

Township of South Hackensack
Bergen County, New Jersey

April 13, 2017 7:00PM

Regular Meeting

AGENDA

Frank Cagas, Mayor
Gary C. Brugger
Walter Eckel, Jr.
Yris Encarnacion
William Regan

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., 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~

Correspondence~

- General Correspondence and Reports for March 2017
- Bergen County Dept. of Administration & Finance- Division of Open Space, April 10, 2017- Bergen County Open Space- Public Hearing Notice- Monday, May 8, 2017 at 6:00PM

- The United States Conference of Mayors, April 5, 2017- CDBG Funding Cuts

Old Business

- Bid Opening for Solid Waste Collection & Disposal Services- May 31st 2017 at 11:30AM- Advertised on March 29th, 2017
- Road Resurfacing Agreement with Bergen County

New Business~

- Little Ferry/South Hackensack Soccer League- Opening Day- Saturday, April 15th
- CDBG Funding for 2018- *For Discussion*

- Ordinances~ Introduction-

- **ORDINANCE NO. 2017-07- - Introduction, Public Hearing May 11, 2017 7:30PM**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE
DEPARTMENT"**

By:

2nd:

RC:

Ordinances~ Adoption- N/A

Resolutions~

- Closed Executive Session Resolution
- Consent Agenda 2017-04

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

.....
Resolution Authorizing Executive Session April 13, 2017

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 require in order for the attorney to exercise his ethical duties as a lawyer.

COAH

Forsgate Ventures IX, LLC (Restaurant Depot)

 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.

Donna L. Gambutti

Personnel

 (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 April 13, 2017.

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Consent Resolution 2017-04 April 2017
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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. 2017-090 – Payment of Bills April 2017**
- Resolution No. 2017-091 – March 2017 License Report**
- Resolution No. 2017-092 – Waive Sewer Fees/ Block 100 Lot 13**
- Resolution No. 2017-093- Appoint Fire Department Member**
- Resolution No. 2017-094- Appoint Part- Time Dispatcher**
- Resolution No. 2017-095- Appoint DPW/Seasonal Temporary Laborer**
- Resolution No. 2017-096- Appoint Part- Time Violations Clerk**
- Resolution No. 2017-097- Authorize Change Order for CDBG Senior Center Improvements**
- Resolution No. 2017-098- Authorize Grant Application for CSIP Grant**
- Resolution No. 2017-099 – Authorize Grant Application for Bergen County Open Space 2017**

Motion: Cagas
Second: Brugger

April 13, 2017

Resolution No. 2017 - 090 – Payment of Bills – April 2017 - \$1,773,483.60

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. 2017-04

Date: April 13, 2017

ATTEST:

Donna L. Gambutti, Township Clerk

APPROVED:

Frank Cagas, 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

April 11, 2017
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Range of Checking Accts: First to Last Range of Check
Dates: 03/10/17 to 04/13/17
Report Type: All Checks Report Format: Super
Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y
=====

Check # Check Date Vendor Amount Paid
Reconciled/Void Ref Num

COAH COAH DEVELOPERS ACCT
172 04/13/17 CLARK005 CLARKE CATON HINTZ 38.00
2044

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks: 1	0	38.00
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	38.00

DEV DEVELOPERS & ESCROW CASH
2031 04/13/17 MANUE005 MANUELA GUZMAN 300.00
2042
2032 04/13/17 SCH01 LAW OFF JOHN L SCHETTINO, ESQ 1,725.00
2042
2033 04/13/17 ZYA01 GARY YANNETTI 156.80
2042

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks:	3	0	2,181.80
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	3	0	2,181.80

GENERAL ACCOUNT

14817	04/11/17	COS10	COSTCO WHOLESALE	1,199.88
2047				
14724	04/13/17	90501	905 CREATIVE	770.00
2046				
14725	04/13/17	ACE01	ACE WALCO & SONS TERMITE, CORP	131.25
2046				
14726	04/13/17	ADS01	ACTION DATA SERVICES, CORP	2,583.16
2046				
14727	04/13/17	AIRMA005	AIRMATIC, INC.	203.60
2046				
14728	04/13/17	ANJRA005	ANJR-ASSOC. OF NJ RECYCLERS	75.00
2046				
14729	04/13/17	AUF01	A.U. FLORIST	100.00
2046				
14730	04/13/17	BBPLA005	BRIGETTE BOGART, LLC	1,050.00
2046				
14731	04/13/17	BCB10	BCB JANITORIAL SUPPLY CO., INC	141.22
2046				
14732	04/13/17	BCU02	BC UTILITIES AUTHORITY SW	4,840.24
2046				
14733	04/13/17	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	84,336.00
2046				
14734	04/13/17	BER11	BERGEN DOOR	2,176.50
2046				
14735	04/13/17	BERGE015	BERGEN COUNTY HUMANE ENFORCEMENT	491.66
2046				
14736	04/13/17	BIANC005	BIANCA CONN	40.69
2046				
14737	04/13/17	CLI01	CLIFFSIDE AUTO BODY CORP.	458.10
2046				
14738	04/13/17	COM04	COMPLETE SAW SERVICE INC	269.05
2046				
14739	04/13/17	CRIST005	CRISTIAN LOOR	40.96
2046				
14740	04/13/17	DIV01	DIVISION OF FIRE SAFETY	120.00
2046				
14741	04/13/17	DONNA	DONNA GAMBUTTI	64.73
2046				

14742	04/13/17	DOSCH005	DOSCH-KING COMPANY, INC.	1,036.00
2046				
14743	04/13/17	ELE01	ELECTRONIC SERVICE SOLUTIONS	62.25
2046				
14744	04/13/17	ENV01	ENVIRONMENTAL RENEWAL, LLC	255.00
2046				
14745	04/13/17	ESS21	ESS, INC	915.75
2046				
14746	04/13/17	GIB01	GIBLIN & GANNAIO LLC	1,562.50
2046				
14747	04/13/17	GSH01	G & S HARDWARE & SUPPLY, CORP.	510.20
2046				
14748	04/13/17	IDM01	IDM MEDICAL SUPPLY, INC.	139.00
2046				
14749	04/13/17	LAWFI005	LAW FIRM OF KELLIE M REYES LLC	250.00
2046				

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Reconciled/Void Ref Num

GENERAL ACCOUNT Continued
14750 04/13/17 LER01 LERCH, VINCI & HIGGINS, LLP 7,700.00
2046
14751 04/13/17 LET11 LETS GET PERSONAL COMPUTING LL 400.00
2046
14752 04/13/17 LIN01 LINCOLN NATIONAL LIFE INSUR CO 21,840.00
2046
14753 04/13/17 LIT01 LITTLE FERRY HARDWARE, INC. 65.22
2046
14754 04/13/17 LIT11 BOROUGH OF LITTLE FERRY 2,000.00
2046
14755 04/13/17 MAI01 MAIN LOCK, INC. 125.00
2046
14756 04/13/17 MARKM005 MARK MUSELLA 200.00
2046
14757 04/13/17 MARYE005 MARYELLEN LYONS 100.60
2046
14758 04/13/17 MATTH010 MATTHEW OREFICE 800.00
2046
14759 04/13/17 MET02 METRO FIRE&SAFETY EQUIP'T INC. 742.00
2046
14760 04/13/17 MET03 METROPOLITAN RUBBER CO, INC 111.29
2046
14761 04/13/17 MICR01 MICROSOFT CORPORATION 1,932.00
2046
14762 04/13/17 MOO01 BOROUGH OF MOONACHIE 4,333.33
2046
14763 04/13/17 MOONA005 MOONACHIE FIRST AID & RESCUE 1,000.00
2046
14764 04/13/17 MUN03 MUNIDEX, INC 453.41
2046
14765 04/13/17 MUN05 MUNICIPAL CAPITAL CORP 410.00
2046
14766 04/13/17 NAS02 DAVID V NASTA 8,500.00
2046
14767 04/13/17 NEGLI005 NEGLIA ENGINEERING ASSOCIATES 4,220.31
2046

14768	04/13/17	NESTL005	NESTLE WATERS NORTH AMERICA	191.19
2046				
14769	04/13/17	NJA02	NJ ASSO PLANNING/ZONING ADMIN	90.00
2046				
14770	04/13/17	NJD05	NJ DCA DIV OF CODES & STANDARD	2,355.53
2046				
14771	04/13/17	NOCHE005	Noches De Columbia	75.00
2046				
14772	04/13/17	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	12.80
2046				
14773	04/13/17	PAR03	PARAMUS BUILDING SUPPLY CO	136.44
2046				
14774	04/13/17	PAYFL005	PAYFLEX SYSTEMS USA, INC.	8.40
2046				
14775	04/13/17	PITNE005	RESERVE ACCOUNT (P.B. Postage)	1,000.00
2046				
14776	04/13/17	PRE03	PRESTIGE AUTO	636.89
2046				
14777	04/13/17	PRE04	PRECISE AUTOMOTIVE, LLC	531.00
2046				
14778	04/13/17	PRO04	PROGRESSIVE BRICK COMPANY	47.50
2046				
14779	04/13/17	PSE01	P S E & G	6,807.47
2046				
14780	04/13/17	PVS01	PASSAIC VALLEY SEWERAGE COMM	2,362.15
2046				
14781	04/13/17	RAC01	RACHLES & MICHELE'S OIL CO INC	2,907.23
2046				
14782	04/13/17	RAP01	RAPID PUMP & METER, INC.	2,052.63
2046				
14783	04/13/17	RETRO005	RE-TRON TECHNOLOGIES, INC.	530.50
2046				
14784	04/13/17	RUT02	RUTGERS, THE STATE UNIVERSITY	235.00
2046				
14785	04/13/17	SAG01	SAFRAN GROUP MORPHOTRAK, INC.	484.83
2046				
14786	04/13/17	SCH01	LAW OFF JOHN L SCHETTINO, ESQ	281.25
2046				
14787	04/13/17	SCH10	SCHWAAB, INC.	211.95
2046				
14788	04/13/17	SHE01	SO HACKENSACK BD OF EDUCATION	652,965.00
2046				
14789	04/13/17	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
2046				
14790	04/13/17	SIR01	SIRCHIE FINGER PRINT LABS INC	40.50
2046				
14791	04/13/17	SOU01	SOUTH BERGEN MUNI JT INS FUND	79,886.58
2046				

14792	04/13/17	SOU03	SOUTH JERSEY ENERGY	7,709.38
2046				
14793	04/13/17	SOUTH06	SOUTH BERGEN FIRE CHIEFS ZONE2	400.00
2046				
14794	04/13/17	STA03	STATELINE FIRE & SAFETY, INC.	7,730.00
2046				
14795	04/13/17	STA04	STANDARD INSURANCE CO., CORP.	39.12
2046				
14796	04/13/17	STA07	STAPLES ADVANTAGE, INC.	209.35
2046				
14797	04/13/17	STEPH005	STEPHEN KNATZ	800.00
2046				
14798	04/13/17	STERL005	STERLING CARTING, CORP	1,980.42
2046				
14799	04/13/17	SUEZW005	SUEZ WATER NEW JERSEY	3,583.82
2046				
14800	04/13/17	TASER005	TASER INTERNATIONAL	598.00
2046				
14801	04/13/17	TAX03	TAX COLLECT/TREASURERS OF NJ	395.00
2046				

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Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		

GENERAL ACCOUNT		Continued	
14802	04/13/17	TER01 MARY TERRACCINO	440.13
2046			
14803	04/13/17	TM002 T-Mobile, INC. 120	111.98
2046			
14804	04/13/17	TRANS010 TRANSUNION RISK & ALTERNATIVE	73.00
2046			
14805	04/13/17	VAN01 VAN DINES MOTORS, INC.	1,074.85
2046			
14806	04/13/17	VER05 Verizon V06	123.06
2046			
14807	04/13/17	VER06 Verizon 8965	433.34
2046			
14808	04/13/17	VER07 Verizon 0648	847.25
2046			
14809	04/13/17	VER09 Verizon Wireless 1644	228.06
2046			

14810	04/13/17	VER10	VERIZON	8190	82.00
2046					
14811	04/13/17	VIG01	VIGILANTI ELECTRIC INC		375.00
2046					
14812	04/13/17	VIPCA005	VIP CAR WASH		75.95
2046					
14813	04/13/17	WATER005	WATERS, MCPHERSON,MCNEILL		5,358.80
2046					
14814	04/13/17	WBM01	W. B. MASON CO., INC.		239.92
2046					
14815	04/13/17	WEEPI005	WEEPING PINES LANDSCAPING		1,245.00
2046					
14816	04/13/17	WEL02	WELTER & KREUTZ PRINTING, INC.		96.00
2046					

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks: 94	0	948,415.17
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 94	0	948,415.17

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE		
1736	04/13/17	BOS01	BOSWELL ENGINEERING, INC.
2043			780.50

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks: 1	0	780.50
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	780.50

PAYROLL AGENCY	PR AGENCY TB BANK		
1549	04/13/17	BER01	BERGEN MUNICIPAL EMPLOYEE BENF
2045			20,735.34

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks: 1	0	20,735.34
0.00	Direct Deposit: 0	0	0.00
=====	=====	=====	=====
0.00	Total: 1	0	20,735.34

WIRE TRACKING	WIRE TRANSACTIONS	
11295 03/17/17	SHT01 SOUTH HACKENSACK TOWNSHIP	138,879.17
2038		
11296 03/17/17	SHP01 SO HACKENSACK PAYROLL AGENCY	9,908.95
2039		
11285 03/20/17	SHP02 SOUTH HACKENSACK PAYROLL AGENC	79,362.00
2028		
11286 03/20/17	SHP02 SOUTH HACKENSACK PAYROLL AGENC	458,236.00
2029		
11297 03/31/17	SHT01 SOUTH HACKENSACK TOWNSHIP	106,784.15
2040		
11298 03/31/17	SHP01 SO HACKENSACK PAYROLL AGENCY	8,162.52
2041		

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Check # Check Date Vendor Amount Paid
Reconciled/Void Ref Num
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WIRE TRACKING	WIRE TRANSACTIONS	Continued
Checking Account Totals	Paid	Void
Amount Void	----	----

0.00	Checks: 6	0
0.00	Direct Deposit: 0	0
		801,332.79
		0.00

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0.00
Total:      6      0      801,332.79

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Report Totals      Paid      Void      Amount Paid
Amount Void      -----

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0.00      Checks:      106      0      1,773,483.60
0.00      Direct Deposit:      0      0      0.00

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0.00
Total:      106      0      1,773,483.60

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Totals by Year-Fund
Fund Description      Fund      Budget Total      Revenue
Total      G/L Total      Total

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CURRENT FUND      6-01      1,773.02
0.00      0.00      1,773.02

CURRENT FUND      7-01      1,747,974.94
0.00      0.00      1,747,974.94

0.00      0.00      780.50      C-04

0.00      0.00      2,181.80      D-05

0.00      0.00      20,735.34      P-22

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			V-28	38.00
0.00	0.00	38.00		
				=====
Total Of All Funds:				1,773,483.60
0.00	0.00	1,773,483.60		

Township of South Hackensack
County of Bergen

Resolution No. 2017 – 091 Licenses – March 2017

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 by 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>
03/01/17	Subway/Quickmart	4620	\$ 245	Restaurant/Grocery Store
03/01/17	Stark Archery	4621	100	General Merchandise
03/01/17	River Drive Car Wash	4622	300	Car Wash
03/01/17	The Evan Company	4623	125	5 Vending Machines
03/02/17	Troby's Memory Lane	4624	360	Used Car Dealer
03/03/17	Class Act	4625	160	Mobile Vendor
03/03/17	Boswell Engineering	4626	50	Two Vending Machines
03/03/17	Culinary Ventures	4627	75	Three Vending Machines
03/03/17	C&D Auto Body	4628	175	Auto Body Shop
03/06/17	Good Sazon	4629	125	Restaurant
03/06/17	Adams Auto Body	4630	175	Auto Body Shop
03/06/17	Wine & Liquor Depot	4631	100	General Merchandise
03/09/17	A.A.R. Lunch	4632	160	Mobile Vendor
03/09/17	Gotham Auto Works	4633	175	Auto Body Shop
03/10/17	Light Bulb Store	4634	100	General Merchandise
03/16/17	Chapa Enterprises	4635	50	Limousine Service
03/16/17	Northeast Motor Cars	4636	360	Used Car Dealer
03/17/17	Hudson Crossing	4637	100	General Merchandise
03/17/17	Burger King	4638	125	Restaurant
03/20/17	La Bella Italia	4639	125	Restaurant

03/20/17	Fernando Auto Care	4640	175	Auto Repair Shop
03/20/17	Datamation Systems	4641	50	Two Vending Machines
03/24/17	Bellaqua	4642	100	General Merchandise
03/27/17	Advantage Outfitters	4643	175	Auto Body Shop
03/27/17	Grand Tool Supply	4644	100	General Merchandise
03/27/17	Dana's Bakery	4645	120	Bakery

TOTAL: \$ 3,905

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: \$ 3,905

Consent Agenda Resolution No. 2017-04

Date: April 13, 2017

Approved:

Attest:

Frank Cagas, Mayor

Donna Gambutti, Township Clerk

Resolution No. 2017-092 Authorize to Waive Sewer Fees Block 100 Lot 13

WHEREAS, the property owner for 36 Garfield Place has filed an appeal for their 2017 sewer account bill for consumption in 2016,

WHEREAS, the Tax Collector has reviewed the documents submitted by the property owner and also reviewed the consumption on this property for the past few years,

WHEREAS, the Tax Collector has submitted to the Township Committee her recommendation that the Sewer User Fees be waived one time only for 2017 and advised the property owner that if this continues from year to year there will be charges,

WHEREAS, on April 11, 2017 the Township Committee of the Township of South Hackensack , County of Bergen, New Jersey have reviewed the documents provided and have agreed with the tax collectors recommendation to waive the Sewer Fees which results in a credit of \$1166.10 on Account No. 41503500-0.

Consent Agenda Resolution 2017-04

Date: April 13, 2017

Approved:

Attest:

Municipal Clerk
Donna L. Gambutti

Mayor
Frank Cagas

Resolution No. 2017-093 Appointment of Fire Department Member Singh

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that

Amandeep Singh

Is hereby appointed to The South Hackensack Fire Department effective April 6, 2017.

Consent Agenda 2017-04

April 13, 2017

Resolution No. 2017-094 Appoint Part- Time Dispatcher

WHEREAS Chief Terraccino has made a recommendation for part-time dispatcher as follows:

Jon Luca Morzetta

NOW, THEREFORE, BE IT RESOLVED that Jon Luca Morzetta be appointed as part-time dispatcher for the year 2017.

Consent Agenda 2017-04
April 13, 2017

Resolution No. 2017-095 - Appoint /Temporary DPW Worker

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/temporary worker, as needed for weather or other emergency situations as recommended by The Superintendent of Public Works: Effective March 9, 2017.

Jorge Paez

Consent Agenda 2017-04
April 13, 2017

Resolution No. 2017-096 Appoint Part Time Violations Clerk

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that rBianca Conn is hereby appointed as part time violations clerk at an hourly rate of \$20.00 per hour for 32 hours a month. Effective March 9, 2017.

Consent Agenda Resolution No. 2017-04
Date: April 13, 2017

Resolution No-2017-097
**RESOLUTION AUTHORIZING CHANGE ORDER N^o 1 FOR THE
Addition of 2015 & 2016 CDBG AV System and Ceiling Project**

BE IT RESOLVED by the Mayor and Council of the Township of South Hackensack, Bergen County, New Jersey upon the recommendation of the Township Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2015 & 2016 CDBG AV System and Ceiling Project

CONTRACTOR: JG Drywell LLC., 303 Molnar Drive, Elmwood Park, NJ 07407

CHANGE ORDER No.: 1

AMOUNT OF CHANGE TO DATE: (+\$950.00) Increase: +4.79%

This Resolution to take effect upon certification of this Resolution by the Township Treasurer that sufficient funds are available.

I hereby certify that funds are available _____
CFO

Consent Agenda 2017-04
April 13, 2017

DATED: _____

APPROVED: _____
MAYOR

ATTEST: _____
TOWNSHIP CLERK

RESOLUTION NO. 2017- 098
RESOLUTION AUTHORIZING THE SUBMISSION OF A 2017 NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION - COMMUNITY
STEWARDSHIP INCENTIVE PROGAM (CSIP) GRANT APPLICATION

WHEREAS, the New Jersey Department of Environmental Protection is making grant funding available to assist local governments in the implementation of a State Forest Service approved Community Forestry Management Plan through the 2017 Community Stewardship Incentive Program (CSIP) Grant; and,

WHEREAS, the Township of South Hackensack desires to further the public interest by obtaining a grant from the New Jersey Department of Environmental Protection through the 2017 Community Stewardship Incentive Program (CSIP) for the implementation of its State Forest Service approved Community Forestry Management Plan.

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

1. An application to the New Jersey Department of Environmental Protection through the 2017 Community Stewardship Incentive Program (CSIP) is authorized to be submitted on behalf of the Township of South Hackensack.
2. The Mayor, Township Clerk and Deputy Township Clerk are hereby authorized to serve as signatories for said application and are hereby authorized to sign any documents associated with the submission of said application.

Consent Agenda 2017-
April 12, 2017

I hereby certify that this is a true and exact copy of
a resolution adopted by the Township Committee of
the Township of South Hackensack on the 12th day of
April, 2017.

Donna L. Gambutti, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2017-099

RESOLUTION APPROVING THE SUBMISSION OF A 2017 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND – MUNICIPAL PARK IMPROVEMENT GRANT – DECLARATION OF INTENT FOR VETERANS PARK RECREATIONAL IMPROVEMENTS PROJECT.

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and, **WHEREAS**, the Township of South Hackensack desires to further the public interest by obtaining a matching grant from the County Trust Fund, for the completion of the Veterans Park Recreational Improvements Project; and, **WHEREAS**, as a part of the application process, the Township is required to submit a formal declaration of intent for the project that funding is being sought for, before a formal application may be filed. **NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South Hackensack that said declaration of intent for said project may be submitted to the County of Bergen for approval. **BE IT FURTHER RESOLVED**, that the Township Clerk is hereby authorized to sign and submit said declaration of intent on behalf of the Township of South Hackensack.

Consent Agenda 2017-04
April 12, 2017

I hereby certify that this is a true and exact copy of a resolution adopted by the Township Committee of the Township of South Hackensack on the 12th day of April, 2017.

Donna L. Gambutti, RMC, CMR
Municipal Clerk

ORDINANCE NO. 2017-07

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “POLICE DEPARTMENT”

BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 52 “Police Department” Section 19 be amended and supplemented as follows:

Section I: Chapter 52-19 “Special Private Protection service” shall be amended as follows:

B. Special Private Protection Services-

B (2) Personnel Costs: The cost for services of any police officer shall be at a rate of \$150 per hour per officer.

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 upon passage and publication as required by law.

ATTEST:

Donna L. Gambutti, Township Clerk

Frank Cagas, Mayor

Introduced: April 13, 2017

Motion:

Second:

Roll Call Vote: