduced to \$15,500,000; for tax year 2016, the complaint will be withdrawn, and the assessment will remain intact at \$15,733,00; and for tax year 2017, the assessment will remain at \$15,733,000 (and will not be challenged by the taxpayer), resulting in a total refund of \$2,746; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within sixty (60) days of the issuance of Tax Court Judgments.

Consent Agenda 2016-11

November 10, 2016

<b>Resolution No. 2016-178 - Appoint Additional Seasonal/Temporary DPW Workers 2016-2017 Fall/Winter Season</b>
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/temporary workers, as needed for weather or other emergency;



Michael Nasta, Jr  
Michael Nasta  
Steven Matonti  
Joe Brown  
Anthony Salvago  
Fred J. Dressel, IV  
Giovanni Sortino  
Jared Powers

Consent Agenda Resolution 2016-12  
Dated: November 10, 2016

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**ORDINANCE NO. 2016-07**

**AN ORDINANCE TO AMEND CHAPTER 82 ENTITLED "ANIMALS", ARTICLE IV  
ENTITLED "WILDLIFE " OF THE CODE OF THE TOWNSHIP OF SOUTH  
HACKENSACK**

**BE IT ORDAINED** by the Township Committee of the Township of South Hackensack, State of New Jersey, that Chapter 82 of the Code of the Township of South Hackensack existing Article IV entitled "Wildlife", Sections 82-26 through 82-27 shall be deleted in its entirety and shall be replaced with the following:

**ARTICLE III  
Wildlife  
General Provisions**

**SECTION 82-26. Purpose.**

The purpose of this section is to prohibit the feeding of unconfined wildlife in the Township of South Hackensack, so as to protect the health, safety and welfare, and to prescribe penalties for failure to comply. It has been well established that the feeding of wild animals is both detrimental to the animals and causes a public health nuisance and safety hazard that is detrimental to the health and welfare of the general public.

**SECTION 82-27. Definitions.**

a. For the purpose of this section, the following terms, phrases, words and their deviations shall have the meaning stated herein unless their use in the text of this section clearly demonstrates a different meaning. When not inconsistent with the context, the words used in the present tense include the future, words used in plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

b. As used in this section, the following terms shall have the meanings indicated:

Feed - To give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting or enticing wildlife. Feeding does not include baiting in the legal taking of fish and/or game.

Person - Any individual, corporation, company, partnership, firm, association, or political subdivision of this state subject to municipal jurisdiction.

Stray animal - Includes any dog or cat that is not licensed to a South Hackensack resident pursuant to the Code of the Township of South Hackensack, and kept and maintained on the resident's property.

Wildlife - All animals that are neither human nor domesticated and shall include but not be limited to pigeons, waterfowl, raccoons, skunks or groundhogs.

Wild Animals - Any animal, which is not normally domesticated in this state, including but not limited to bears, coyotes, deer, feral cats, foxes, groundhogs, opossums, raccoons, skunks, and waterfowl and any domesticated unlicensed animal, including but not limited to stray cats and dogs.

**SECTION 82-28. Prohibited conduct.**

a. No person shall place food intended or suitable for consumption by wildlife or stray animals on any property, public or private, in the Township Of South Hackensack.

b. This prohibition shall not be applied to enclosed, elevated bird feeders.

**SECTION 82-29. Enforcement.**

a. This section shall be enforced by the Police Department, Code Enforcement Officer, Animal Control Officer and/or a Health Officer of the Township of South Hackensack.

b. Any person found to be in violation of this section shall be ordered to cease the feeding immediately.

**SECTION 82-30. Permitted conduct.**

1. Feeding of songbirds and other backyard birds shall be permitted at such times and upon such conditions so that the feeding:

- a. Does not create an unreasonable disturbance that affects the rights of surrounding property owners or render other persons insecure in the use of their property.
  - b. Does not create an accumulation of droppings on the property or surrounding properties.
  - c. Does not become an attractant for rodents or other wild animals.
2. Each property owner shall be permitted to have one bird feeder for every 7,500 square feet of lot area, not closer than 5 feet from any property line.

- a. Bird Feeder: A bird feeder shall be either:
  - i. a tube or cylinder
  - ii. a hopper type feeder, which shall be fully enclosed on all sides with an opening of no more than ½ inch in size.

Bird Feeders shall be suspended or mounted less than four (4) feet and no more than eight (8) feet from the ground. Bird feeders shall be filled with no more than two gallons of feed at any time.

- b. Suet. Suet, is a formulation of animal fat and other ingredients in cake or brick form. Suet shall be placed in either mesh bag, or wire cage and suspended or mounted no less than four (4) feet and no more than eight (8) feet from the ground.
- c. No bird seed or any form of bird food shall be thrown or scattered on the ground of any property. No suet shall be smeared on any tree.

**SECTION 82-31.    Violations and penalties.**

Any person that shall violate any of the provisions of this section shall, upon conviction thereof, for each offense, pay a penalty of not less than \$250 nor more than \$500 for the first offense and a penalty of not less than \$1,000 nor more than \$1,500 for second and subsequent offenses, or imprisonment or community service for a period not exceeding 90 days.

**SECTION 82-32.    Severability.**

Each subsection, sentence, clause and phrase of this section is declared to be an independent subsection, sentence, clause and phrase, and the finding or holding of any such portion of this section to be unconstitutional, void or ineffective for any cause or reason, shall not affect any other portion of this section.

This Ordinance shall take effect immediately upon passage and publication according to law.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

**BE IT ORDAINED** by the Township Committee of the Township of South Hackensack.

Introduction: November 10, 2016

Motion:  
Second:  
Roll Call Vote:

**ATTEST**

\_\_\_\_\_  
**Donna L Gambutti, Township Clerk**

\_\_\_\_\_  
**Gary C. Brugger, Mayor**

**ORDINANCE NO. 2016-06**

**AN ORDINANCE ESTABLISHING CHAPTER 75 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “RAPID ENTRY BOX SYSTEMS”**

**WHEREAS**, the South Hackensack Volunteer Fire Department and the South Hackensack Fire Official have advised that it is in the best interest of the public health, safety and welfare to require all commercial property owners as described herein to install a rapid entry box system; and

**WHEREAS**, the Township Committee agrees with the recommendations of the Fire Department and its officials that a rapid entry system will protect the health and safety of the certain business owners, patrons, firefighters and first responders.

**NOW THEREFORE BE IT ENACTED AND ORDAINED** by the Township Committee of the Township of South Hackensack that Chapter 75 of the Municipal Code is hereby created and established.

**SECTION I:** Chapter 75 of the Code of the Township of South Hackensack entitled “Rapid Entry Box Systems” be and is hereby created and shall read as follows:

**Chapter 75 RAPID ENTRY BOX SYSTEMS.**

**75-1 Purpose.**

The Governing Body of the Township of South Hackensack finds that in order to better protect the property and welfare of certain businesses, business patrons and Fire Company members, a uniform system for rapid entry into certain buildings in the event of a report of a fire emergency is required. (

### **75-2 Applicability.**

- a. The following structures or buildings shall be required to have installed a rapid entry box system.
  1. Any industrial or warehouse building or structure.
  2. Hotels, motels or multiple dwellings which have locked main entrances at any time during the day or night or which have locked boiler rooms, electrical rooms, basements, sprinkler control rooms or elevator control rooms.
  3. All educational and day-care buildings or structures.
  4. All mercantile buildings and structures including shopping centers.
  5. All office buildings and structures.
  6. All buildings and structures of public assembly including houses of worship and restaurants.

### **75-3 Definitions.**

- a. The following words used in this section shall have the meanings set forth below unless the context in which it is used clearly requires a different meaning:

*Affected structures* or *affected buildings* shall mean any of the structures or buildings described in subsection 75-2 above.

*Multiple dwellings* shall mean a residential building containing three (3) or more dwelling units.

*Rapid entry box system* shall mean a locking vault-like container permanently mounted into the affected structure or building and accessible from outside of such structure or building.

### **75-4 Type of Rapid Entry Box Required.**

Each affected building or structure shall cause an appropriate rapid entry box to be permanently mounted into the structure or building and accessible from outside the structure or building. Each rapid entry box shall be of sufficient size and configuration to allow the required contents as set forth below to be conveniently stored therein. In order to assure acceptability of the rapid entry box chosen, each owner, tenant, or other responsible party of each affected structure or building shall receive approval from the South Hackensack Fire Official as to the size, type and configuration of the proposed rapid entry box.

#### **75-5 Location Requirements.**

The location on the outside of the building or structure at which the rapid entry box is to be located must be, as nearly as possible, uniform in order to promote quick accessibility upon arrival of fire personnel at the scene of an emergency. Given differing structural characteristics of different types of structures and buildings, the location of the rapid entry box on the exterior of each building or structure shall be submitted to and approved by the Township Fire Official.

#### **75-6 Required Contents of Rapid Entry Box.**

The rapid entry box for each building or structure shall contain a separately and clearly labeled key for each locked area within the building or structure (for example, boiler rooms, electrical rooms, sprinkler control rooms, elevator control rooms, etc.), the building plan of any structure or building in excess of thirty thousand (30,000) square feet, sprinkler keys, elevator keys, and information concerning any hazardous materials contained with the building or structure, and a clear indication as to the part of the building or structure within such hazardous materials are contained.

#### **75-7 Compliance Deadline.**

Compliance with the provisions of this section must be achieved on or before May 31, 2017.

#### **75-8 Master Key Security.**

As used herein, "master key" shall mean the instrument used to gain access to the various rapid entry system boxes to be utilized as a result of the provisions of this section. The Fire Department shall establish a system of security and procedures to limit access to any master key(s) to authorized personnel in times of emergency. The Fire Department shall, to the extent feasible and practical, use the latest technological advances available to preserve and enhance the security of the master key(s).

#### **75-9 Violations and Penalties.**

Violation of the provisions of this section shall be punishable by a one hundred (\$500.00) dollar fine for the first offense and a five hundred (\$1000.00) dollar fine for each subsequent offense. All enforcement of this section will be conducted by the Fire Official or his designated Fire Inspectors, Fire Chief, and Fire Sub-code Official.

**SECTION II:** All ordinances or any part thereof that is inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

**SECTION III:** If any portion of this ordinance is found to be unconstitutional or in violation of law the remainder of this ordinance shall remain in full force and effect.

**SECTION IV:** This ordinance shall take effect upon passage and publication as required by law with initial compliance with same no later than January 15, 2017.

Introduction: October 13, 2016  
Motion: Brugger  
Second: Eckel  
Absent: Regan  
Roll Call Vote: Brugger, Cagas, Eckel & Stefano



**ORDINANCE NO. 2016-08**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ZONING”**

**WHEREAS**, consistent with the Township Committee’s intend to encourage business and property redevelopment they have seen fit to review the parking requirements attributable to Houses of Worship; and

**WHEREAS**, as a result of the aforesaid review the Township Committee has determined that the Township’s zoning ordinance for the aforesaid use is inconsistent with the requirements necessary for a sanctuary within Houses of Worship:

**NOW THEREFORE BE IT ENACTED AND ORDAINED**, by the Township Committee of the Township of South Hackensack that Chapter 208 “Zoning” be amended and supplemented as follows:

**Section I:** Chapter 208-8 “M District – Mixed Use Zone” shall be amended as follows:

**208-8(B) Area and Yard Requirements**

**(3) All Other Permitted Uses-Off Street Parking Requirements:**

**Houses of Worship-** One space for every 3 seats in the sanctuary. Houses of Worship shall also be permitted to rely upon un-utilized parking spaces from directly adjacent and abutting properties subject to a formal written agreement with said property owner(s). Said agreement shall bind all parties thereto, shall be subject to the review of the Township’s police, fire and safety officials. Any parking spaces utilized under the terms of this section shall be used by only one property owner at any given time to avoid duplication, parking shortage and inconsistency with this zoning code. The terms of any such days and times of usage shall be specified in the aforementioned parking agreement which shall become part of any approval of the use of said properties and shall be identified by signage upon the affected property.

**Section II:** All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

**Section III:** If any portion of this ordinance is found to be invalid or unconstitutional by a court of competent jurisdiction the remainder of this ordinance shall remain in full force and effect.

**Section IV:** This ordinance shall take effect after referral to the South Hackensack Planning Board as required by law and upon passage and publication as required by law.



Introduction: November 10, 2016

Motion: Brugger

Second: Cagas

Absent: Regan & Stefano

Roll Call Vote Affirmative: Brugger, Cagas & Eckel

**ATTEST**

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**Donna L. Gambutti, Township Clerk**

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**Gary C. Brugger, Mayor**