

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

JANUARY 4, 2018 – 7:00 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

Results of General Election of November 7, 2017

Presentation of Election Certificates~
By Bergen County Clerk, John S. Hogan To:

James Anzevino
&
Luis Perdomo

Administration of OATH OF OFFICES

Call of Meeting to Order~

Flag Salute~

This is the 2018 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.

Roll Call of the 2018 Township Committee:

James Anzevino
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

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

Invocation~ by Rev. Michael Trainor

Resolutions ~

- Consent Agenda Resolution No. 2018-01 – *Roll Call Vote*

By: 2nd: RC:

**Administration of OATHS OF OFFICE To~
MAYOR – Gary Brugger
DEPUTY MAYOR –Yris Encarnacion**

- Resolution No. 2017- 059- Appointment of Adam P. Gambutti as Patrol Officer

By: 2nd: RC:

- Resolution No. 2017- 060 -Appointment of as Kyle M. Skelley Patrol Officer

By: 2nd: RC:

Administration of OATHS OF OFFICE by David V. Nasta, Esq. To Patrol Officers

Administration of OATHS OF OFFICE by David V. Nasta, Esq. to SH Fire Chief & Officers of The Fire Department

Special Presentations~

- 2017 Mayor Frank Cagas
- Walter Eckel- Retiree- Township Committee ~Proclamation
- Rev. Michael Trainor from SHFD

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2018-01

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. 2018-001 Appoint Mayor

Resolution No. 2018-002 Appoint Deputy Mayor

Resolution No. 2018-003 Commissioners, Liaisons, Delegates

Resolution No. 2018-004 Annual Meeting Notice 2018

Resolution No. 2018-005 Authorize Official Newspapers

Resolution No. 2018-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2018-007 Authorize Depository

Resolution No. 2018-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2018-009 Salaries

Resolution No. 2018-010 Authorize Service Charge for Returned Checks

Resolution No. 2018-011 Petty Cash Policy

Resolution No. 2018-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2018-013 Authorize Wire Transfers

Resolution No. 2018-014 Cash Management

Resolution No. 2018-015 Appoint Municipal Attorney

Resolution No. 2018-016 Appoint Auditor

Resolution No. 2018-017 Appoint Appraiser

Resolution No. 2018-018 Appoint Engineer

Resolution No. 2018-019 Appoint Special Counsel-Bond

Resolution No. 2018-020 Appoint Planner

Resolution No. 2018-021 Appoint Municipal Grant Writer

Resolution No. 2018-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2018-023 Appoint Special Counsel - Labor/Litigation

Resolution No. 2018-024 Authorize Risk Consultant - SBMJIF

Resolution No. 2018-025 Authorize Producer/Consultant – BMED

Resolution No. 2018-026 Appoint Deputy Township Clerk

Resolution No. 2018-027 Appoint Deputy Tax Collector

Resolution No. 2018-028 Appoint Municipal Court

Resolution No. 2018-029 Appoint Tax Search Officer

Resolution No. 2018-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)

Resolution No. 2018-031 Appoint Zoning Officer/Ray DeRiso

Resolution No. 2018-032 Appoint Crossing Guards

Resolution No. 2018-033 Appoint Dispatchers

Resolution No. 2018-034 Appoint Recreation Department & Commissioners

Resolution No. 2018-035 Appoint Safety Delegate & Alternate Delegate

Resolution No. 2018-036 Appoint Property Maintenance Officer

- Resolution No. 2018-037 Appoint Zoning Board of Adjustment
- Resolution No. 2018-038 Appoint Planning Board
- Resolution No. 2018-039 Appoint Fire Department Officers
- Resolution No. 2018-040 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2018-041 Appoint Local Board of Health
- Resolution No. 2018-042 Tonnage Grant Application – For the year of 2017
- Resolution No. 2018-043 Emergency Management Council Ledger
- Resolution No. 2018-044 Appoint Recycling Coordinator
- Resolution No. 2018-045 Appoint Emergency Management
- Resolution No. 2018-046 Appoint Shade Tree Commission
- Resolution No. 2018-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
- Resolution No. 2018-048 Appoint Municipal Housing Liaison
- Resolution No. 2018-049 Appoint Finance Assistant & Payroll Clerk/Evelyn Scott
- Resolution No. 2018-050- Adopt Temporary Budget for CY 2018
- Resolution No. 2018-051- Appoint John D’Anton- Special Council, Litigation/Conflicts
- Resolution No. 2018-052- Appoint Sewer Operator- Walter Paul
- Resolution No. 2018-053- Appointment of Construction Official Marini with Tenure
- Resolution No. 2018-054- Appointment of Gregory Yfantis as Building Sub-Code Official
- Resolution No. 2018-055- Appointment of Gregory Yfantis as Fire Sub-Code Official
- Resolution No. 2018-056-Appointment of Nick Tubino as Plumbing Sub-Code Official
- Resolution No. 2018-057- Stigma Free Campaign Resolution
- Resolution No. 2018-058- Arbor Day Proclamation 2018

******Yris Encarnacion will abstain from Voting on Resolution No. 2018-038******

Motion:
 Second:
 Roll Call Vote:
 Date: January 4, 2018

Approved:

Attest:

 Gary Brugger , Mayor

 Donna L. Gambutti, Municipal Clerk

Resolution No. 2018-001 Appoint Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gary Brugger be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairman of the Township Committee for the year 2018.

Consent Resolution 2018-01
 Dated: January 4, 2018

Resolution No. 2018-002 Appoint Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Yris Encarnacion be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairman of the Township Committee for the year 2018.

Consent Resolution 2018-01

Dated: January 4, 2018

Resolution No. 2018-003 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 2018.

Commissioner:

Police CommissionerJames Anzevino
Deputy Police Commissioner.....Yris Encarnacion
Fire Commissioner.....Gary Brugger
D.P.W CommissionerFrank Cagas
Building & Grounds CommissionerFrank Cagas
Chair, Board of Recreation Commissioners ..Yris Encarnacion
Finance & Utilities Commissioner.....Gary Brugger

Liaisons:

Liaison to the Board of EducationLuis Perdomo
Liaison to the Senior Citizens' Club.....Frank Cagas
Liaison to Moonachie First Aid & Rescue.....Luis Perdomo
Liaison to Redevelopment..... James Anzevino

Delegates:

NJ Meadowlands Commission (NJMC)Frank Cagas
NJMC-Alternate.....Luis Perdomo
Hackensack Meadowlands Municipal
Committee (HMMC)Gary Brugger
HMMC-Alternate.....Yris Encarnacion
TANAAC.....Frank Cagas
TANAAC-Alternate.....Gary Brugger
CDBG Open SpaceYris Encarnacion

Sub-committees:

Personnel.....Gary Brugger
.....Frank Cagas

Police Dept NegotiationJames Anzevino
.....Gary Brugger

DPW NegotiationGary Brugger
.....Frank Cagas

Consent Resolution 2018-01
Date: January 4, 2018

Resolution No. 2018-004 Annual Meeting Notice for 2018

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
2018 Schedule of Municipal Board Meetings

Place: Municipal Building, 227 Phillips Avenue, South Hackensack, New Jersey

FORMAL ACTION MAY OR MAY NOT TAKE PLACE AT ANY MEETING

Township Committee Reorganization Meeting – January 4, 2018 – 7:00PM
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 4, 2018 – 6:30PM
Purpose: Statutory Requirement

Zoning Board Adjustment Reorganization: January 22, 2018
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Monday of Every Month
Exceptions: May Meeting TBT; December Meeting TBT

Planning Board Reorganization: January 25, 2018
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Thursday of Every Month
Exceptions: November Meeting TBT

Recreation Commission

Reorganization: January 9, 2018
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Second Tuesday of Every Month

Shade Tree Commission

Reorganization: January 18, 2018
Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Thursday of Every Month

Consent Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-005 Authorize Official Newspapers

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that *The Bergen Record/Herald News and The Star Ledger*, are hereby designated as official newspapers for the Township of South Hackensack for the year 2018.

Consent Resolution 2018-01

Dated: January 4, 2018

Resolution No. 2018-006 Authorize Deposit & Withdraw of 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 2018-01

Dated: January 4, 2018

Resolution No 2018-007 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 2018,

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:

Gary C. Brugger

Consent Resolution 2018-01

Dated: January 4, 2018

Resolution No. 2018-008 Authorize Rate of Interest to be charged for Municipal Charges

WHEREAS, the governing body may, pursuant to statute, fix the rate of interest to be charged for non-payment of taxes, assessments and municipal charges, and to prescribe penalties for Delinquencies;

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

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to the statute as follows: eight (8%) percent per annum on the first \$1500 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1500 to be calculated from the date the tax assessment was payable until the actual date of payment;
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two (2%) percent on the amount due over \$200 up to \$5000; four (4%) percent of the amount due over \$5000 up to \$10,000 and six (6%) percent on the amount in excess of \$10,000.

Consent Resolution 2018-01

Dated: January 4, 2018

Resolution No. 2018-009 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 2018-01

Dated: January 4, 2018

Resolution No. 2018-010 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 2018-01
Dated: January 4, 2018

Resolution No. 2018-011 Petty Cash Policy

WHEREAS, the Township of South Hackensack has a Petty Cash fund established in accordance with New Jersey statutes and regulations; and

WHEREAS, said Petty Cash Fund is authorized and controlled by the Finance assistant, Tax Collector 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 \$50.00 for each transaction.

BE IT FURTHER RESOLVED that said policy should be reviewed and adopted on an annual basis.

Consent Resolution 2018-01
Dated: January 4, 2018

Resolution No. 2018-012 Meeting Agenda 48 Hour Prior Notice

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

Consent Resolution 2018-01
Dated: January 4, 2018

Resolution No. 2018-013 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 2018-01

Dated: January 4, 2018

Resolution No. 2018-014 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 2018.

Consent Agenda Resolution 2018-01

January 4, 2018

Resolution No. 2018-015 Appoint Township Attorney- David V. Nasta

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 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 2018 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. 2018-01
Date: January 4, 2018

Resolution No. 2018-016 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 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2018 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. 2018-01
Date: January 4, 2018

Resolution No. 2018-017 Appoint Appraiser – McNerney & Associates, Inc.

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 appraiser for 2018; 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 November 2, 2017 returnable and publicly opened on December 4, 2017; 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 2018 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. 2018-01

Date: January 4, 2018

2018-018 Appoint Engineer – Neglia 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 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 Neglia 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 Neglia Engineering, 34 Park Avenue Lyndhurst, 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 Neglia 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 2018 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 2018 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. 2018-01

Date: January 4, 2018

Resolution No. 2018-019 Appoint Bond Counsel Waters, McPherson & McNeill

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 bond counsel for 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017 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 Waters, McPherson & McNeill, 300 Lightning Way, Secaucus, 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 Waters, McPherson & McNeill be and is hereby appointed as special bond counsel for the year 2018 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. 2018-01

Date: January 4, 2018

Resolution No. 2018-020 Appoint Planner – Neglia Planners
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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 Township Planner for 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017 ; 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 Neglia Planners, , 34 Park Avenue, Lyndhurst, NJ 07071 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 Neglia Planners, be and is hereby appointed as township planner for the year 2018 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 2018 shall be \$125 per hour.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-021 Appoint Grant Writer – Millennium Strategies, LLC

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 Grant Writer for 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017 ; 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 Millennium Strategies, LLC, 60 Roseland Avenue; Caldwell, NJ 07006 possess the requisite expertise and skilled personnel required to provide professional grant writing 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 Millennium Strategies, LLC, be and is hereby appointed as township Grant Writer for the year 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that funds will be made available in the municipal budget and, to compensate said municipal grant writer in accordance with the 2018 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. 2018-01
Date: January 4, 2018

Resolution No. 2018-022 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 desirable for the Township of South Hackensack to engage the services of a special tax attorney for 2018; 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 November 2, 2017 returnable and publicly opened on December 4, 2017; 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 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2018 shall be at an hourly rate of \$125. 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. 2018-01

Date: January 4, 2018

Resolution No. 2018-023 Appoint Special Counsel – Labor/Litigation Brian T. Giblin – Giblin & Gannaio

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 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2018 shall be at an hourly rate of \$125. 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 2018 municipal budget.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-024 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 2018 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 desirous for the Township of South Hackensack to engage the services of a risk consultant for 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 2018 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. 2018-01

Date: January 4, 2018

Resolution No. 2018-025 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc.

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 2018 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 2018; 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 November 2, 2017 returnable and publicly opened on December 4, 2017; 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 2018 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. 2018-01
Date: January 4, 2018

Resolution No. 2018-026 Appoint Deputy Township Clerk/ Certifying Pension Officer

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 & Certifying Officer for the year 2018.

Consent Agenda Resolution No. 2018-01
Date: January 4, 2018

Resolution No. 2018-027 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 2018.

Consent Agenda Resolution 2018-01
Dated: January 4, 2018

Resolution No. 2018-028 Appoint Municipal Court

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following appointments to the Municipal Court are made for the year 2018 unless noted otherwise.

- Judge.....Giuseppe Randazzo(1/1/17-12/31/19)
- Court AdministratorDiane Brando
- ProsecutorElsbeth Crusius, Esq.
- Alternate Prosecutor(s)Kellie Reyes
- Public DefenderDenise Travers, Esq.
- Violations Clerk.....Bianca Conn

Consent Agenda Resolution No. 2018-01
Date: January 4, 2018

Resolution No. 2018-029 Appoint Tax Search Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Mary Terraccino be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2018.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.), Appointment of QPA, Qualified Purchasing Agent

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 to the BMED, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.) for the Township of South Hackensack for the year 2018. Christopher Eilert is hereby appointed as Insurance Fund Commissioner for the South Bergen JIF and Qualified Purchasing Agent. Alternate to the BMED is Mary Terraccino & alternate to the South Bergen JIF is Donna L. Gambutti.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-031 Appoint Zoning Enforcement Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Raymond DeRiso be and is hereby appointed as the Zoning Enforcement Officer for the year 2018.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-032 Appoint Crossing Guards

WHEREAS Chief Terraccino has submitted his recommendation for the crossing guards for the year 2018,

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 2018.

Regular Guards:

Joseph Niosi
Dorothy Yannetti
Joni Parisi
Frances Barricella
Joseph DePierro
Fred Van Wettering
Deborah Paladino

Alternate Guards shall be;

Michael Ward, Elizabeth Cristafulli & Eugene Szewczyk

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$6,000.00 per year as per the 2017 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 Chief of Police.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-033 Appoint Dispatchers Full and Part Time

WHEREAS Chief Terraccino has made a recommendation for part time & full time dispatchers as follows for the year 2018 and,

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following dispatchers be and are hereby appointed as dispatchers for the year 2018:

Anthony Moreno- Full Time

Joseph M. Applegate**-Part Time- Effective Immediately
Full Time Effective January 14, 2018**

Stephen Matonti- Part Time
Brandon Reczkowski- Part Time
Jorge Paez - Part Time
GianCarlo Mosquera- Part Time
Michael Ward- Part Time
JonLuca Morzetta-Part Time

Consent Agenda Resolution

No. 2018-01

Date: January 4, 2018

Resolution No. 2018-034 Appoint Recreation Department & Commissioners

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as Recreation Commissioners for the terms indicated:

VACANT.....4-year term/expires 12/31/2018
Camille Arrington Watson.....4-year term/expires 12/31/2018
Salvatore Zito.....4-year term expires 12/31/2021
Vincent Carollo.....4-year term/expires 12/31/2021
VACANT 4-year term/expires 12/31/2021

BE IT FURTHER 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 2018:

Recreation Director.....Maria Regan
Asst. Recreation Director.....Carol Perone

Recreation AideJames Donatello
Recreation AideWilliam Serrano
Recreation AideGary Yannetti
Recreation AideElizabeth Schaefer
Recreation AideJoseph Marrella
Recreation AideJeff Badre
Recreation AideJerry D'Amico
Secretary/Treasurer.....Therese Zito

Consent Agenda Resolution No. 2018-01
Date: January 4, 2018

Resolution No. 2018-035 Appoint Safety Delegate & Alternate Delegate

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Ward be and is hereby appointed as Safety Delegate for the Township of South Hackensack for the year 2018, and that Joseph Marrella be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2018-01
Date: January 4, 2018

Resolution No. 2018-036 Property Maintenance Officers

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Joseph Marrella and Mr. Michael Nasta, JR be and are hereby appointed as Property Maintenance Officers for the Township of South Hackensack for the year 2018.

BE IT FURTHER RESOLVED that the annual salary shall be according to the 2017 Salary Ordinance and shall not be combined with any other salary or compensation received.

Resolution No. 2018-037 Appoint Zoning Board of Adjustment

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following be and are hereby appointed to the South Hackensack Board of Adjustment for the following terms:

REGULAR MEMBERS

- Michael Nasta, Jr.4-year appointment/expires 12-31-2021
- Robert R. Chinchar4-year appointment/expires 12-31-2021
- Darren Allen.....4-year appointment/expires 12-31-2018
- Anika Davis4-year appointment/expires 12-31-2020
- Brian Veprek Sr.....4-year appointment/expires 12-31-2018
- Angelo Marrella4-year appointment/expires 12-31-2019
- Anthony Aquilina.....4- year appointment/ expires 12-31-2020

ALTERNATES

- Lydia Heinzelman/Secretary (Alternate #1).....2-year appointment/expires 12-31-2018
- VACANT (Alternate #2).....2-year appointment/expires 12-31-2018

Resolution No. 2018-038 Appoint Planning Board

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

- Gary Brugger (Class I-Mayor)1 yr. term/expire 12-31-2018

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:

- Raymond DeRiso (Class II)1 yr. term/expire 12-31-2018
- Frank Cagas (Class III)1 yr. term/expire 12-31-2018

- Darren Allen (Class IV).....4 yr. term/expire 12-31-2019
- Pat Spadvecchia (Class IV).....4 yr. term/expire 12-31-2020
- Vincent Stefano (Class IV).....4 yr. term/expire 12-31-2020
- Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2018
- Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2018
- Raynier Matias..... 4 yr. term/expire 12-31-2021

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-039 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 2018:

- ChiefJerry D’Amico
- Deputy ChiefVACANT
- CaptainCarmine Maceri
- 1st Lieutenant.....Joseph Marella
- 2nd Lieutenant.....Giancarlo Mosquera
- Equipment OfficerJerry D’Amico
- Training OfficerPhillip Iacono
- LOSAP OfficerFrancesco Tony Maceri
- Department Chaplain.....Rev. Michael Trainor

Consent Resolution 2018-01

Date: January 4, 2018

Resolution No. 2018-040 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 2018:

- Fire Inspector/SecretaryRaymond DeRiso
- Fire InspectorJames R. Riley
- Fire Inspector.....Walter Paul

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-041 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 2018.

- Gary C. Brugger
- Yris Encarnacion
- Frank Cagas
- James Anzevino
- Luis Perdomo
- George Reggo

Resolution No. 2018-042 Tonnage Grant Application - 2017

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.

Resolution No. 2018-043 Emergency Management Council Ledger

WHEREAS N.J.S.A. APPENDIX A: 9-4 1 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the Township of South Hackensack; and

WHEREAS said Council shall be comprised of 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- Cara Donahue
3. Director of Welfare – County of Bergen
4. Chief of Police- Joseph Terraccino
5. Public Relations Dept. – Donna L. Gambutti
6. Superintendent of D.P.W. – Mary Ellen Lyons
7. Chief School Administrator – Gregorio Maceri
8. Fire Department Chief- Jerry D’Amico
9. Mayor – Gary Brugger
10. Health Officer – Ruby Pujols
11. Red Cross – Robert Pavlick
12. Media – *The Record*
13. Tax Assessor – George Reggo
14. Private Facilities – Rick McGraff
15. Clergy – 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. 2018-01
Date: January 4, 2018

Resolution No. 2018-044 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 2018.

Consent Resolution No. 2018-01
Date: January 4, 2018

Resolution No. 2018-045 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 4, 2016-December 31, 2018), and

BE IT FURTHER RESOLVED that Cara Donahue be and she is hereby appointed as Deputy Emergency Manager for a 3-year term expiring on December 31, 2018

Consent Agenda Resolution No. 2018-01

Dated: January 4, 2018

Resolution No. 2018-046 Appoint Shade Tree Commission

WHEREAS on January 1, 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 – (4 year term).....	Frank Cagas – expires 12-31-2018
Resident #4 – (4 year term).....	Robert Orzechowski – expires 12-31-2018
Resident #3 – (4 year term).....	VACANT – expires 12-31-2018
Employee #1 – (3 year term).....	Joseph Marrella – expires 12-31-2020
Employee #2 – (3 year term).....	VACANT

Resident #1 – (2 year term).....	Deborah Allen – expires 12-31-2018
Resident #2 – (2 year term).....	Maria Nasta – expires 12-31-2018

Lydia HeinzelmanSecretary – 12-31-2018

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018-047 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 2018.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2018.

Consent Resolution 2018-01

Date: January 4, 2018

Resolution No. 2018-048 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 2018.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2018.

Consent Resolution 2018-01

Date: January 3, 2018

Resolution No. 2018-049 Appointment of Evelyn Scott, Finance Assistant & Payroll Clerk

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Finance Assistant & Payroll Clerk for the Township of South Hackensack for the year 2018.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

RESOLUTION NO. 2018-050
Resolution Re: Establishing Temporary Budget Appropriation for 2018

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 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, 2018 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2017 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.

GENERAL GOVERNMENT FUNCTIONS

Mayor and Township Committee

Salaries and Wages \$ 7,100

Other Expenses 800

Municipal

Clerk	
Salaries and Wages	45,000
Other Expenses	15,000
Financial Administration	
Salaries and Wages	25,000
Other Expenses	7,600
Audit Services	16,000
Technology and Information Systems	
Other Expenses	1,400
Revenue Administration	
Salaries and Wages	20,000
Other Expenses	3,000
Tax Assessment Administration	
Other Expenses	7,900
Legal Services and Costs	
Other Expenses	50,000
Engineering Services and Costs	
Other Expenses	7,900
LAND USE ADMINISTRATION	
Planning Board	
Salaries and Wages	1,500
Other Expenses	1,600
Zoning Board of Adjustment	
Salaries and Wages	1,500
Other Expenses	1,600
Resolution Re: Establishing Temporary Budget Appropriation for 2018	
INSURANCE	
	\$
General Liability Insurance	55,000
Workers Compensation	55,000
Employee Group Insurance	390,000
Unemployment	3,000
PUBLIC SAFETY FUNCTIONS	
Police	
Salaries and Wages	640,000
Other Expenses	35,000
Police Dispatch/911	
Salaries and Wages	50,000
Other Expenses	600

Office of Emergency Management	
Salaries and Wages	2,500
Other Expenses	800
Aid to Volunteer Fire Companies	
Other Expenses	23,000
Aid to Volunteer Ambulance Companies	
Other Expenses	6,600
Fire Department	
Salaries and Wages	17,000
Other Expenses	13,650
Municipal Prosecutor	
Salaries and Wages	3,900

MUNICIPAL COURT	
Salaries and Wages	22,000
Other Expenses	2,900
Public Defender	
Salaries and Wages	2,700

PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Salaries and Wages	140,000
Other Expenses	30,000
Solid Waste Collection	
Other Expenses	40,000
Buildings and Grounds	
Other Expenses	16,100
Vehicle Maintenance	
Other Expenses	30,000
Dump Fees	
Other Expenses	30,000

HEALTH AND HUMAN SERVICES FUNCTIONS	
Public Health Services (Board of Health)	
Salaries and Wages	3,000
Other Expenses	7,000
Animal Control	
Services	
Other Expenses	1,500

Resolution Re: Establishing Temporary Budget Appropriation for 2018

PARK AND RECREATION FUNCTIONS	
Recreation Services and Programs	
Salaries and Wages	\$ 7,000
Other Expenses	5,500

Senior Citizens	
Other Expenses	1,000
OTHER COMMON OPERATING FUNCTIONS	
Celebration of Public Events	
Other Expenses	2,500
CODE ENFORCEMENT AND ADMINISTRATION	
Construction Code Official	
Salaries and Wages	22,000
Other Expenses	1,500
UTILITY EXPENSES AND BULK PURCHASES	
Electricity	25,000
Street Lighting	15,000
Telephone	7,500
Water	1,500
Gasoline	25,000
Sewer Processing and Disposal - BCUA	170,000
Sewer System - Moonachie	10,000
Sewer System - Passaic Valley	3,000
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	
Bergen County - 911 Emergency Service	1,000
Borough of Hasbrouck Heights - Tax Assessing Services	6,000
Borough of Moonachie - Streets and Roads	15,000
STATUTORY EXPENDITURES	
Contribution to	
Social Security System	75,000
Defined Contribution Retirement Plan	550
	<hr/>
Subtotal Current Fund	2,228,200
CAPITAL IMPROVEMENTS	
Capital Improvement Fund	10,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	125,000
Interest on Bonds	20,841

Principal on Notes	274,000
Interest on Notes	34,078
Loan Repayments for Principal and Interest	<u>6,785</u>
Total Current Fund	\$ <u><u>2,698,904</u></u>

Consent Agenda Resolution 2018-01
January 4 2018

Donna L Gambutti, RMC

Gary Brugger, Mayor

Resolution No. 2018- 051 Appoint Special Counsel –Litigation/Conflict John D’Anton, Esquire

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 2018; 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 November 2, 2017, returnable and publicly opened on December 4, 2017; 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 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2018 shall be at an hourly rate of \$125.00 per hour. 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 2018 municipal budget.

Consent Agenda Resolution No. 2018-01
Date: January 4, 2018

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Resolution No. 2018-052 Appointment of Wastewater & Stormwater License Operator 2018

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Walter Paul be and is hereby appointed as the storm water and wastewater operator with a yearly salary as per the 2017 Salary Ordinance.

Consent Agenda Resolution 2018-01
Dated: January 4, 2018

**RESOLUTION NO. 2018-053
APPOINTING ARMAND MARINI AS CONSTRUCTION OFFICIAL WITH TENURE**

WHEREAS, Armand Marini is duly qualified to serve as a New Jersey Construction Code official; and

WHEREAS, Armand Marini has acted as the Township’s Construction Code official for a period and the Township has been satisfied with his service; and

WHEREAS, in accordance with state law and regulation Armand Marini is entitled to tenure as the Construction Code official upon re-appointment to said position.

NOW THEREFORE BE IT RESOLVED, that Armand Marini is hereby appointed as the Township’s Construction Code Official and shall be paid at an annual salary of \$7,500.00 which said salary is to be set via the Township’s annual salary ordinance. Be it further provided that he be provided with a copy of this resolution which shall be kept on file with Township Clerk and provided to the State as required by law.

Consent Agenda Resolution 2017-01
January 4, 2018

RESOLUTION NO. 2018-054
APPOINTING GREGORY YFANTIS AS BUILDING SUB-CODE OFFICIAL

WHEREAS, Gregory Yfantis is duly qualified to serve as a New Jersey building sub-code official; and

WHEREAS, Gregory Yfantis has acted as the Township's Building sub-code official since October 30, 2017 and the Township has been satisfied with his service.

NOW THEREFORE BE IT RESOLVED, that Gregory Yfantis is hereby appointed as the Township's building sub-code official for the period of January 1, 2018 through December 31, 2021 at a salary to set via the Township's annual salary ordinance. Be it further provided that he be provided with a copy of this resolution which shall be kept on file with Township Clerk and provided to the State as required by law.

Consent Agenda 2018-01
January 4, 2018

RESOLUTION NO. 2018-055
APPOINTING GREGORY YFANTIS AS FIRE SUB-CODE OFFICIAL

WHEREAS, Gregory Yfantis is duly qualified to serve as a New Jersey fire sub-code official; and

WHEREAS, Gregory Yfantis has acted as the Township's fire sub-code official since October 30, 2017 and the Township is satisfied with his service.

NOW THEREFORE BE IT RESOLVED, that Gregory Yfantis is hereby appointed as the Township's fire sub-code official for the period of January 1, 2018 through December 31, 2021 and shall be paid a salary in accordance with the Township's annual salary ordinance. Be it further provided that he be provided a copy of this resolution which shall be kept on file with Township Clerk and provided to the State as required by law.

Consent Agenda 2018-01
January 4, 2018

RESOLUTION NO. 2018-056
APPOINTING NICK TUBINO AS PLUMBING SUB-CODE OFFICIAL

WHEREAS, Nick Tubino is duly qualified and has served as the acting plumbing sub-code official for the Township through December 31, 2017; and

WHEREAS, Nick Tubino has requested that the Township Committee appoint him as its plumbing sub-code official; and

WHEREAS, Nick Tubino is duly qualified and the Township Committee desires to appoint him as plumbing sub-code official with a salary to be set via annual salary ordinance.

NOW THEREFORE BE IT RESOLVED, that Nick Tubino is hereby appointed as the Township's plumbing sub-code official for the period of January 1, 2018 through December 31, 2021 and that he be provided a copy of this said resolution which shall be kept on file with Township Clerk and provided to the State as required by law.

Consent Agenda 2018-01
January 4, 2018

Resolution No. 2018 – 057 Stigma-Free Campaign Resolution

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of **Stigma-Free Zones** in every municipality, and;

WHEREAS, at the June 2013 meeting of the Bergen County Mental Health Board, members of the Board learned from Care Plus NJ staff that the agency was working collaboratively to establish a Stigma Free Zone in Paramus, and;

WHEREAS, the members of the Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board's mission to raise awareness of the disease of mental illness, and;

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek to help they need to recover from the disease, and;

WHEREAS, **Stigma-Free Zones** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental

illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing **Stigma-Free Zones** will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that South Hackensack recognizes the community needs and supports the efforts of the County of Bergen in designating South Hackensack as a **Stigma-Free Zone**.

Consent Agenda Resolution No. 2018-01

Date: January 04, 2018

Resolution No. 2018-058 ARBOR DAY PROCLAMATION 2018
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Whereas In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas the holiday, called ARBOR DAY, was first observed with the planting of more than a million trees in Nebraska, and

Whereas ARBOR DAY is now observed throughout the nation and the world, and

Whereas trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas trees in our township increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the Township Committee does hereby proclaim **April 27th as ARBOR DAY** In the Township of South Hackensack, New Jersey, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and Further, we urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Consent Agenda Resolution No. 2018-01

Date: January 4, 2018

Resolution No. 2018- 059

Appointing Adam P. Gambutti As A Patrol Officer Of The South Hackensack Police Department

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 Chief 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 **ADAM P. GAMBUTTI** 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 his resignation as a Dispatcher of the South Hackensack Police Department effective immediately; and

BE IT FURTHER RESOLVED, that the said **ADAM P. GAMBUTTI** 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 Chief of Police 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

Gary Brugger, Mayor

Motion:

Second:

Roll Call Vote:

January 4, 2018

Resolution No. 2018- 060

Appointing Kyle M. Skelley As A Patrol Officer Of The South Hackensack Police Department

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 Chief 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 **KYLE M. SKELLEY** 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 his resignation as a Dispatcher of the South Hackensack Police Department effective immediately; and

BE IT FURTHER RESOLVED, that the said **KYLE M. SKELLEY** 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 Chief of Police 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

Gary Brugger, Mayor

Motion:

Second:

Roll Call Vote:

January 4, 2018

PROCLAMATION
In Recognition of the Services of
Township Committee Member
Walter Eckel Jr.

WHEREAS, Walter Eckel began his service to the Township of South Hackensack as a Township Committee Member in January of 1994; and was appointed the position of Mayor in 1995, 2005, 2011 and 2015; and

WHEREAS, Walter joined the South Hackensack Fire Department in November of 1970 and recently resigned in 2015, serving the community as a volunteer firefighter for a total of 45 dedicated years; and

WHEREAS, Walter served as a former trustee to the Board of Education for Memorial School, a member of the Planning Board and Zoning Board of Adjustment and also held the position of Emergency Management Coordinator for 7 years (1986-1993); and

WHEREAS, Walter was recognized at the 19th Annual Elected Officials Hall of Fame on February 8, 2017 in Trenton, NJ for any governing body member who devoted his time as a committee member for 20 plus years; and let's not forget to mention the fact that he selflessly served in the Vietnam War and we thank you from the bottom of our hearts for your service to our country; and

WHEREAS, Walter has announced his plan to retire on December 31, 2017 from any and all positions held within the Township of South Hackensack; and

WHEREAS, at this time we would like to wish Walter upon the occasion of his retirement from an outstanding tenure of municipal service during which he has demonstrated and exemplary measure of public spiritedness and for which he has earned the deepest respect and admiration of many; and

NOW, THEREFORE, be it resolved that the Township Committee of the Township of South Hackensack commend Walter Eckel, Jr. on his achievements and his dedication to the community and wish him and his wife MaryAnn well in his retirement. We furthermore express our sincere appreciation, as well as that of our residents, for his many years of distinguished service to the Township of South Hackensack.

Presented this 4th day of January, 2018

Gary Brugger – Mayor

Township Committee

Frank Cagas	Jim Anzevino
Luis Perdomo	Yris Encarnacion