

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

**JANUARY 3, 2019 – 7:00 PM**

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE  
AGENDA

Results of General Election of November 6, 2018

Presentation of Election Certificates To~

*Gary C. Brugger*  
&  
*Francis X. Cagas*

*Administration of OATH OF OFFICES*

Call of Meeting to Order~

Flag Salute~

*This is the 2019 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 2019 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. Dr. Robert L. Curry

Resolutions ~

- Consent Agenda Resolution No. 2019-01 – *Roll Call Vote*

By:

2<sup>nd</sup>:

RC:

**Administration of OATHS OF OFFICE To~**

MAYOR – Yris Encarnacion

DEPUTY MAYOR –James Anzevino

- Special Presentation to Marlene Caride by Mayor Encarnacion

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

Special Presentations~

- 2018 Mayor Gary Brugger
- Retiree- Lt. Vincent Riotto
- Dorothy Yannetti~ Distinguished Service
- South Hackensack Police Officers Association 2018 Scholarship Recipients

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

**Consent Resolution 2019-01**

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. 2019-001 Appoint Mayor

Resolution No. 2019-002 Appoint Deputy Mayor

Resolution No. 2019-003 Commissioners, Liaisons, Delegates

Resolution No. 2019-004 Annual Meeting Notice 2019

Resolution No. 2019-005 Authorize Official Newspapers

Resolution No. 2019-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2019-007 Authorize Depository

Resolution No. 2019-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2019-009 Salaries

Resolution No. 2019-010 Authorize Service Charge for Returned Checks

Resolution No. 2019-011 Petty Cash Policy

Resolution No. 2019-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2019-013 Authorize Wire Transfers

Resolution No. 2019-014 Cash Management

Resolution No. 2019-015 Appoint Municipal Attorney

Resolution No. 2019-016 Appoint Auditor

Resolution No. 2019-017 Appoint Real Estate Appraiser

Resolution No. 2019-018 Appoint Engineer

Resolution No. 2019-019 Appoint Special Counsel-Bond

Resolution No. 2019-020 Appoint Planner

Resolution No. 2019-021 Appoint Municipal Grant Writer

Resolution No. 2019-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2019-023 Appoint Special Counsel - Labor/Litigation

Resolution No. 2019-024 Authorize Risk Consultant - SBMJIF

Resolution No. 2019-025 Authorize Producer/Consultant – BMED

Resolution No. 2019-026 Appoint Deputy Township Clerk

Resolution No. 2019-027 Appoint Deputy Tax Collector

Resolution No. 2019-028 Appoint Municipal Court

Resolution No. 2019-029 Appoint Tax Search Officer

Resolution No. 2019-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)

Resolution No. 2019-031 Appoint Zoning Officer/Ray DeRiso

Resolution No. 2019-032 Appoint Crossing Guards

Resolution No. 2019-033 Appoint Dispatchers

Resolution No. 2019-034 Appoint Recreation Department & Commissioners

- Resolution No. 2019-035 Appoint Safety Delegate & Alternate Delegate
- Resolution No. 2019-036 Appoint Property Maintenance Officer
- Resolution No. 2019-037 Appoint Zoning Board of Adjustment
- Resolution No. 2019-038 Appoint Planning Board
- Resolution No. 2019-039 Appoint Fire Department Officers
- Resolution No. 2019-040 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2019-041 Appoint Local Board of Health
- Resolution No. 2019-042 Tonnage Grant Application – *For the year of 2018*
- Resolution No. 2019-043 Emergency Management Council Ledger
- Resolution No. 2019-044 Appoint Recycling Coordinator
- Resolution No. 2019-045 Appoint Emergency Management
- Resolution No. 2019-046 Appoint Shade Tree Commission
- Resolution No. 2019-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
- Resolution No. 2019-048 Appoint Municipal Housing Liaison
- Resolution No. 2019-049 Appoint Finance Assistant & Payroll Clerk/Evelyn Scott
- Resolution No. 2019-050- Adopt Temporary Budget for CY 2019
- Resolution No. 2019-051- Appoint Special Counsel- Additional Tax Appeal
- Resolution No. 2019-052- Appoint Sewer Operator- Walter Paul
- Resolution No. 2019-053- Appoint Additional Real Estate Appraiser
- Resolution No. 2019-054-Authorize Service Agreement for Web Hosting & Content Maintenance
- Resolution No. 2019-055- Appoint Phoenix Advisors as Independent Registered Municipal Advisor (IRMA)
- Resolution No. 2019-056- Arbor Day Proclamation 2019

***\*\*\*Mayor Encarnacion will abstain from Voting on Resolution No. 2019-038\*\*\****

Motion:  
 Second:  
 Roll Call Vote:  
 Date: January 3, 2019

Approved:

Attest:

\_\_\_\_\_  
 Yris Encarnacion, Mayor

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

**Resolution No. 2019-001 Appointment of Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Yris Encarnacion be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairwoman of the Township Committee for the year 2019.

Consent Resolution 2019-01  
 Dated: January 3, 2019

**Resolution No. 2019-002 Appointment of Deputy Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that James Anzevino be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairperson of the Township Committee for the year 2019.

Consent Resolution 2019-01

Dated: January 3, 2019

**Resolution No. 2019-003 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 2019.

Commissioner:

- Police Commissioner .....Yris Encarnacion
- Deputy Police Commissioner.....James Anzevino
- Fire Commissioner.....Gary Brugger
- D.P.W Commissioner .....Frank Cagas
- Building & Grounds Commissioner .....Frank Cagas
- Chair, Board of Recreation Commissioners ..Luis Perdomo
- Finance & Utilities Commissioner.....Yris Encarnacion

Liaisons:

- Liaison to the Board of Education .....Luis 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) .....Yris Encarnacion
- HMMC-Alternate.....Gary Brugger
- TANAAC.....Frank Cagas
- TANAAC-Alternate.....Gary Brugger
- CDBG Open Space .....James Anzevino

Sub-committees:

- Personnel.....Yris Encarnacion
- .....Gary Brugger

Consent Resolution 2019-01

Date: January 3, 2019

**Resolution No. 2019-004 Annual Meeting Notice for 2019**

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  
2019 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 3, 2019 – 7:00PM  
Purpose: Statutory Requirement

Time: 7:00 p.m. Worksession: First Thursday of Every Month  
Exception: July 4, 2019

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

**Board of Health** Reorganization Meeting - January 3, 2019 – 6:30PM  
Purpose: Statutory Requirement

**Zoning Board Adjustment** Reorganization: January 17, 2019  
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Third Thursday of Every Month

**Planning Board** Reorganization: January 24, 2019  
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Thursday of Every Month  
Exception: November 28, 2019- Date TBD

**Recreation Commission** Reorganization: January 8, 2019  
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Second Tuesday of Every Month

**Shade Tree Commission**

Reorganization: January 16, 2019

Purpose: Statutory Requirement

Time: 7:30 p.m.

Regular Meetings: Third Wednesday of Every Month

Consent Resolution No. 2019-01

Date: January 4, 2019

Donna L. Gambutti

Municipal Clerk

**Resolution No. 2019-005 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 2019.

Consent Resolution 2019-01

Dated: January 3, 2019

**Resolution No. 2019-006 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 2019-01

Dated: January 3, 2019

**Resolution No 2019-007 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 2019,

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:

*Yris Encarnacion*

Consent Resolution 2019-01

Dated: January 3, 2019

**Resolution No. 2019-008 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-009 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-010 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-011 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-012 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-013 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 2019-01

Dated: January 3, 2019

**Resolution No. 2019-014 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 2019.

Consent Agenda Resolution 2019-01

January 3, 2019

**Resolution No. 2019-015 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 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2019; 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 2019 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. 2019-01

Date: January 3, 2019

<b>Resolution No. 2019-016 Appoint Auditor – Lerch, Vinci &amp; Higgins, LLP</b>
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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 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018; 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 2019 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2019 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-017 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 2019; 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 October 11, 2018 returnable and publicly opened on December 12, 2018; 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 2019 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. 2019-01  
Date: January 3, 2019

<b>2019-018 Appoint Engineer – Neglia Engineering</b>
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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 an engineer for 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018; 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 2019 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 2019 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-019 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 desirable for the Township of South Hackensack to engage the services of special bond counsel for 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018 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 2019 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. 2019-01

Date: January 3, 2019

<b>Resolution No. 2019-020 Appoint Planner – Neglia Planners</b>
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirable for the Township of South Hackensack to engage the services of a Township Planner for 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018 ; 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 2019 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 shall be in accordance with their 2019 fee schedule.

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-021 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 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018 ; 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 2019 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 2019 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-022 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 desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2019; 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 October 11, 2018 returnable and publicly opened on December 12, 2018; 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 tax appeal attorney the year 2019 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2019 shall be at an hourly rate of \$150.00 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-023 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 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018; 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 2019 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2019 shall be at an hourly rate of \$150.00 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 2019 municipal budget.

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-024 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 2019 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 2019; 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 October 11, 2018, returnable and publicly opened on December 12, 2018; 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 2019 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-025 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 2019 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 2019; 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 October 11, 2018 returnable and publicly opened on December 12, 2018; 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 2019 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. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-026 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 2019.

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-027 Appoint Deputy Tax Collectors**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Lydia Heinzelman and Evelyn Scott be and is hereby appointed as Deputy Tax Collector for the Township of South Hackensack for the year 2019.

Consent Agenda Resolution 2019-01  
Dated: January 3, 2019

**Resolution No. 2019-028 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 2019 unless noted otherwise.

- Judge.....Giuseppe Randazzo( 1/1/17-12/31/19)
- Court Administrator.....Diane Brando
- Prosecutor .....Elsbeth Crusius, Esq.
- Alternate Prosecutor(s) .....Kellie Reyes
- Public Defender .....Denise Travers, Esq.

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-029 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 2019.

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-030 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 2019. 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-031 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 2019.

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-032 Appoint Crossing Guards**

WHEREAS Chief Terraccino has submitted his recommendation for the crossing guards for the year 2019,

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 2019.

**Regular Guards:**

Joseph Niosi

Joni Parisi

Elizabeth Cristafulli

Frances Barricella

Joseph DePierro

Fred Van Wettering

Deborah Paladino

Eugene Szewczyk

**Alternate Guard:**

Mike Ward

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$6,500.00 per year as per the 2018 Salary Ordinance. Alternate Guards will be paid an hourly rate as per the 2018 Salary Ordinance.

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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-033 Appoint Dispatchers Full and Part Time**

WHEREAS Chief Terraccino has made a recommendation for part time & full time dispatchers as follows for the year 2019 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 2019:

Anthony Moreno- Full Time  
Jon Luca Morzetta- Full Time  
Alex Derner- Full Time

Stephen Matonti- Part Time  
Brandon Reczkowski- Part Time  
Jorge Paez - Part Time  
GianCarlo Mosquera- Part Time  
Michael Ward- Part Time  
Cristian Loor, Jr- Part Time  
Ryan Panagia- Part Time  
Chris Locarno- Part Time  
Matthew Krum- Part Time

Consent Agenda Resolution

No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-034 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:

Tony Villalobos.....4-year term/expires 12/31/2022  
Camille Arrington Watson.....4-year term/expires 12/31/2022  
Salvatore Zito.....4-year term expires 12/31/2021  
Vincent Carollo.....4-year term/expires 12/31/2021  
Jennifer Zanca ..... 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 2019:

Recreation Director .....Maria Regan  
Asst. Recreation Director .....Carol Perone  
Secretary/Treasurer .....Therese Zito

Recreation Aide .....James Donatello  
Recreation Aide .....William Serrano  
Recreation Aide .....Gary Yannetti  
Recreation Aide .....Patti LoPiccolo  
Recreation Aide .....Karla Badre  
Recreation Aide .....Joseph Marrella  
Recreation Aide .....Jeff Badre  
Recreation Aide .....Jerry D’Amico

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-035 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 2019, and that Donna L. Gambutti be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-036 Property Maintenance Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Joseph Marrella be and are hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2019.



BE IT FURTHER RESOLVED that the annual salary shall be according to the 2018 Salary Ordinance and shall not be combined with any other salary or compensation received.

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-037 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. Chinchar .....4-year appointment/expires 12-31-2021
- Darren Allen.....4-year appointment/expires 12-31-2022
- Anika Davis .....4-year appointment/expires 12-31-2020
- Brian Veprek Sr.....4-year appointment/expires 12-31-2022
- Ted Woermer .....4-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 12-31-2020
- VACANT (Alternate #2).....2-year appointment/expires 12-31-2020

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-038 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:

- Yris Encarnacion (Class I-Mayor) .....1 yr. term/expire 12-31-2019

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 12-31-2019
- Frank Cagas (Class III) .....1 yr. term/expire 12-31-2019
- Darren Allen (Class IV).....4 yr. term/expire 12-31-2019
- VACANT .....4 yr. term/expire 12-31-2020
- William Panagia (Class IV).....4 yr. term/expire 12-31-2020
- Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2022
- Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2022

Raynier Matias..... 4 yr. term/expire 12-31-2021

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-039 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 2019:

Chief .....	Jerry D’Amico
Deputy Chief .....	Carmine Maceri
Captain .....	VACANT
1st Lieutenant.....	GianCarlo Mosquera
2nd Lieutenant.....	JonLuca Morzetta
Equipment Officer .....	Jerry D’Amico
Training Officer .....	GianCarlo Mosquera
LOSAP Officer .....	Francesco Tony Maceri
Department Chaplain.....	Rev. Michael Trainor

Consent Resolution 2019-01

Date: January 3, 2019

**Resolution No. 2019-040 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 2019:

Fire Inspector/Secretary .....	Raymond DeRiso
Fire Inspector .....	James R. Riley
Fire Inspector.....	Walter Paul
Fire Inspector .....	William Bergner

Consent Agenda Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-041 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 2019.

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

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-042 Tonnage Grant Application - 2018**

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

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

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

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

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

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

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-043 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- Lt. Robert Chinchar
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, CPWM
7. Chief School Administrator – Gregorio Maceri
8. Fire Department Chief- Jerry D’Amico
9. Mayor – Yris Encarnacion
10. Health Officer – County of Bergen
11. Red Cross – North Jersey Region
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. 2019-01

Date: January 3, 2019

<b>Resolution No. 2019-044 Appoint Recycling Coordinator</b>
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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 2019.

Consent Resolution No. 2019-01

Date: January 3, 2019

**Resolution No. 2019-045 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 3, 2019-December 31, 2021), and

BE IT FURTHER RESOLVED that Lt. Robert Chinchar be and he is hereby appointed as Deputy Emergency Manager for a 3-year term expiring on December 31, 2021.

Consent Agenda Resolution No. 2019-01  
Dated: January 3, 2019

**Resolution No. 2019-046 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 12-31-2022  
Resident #4 – (4 year term).....Robert Orzechowski – expires 12-31-2022  
Resident #3 – (4 year term).....VACANT – expires 12-31-2022  
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 12-31-2020  
Resident #2 – ( 2 year term).....Maria Nasta – expires 12-31-2020

Lydia Heinzelman .....Secretary – 12-31-2019

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-047 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 2019.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2019.  
Consent Resolution 2019-01  
Date: January 3, 2019

**Resolution No. 2019-048 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 2019.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2019.

Consent Resolution 2019-01  
Date: January 3, 2019

**Resolution No. 2019-049 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 2019.

Consent Agenda Resolution No. 2019-01  
Date: January 3, 2019  
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**RESOLUTION NO. 2019-050**

**Resolution Re: Establishing Temporary Budget Appropriation for 2019**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 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, 2019 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2018 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

**Establishing Temporary Budget Appropriation for 2019**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 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, 2019 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2018 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 Borough's records.

**GENERAL GOVERNMENT FUNCTIONS**

Mayor and Township Committee

Salaries and Wages	\$9,000
Other Expenses	1,900

Municipal Clerk

Salaries and Wages	45,000
Other Expenses	15,000

Financial Administration

Salaries and Wages	25,000
Other Expenses	9,000
Audit Services	16,000

Technology and Information Systems

Other Expenses	1,600
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Revenue Administration

Salaries and Wages	20,000
Other Expenses	3,000

Tax Assessment Administration

Other Expenses	8,000
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Legal Services and Costs

Other Expenses	55,000
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Engineering Services and Costs

Other Expenses	10,000
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**LAND USE ADMINISTRATION**

Planning Board

Salaries and Wages	2,500
Other Expenses	1,600

Zoning Board of Adjustment

Salaries and Wages	1,500
Other Expenses	1,600

Resolution Re: Establishing Temporary Budget Appropriation for 2019

**INSURANCE**

General Liability Insurance	\$55,000
Workers Compensation	55,000
Employee Group Insurance	400,000

Unemployment		3,000
<b>PUBLIC SAFETY FUNCTIONS</b>		
Police		
Salaries and Wages		700,000
Other Expenses		35,000
Police Dispatch/911		
Salaries and Wages		55,000
Other Expenses		600
Office of Emergency Management		
Salaries and Wages		2,500
Other Expenses		800
Aid to Volunteer Fire Companies		
Other Expenses		25,000
Aid to Volunteer Ambulance Companies		
Other Expenses		6,600
Fire Department		
Salaries and Wages		20,000
Other Expenses		15,000
Municipal Prosecutor		
Salaries and Wages		4,000
<b>MUNICIPAL COURT</b>		
Salaries and Wages		28,000
Other Expenses		3,500
Public Defender		
Salaries and Wages		2,700
<b>PUBLIC WORKS FUNCTIONS</b>		
Streets and Road Maintenance		
Salaries and Wages		150,000
Other Expenses		40,000
Solid Waste Collection		
Other Expenses		40,000
Buildings and Grounds		
Other Expenses		18,000
Vehicle Maintenance		
Other Expenses		30,000
Dump Fees		
Other Expenses		35,000
<b>HEALTH AND HUMAN SERVICES FUNCTIONS</b>		
Public Health Services (Board of Health)		
Salaries and Wages		3,500
Other Expenses		7,000
Animal Control Services		
Other Expenses		1,500
Resolution Re: Establishing Temporary Budget Appropriation for 2019		
<b>PARK AND RECREATION FUNCTIONS</b>		
Recreation Services and Programs		



Salaries and Wages	\$8,000
Other Expenses	6,000
Senior Citizens	
Other Expenses	1,200
OTHER COMMON OPERATING FUNCTIONS	
Celebration of Public Events	
Other Expenses	3,000
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	8,000
Water	2,000
Gasoline	25,000
Sewer Processing and Disposal - BCUA	175,000
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	600
Subtotal Current Fund	2,364,700
CAPITAL IMPROVEMENTS	
Capital Improvement Fund	20,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	130,000
Interest on Bonds	18,810
Principal on Notes	297,445
Interest on Notes	70,600
Loan Repayments for Principal and Interest	4,665
Total Current Fund	\$2,906,220

Consent Agenda 2019-01  
January 3<sup>rd</sup>, 2019

**Resolution No. 2019- 051 Appoint Additional Special Tax Appeal Counsel, Donald Lenner, 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 a special tax attorney for 2019; 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 October 11, 2018 returnable and publicly opened on December 12, 2018; 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 Donald Lenner, Esquire 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 Donald Lenner, Esquire 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 Donald Lenner, Esquire be and is hereby appointed as municipal tax appeal attorney the year 2019 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.

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. 2019-01  
Date: January 3, 2019

**Resolution No. 2019-052 Appointment of Wastewater & Stormwater License Operator 2019**

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 2018 Salary Ordinance.

Consent Agenda Resolution 2019-01

Dated: January 3, 2019

**Resolution No. 2019-053- Appoint Additional Property Appraiser – Associated Appraisals Group**

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 2019; 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 October 11, 2018 returnable and publicly opened on December 12, 2018; 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 Associated Appraisals Group 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 Associated Appraisals Group 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 Associated Appraisals Group be and is hereby appointed as real estate appraiser for the year 2019 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. 2019-01

Date: January 3, 2019

**Resolution No. 2019-054 Authorize Service Agreement for Web Hosting and Content Maintenance with SCOTT TEAM Consulting, LLC**

WHEREAS the Township of South Hackensack is desirous of entering into an Agreement with Scott Team Consulting, LLC for web hosting and content maintenance services for the Township of South Hackensack’s website; and

WHEREAS the Township Committee of the Township of South Hackensack has reviewed the proposed agreement from David Scott dba Scott Team Consulting LLC; and

WHEREAS the term of the agreement is effective as of January 1, 2019 and shall be effective until December 31, 2019; and

WHEREAS the web hosting, domain name renewal have been paid for the year 2018 hours per month for web content maintenance will be billed at \$80.00 per hour and billed quarterly,

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

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

Consent Resolution No. 2019-01  
January 3, 2019

**Resolution No. 2019-055**

**South Hackensack Township to enter into an AGREEMENT covering CONTINUING DISCLOSURE AGENT SERVICES and appointment as INDEPENDENT REGISTERED MUNICIPAL ADVISOR “of record”**

**THIS AGREEMENT**, made and entered into on this 1st day of January 2019 (“Agreement”) by and between the **South Hackensack Township, 227 Phillips Avenue, South Hackensack, NJ 07606-1600** (hereinafter referred to as the “Bond Issuer”), and Phoenix Advisors, LLC (“Phoenix Advisors”), 4 West Park Street, Bordentown, NJ 08505.

**WITNESSETH:**

**WHEREAS**, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

**WHEREAS**, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Bond Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

**WHEREAS**, new rules and regulations promulgated by the Securities and Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with SEC; and

**WHEREAS**, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

**WHEREAS**, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform, inter alia, the tasks as described in the Scope of Services summarized in Exhibit I and, if further requested, in Exhibit II attached hereto.

Section 2. The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

**Continuing Disclosure Agent Service:**

\$950 – All-inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue, if any, for which filings may be required, and \$200 for each new bond issue set up during the year. The setup fee will be invoiced at the time the new bonds are issued.

**Independent Registered Municipal Advisor of Record**

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses. A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a

consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Independent Registered Municipal Advisor of record, shall be in effect through the Bond Issuer's fiscal year-end and is subject to annual reappointment.

Section 4. This Agreement may be terminated by the Bond Issuer or Phoenix Advisors, Upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the Laws of the State of New Jersey.

**IN WITNESS WHEREOF**, the Bond Issuer and Phoenix Advisors have caused this agreement to be duly executed by their authorized representatives as of the day and year first above written.

Consent Agenda 2019-01  
January 3, 2019

**Resolution No. 2019-056 ARBOR DAY PROCLAMATION 2019**

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 26<sup>th</sup> 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. 2019-01  
Date: January 3, 2019

