

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

JANUARY 7, 2021– 7:30 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

South Hackensack Township Reorganization Meeting
Time: Jan 7, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/99203576896?pwd=K1FDWVNCQmNPNmF4UFJSZHFQTIM1dz09>

Meeting ID: 992 0357 6896
Passcode: 971560

Dial by PHONE AT 7:30 PM

1 929 205 6099
Meeting ID: 992 0357 6896
Passcode: 971560

Results of General Election of November 3, 2020

Presentation of Election Certificates To~

James Anzevino
&
Luis Perdomo

Administration of OATHS OF OFFICE

Call of Meeting to Order~

Flag Salute~

This is the 2021 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. This meeting is also virtual and telephonic and being held in The Memorial School Gymnasium.

Roll Call of the 2021 Township Committee:

James Anzevino
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

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

Resolutions ~

- **Consent Agenda Resolution No. 2021-01 – Roll Call Vote**

By:

2nd:

RC:

Administration of OATHS OF OFFICE To~

MAYOR – Luis Perdomo

DEPUTY MAYOR – Frank Cagas

Administration of OATHS OF OFFICE by David V. Nasta, Esquire

Special Presentations~

- **2020 Mayor James Anzevino**
- **Deputy Police Chief, Robert Kaiser ~ 30 Years of Distinguished Service to The South Hackensack Police Department**

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2021-01

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. 2021-001 Appoint Mayor

Resolution No. 2021-002 Appoint Deputy Mayor

Resolution No. 2021-003 Commissioners, Liaisons, Delegates

Resolution No. 2021-004 Annual Meeting Notice 2021

Resolution No. 2021-005 Authorize Official Newspapers

Resolution No. 2021-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2021-007 Authorize Depository

Resolution No. 2021-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2021-009 Salaries

Resolution No. 2021-010 Authorize Service Charge for Returned Checks

Resolution No. 2021-011 Petty Cash Policy

Resolution No. 2021-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2021-013 Authorize Wire Transfers

Resolution No. 2021-014 Cash Management

Resolution No. 2021-015 Appoint Municipal Attorney

Resolution No. 2021-016 Appoint Auditor

Resolution No. 2021-017 Appoint Real Estate Appraiser

Resolution No. 2021-018 Appoint Engineer

Resolution No. 2021-019 Appoint Special Counsel-Bond

Resolution No. 2021-020 Appoint Planner

Resolution No. 2021-021 Appoint Municipal Grant Writer

Resolution No. 2021-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2021-023 Appoint Special Counsel - Labor/Litigation

Resolution No. 2021-024 Authorize Risk Consultant - SBMJIF
Resolution No. 2021-025 Authorize Producer/Consultant – BMED
Resolution No. 2021-026 Appoint Deputy Township Clerk
Resolution No. 2021-027 Appoint Deputy Tax Collector
Resolution No. 2021-028 Appoint Municipal Court
Resolution No. 2021-029 Appoint Tax Search Officer
Resolution No. 2021-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
Resolution No. 2021-031 Appoint Zoning Officer/Ray DeRiso
Resolution No. 2021-032 Appoint Crossing Guards
Resolution No. 2021-033 Appoint Dispatchers
Resolution No. 2021-034 Postpone Appointments of Recreation Department & Commissioners
Resolution No. 2021-035 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2021-036 Appoint Property Maintenance Officer
Resolution No. 2021-037 Appoint Zoning Board of Adjustment
Resolution No. 2021-038 Appoint Planning Board
Resolution No. 2021-039 Appoint Fire Department Officers
Resolution No. 2021-040 Appoint Fire Prevention Bureau Inspectors
Resolution No. 2021-041 Appoint Local Board of Health
Resolution No. 2021-042 Tonnage Grant Application – For the year of 2020
Resolution No. 2021-043 Emergency Management Council Ledger
Resolution No. 2021-044 Appoint Recycling Coordinator
Resolution No. 2021-045 Appoint Emergency Management
Resolution No. 2021-046 Appoint Shade Tree Commission
Resolution No. 2021-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
Resolution No. 2021-048 Appoint Municipal Housing Liaison
Resolution No. 2021-049 Appoint Finance Assistant & Payroll Clerk/Evelyn Scott
Resolution No. 2021-050- Adopt Temporary Budget for CY 2021
Resolution No. 2021-051- Appoint Special Conflict/ Litigation Counsel -Raymond Wiss
Resolution No. 2021-052- Appoint Sewer Operator- Russell Bethon
Resolution No. 2021-053- Appoint Boswell Engineering as Alternative/Conflict Engineer
Resolution No. 2021-054-Authorize Service Agreement for Web Hosting & Content Maintenance
Resolution No. 2021-055- Authorize Landscaping Services Agreement for Veteran’s Park 2021
Resolution No. 2021-056- Arbor Day Proclamation 2021
Resolution No. 2021-057- Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force
Resolution No. 2021-058-Appoint Alternative/Conflict Bond Counsel- Steven Rogut

Motion:

Second:

Roll Call Vote:

Date: January 7, 2021

Approved:

Attest:

Luis Perdomo , Mayor

Donna L. Gambutti, Municipal Clerk

.....

Resolution No. 2021-001 Appointment of Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Luis Perdomo be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairwoman of the Township Committee for the year 2021.

Consent Resolution 2021-01
Dated: January 7, 2021

Resolution No. 2021-002 Appointment of Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Frank Cagas be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairperson of the Township Committee for the year 2021.

Consent Resolution 2021-01
Dated: January 7, 2021

Resolution No. 2021-003 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 2021.

Commissioner:

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

Liaisons:

Liaison to the Board of EducationYris Encarnacion
Liaison to the Senior Citizens' Club.....Frank Cagas
Liaison to Moonachie First Aid & Rescue.....Gary Brugger
Liaison to Redevelopment..... James Anzevino

Delegates:

NJ Meadowlands Commission (NJMC)Frank Cagas
NJMC-Alternate.....Yris Encarnacion
Hackensack Meadowlands Municipal
Committee (HMMC)Gary Brugger
HMMC-Alternate 1Luis Perdomo
HMMC-Alternate 2.....Yris Encarnacion

TANAACFrank Cagas

TANAAC-Alternate.....Luis Perdomo
CDBG Open SpaceYris Encarnacion/Gary Brugger

Sub-committees:

Personnel.....Luis Perdomo
.....James Anzevino

DPW Negotiations.....Frank Cagas
.....Yris Encarnacion

Consent Agenda Resolution No. 2021-01
January 7, 2021

Resolution No. 2021-004 Annual Meeting Notice for 2021

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
2021 Schedule of Municipal Board Meetings

Place: Municipal Building, 227 Phillips Avenue, South Hackensack, New Jersey. And/or Virtually on ZOOM and Conference Call. Virtual Information will on the Township’s Website Homepage.

FORMAL ACTION MAY OR MAY NOT TAKE PLACE AT ANY MEETING

Township Committee Reorganization Meeting – January 7, 2021 – 7:30PM
Memorial School Gym- 1 Dyer Avenue- **Reorganization ONLY**
Purpose: Statutory Requirement

Time: 7:00 p.m **Closed Executive Session**

Time: 7:30 p.m. **Public Session** Worksession: First Thursday of Every Month
Exception: July 1, 2021

Time: 7:00 p.m **Closed Executive Session**

Time: 7:30 p.m. **Public Session** Regular Meetings: Second Thursday of Every Month

Board of Health Reorganization Meeting - January 7, 2021 – 7:00PM
Purpose: Statutory Requirement

Zoning Board Adjustment Reorganization: January 21, 2021
Purpose: Statutory Requirement

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

Planning Board Reorganization: January 28, 2021
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Thursday of Every Month
Exception: Tuesday, November 23, 2021

Shade Tree Commission Reorganization: January 20, 2021
Purpose: Statutory Requirement

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

Consent Resolution No. 2021-01
Date: January 7, 2021

Donna L. Gambutti
Municipal Clerk

Resolution No. 2021-005 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 2021.

Consent Resolution 2021-01
Dated: January 7, 2021

Resolution No. 2021-006 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 2021-01

Dated: January 7, 2021

Resolution No 2021-007 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 2021,

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:

Luis Perdomo

Consent Resolution 2021-01

Dated: January 7, 2021

Resolution No. 2021-008 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-009 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-010 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-011 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-012 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-013 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 2021-01

Dated: January 7, 2021

Resolution No. 2021-014 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 2021.

Consent Agenda Resolution 2021-01
January 7, 2021

Resolution No. 2021-015 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 2021; 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 16, 2020 , returnable and publicly opened on December 7, 2020 ; 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 2021 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-016 Appoint Auditor – Lerch, Vinci & Higgins, 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 municipal auditor for 2021; 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 16, 2020, returnable and publicly opened on December 7, 2020 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 2021 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2021 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-017 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 2021; 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 16, 2020 returnable and publicly opened on December 7, 2020; 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 2021 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. 2021-01

Date: January 7, 2021

2021-018 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 2021; 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 16 , 2020 , returnable and publicly opened on December 7, 2020; 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 2021 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 2021 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. 2021-01

Date: January 7, 2021

Resolution No. 2021-019 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 2021; 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 16 , 2020 returnable and publicly opened on December 7, 2020 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 2021 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. 2021-01

Date: January 7, 2021

Resolution No. 2021-020 Appoint Planner – Neglia Planners
--

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 2021; 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 16, 2020, returnable and publicly opened on December 7, 2020 ; 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 2021 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 2021 fee schedule.

Consent Agenda Resolution No. 2021-01

Date: January 7, 2021

Resolution No. 2021-021 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 2021; 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 16, 2020 , returnable and publicly opened on December 7, 2020 ; 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 2021 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 2021 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. 2021-01

Date: January 7, 2021

Resolution No. 2021-022 Appoint Special Tax Counsel – Brian Chewcaskie

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 2021; 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 16 , 2020 returnable and publicly opened on December 7, 2020; 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 Cleary, Giacobbe, Alferi and Jacobs INC, 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 Chewcaskie of Cleary, Giacobbe, Alferi and Jacobs 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 Brian Chewcaskie of Cleary, Giacobbe, Alferi and Jacobs INC, be and is hereby appointed as tax appeal attorney the year 2021 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2021 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. 2021-01

Date: January 7, 2021

Resolution No. 2021-023 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 2021; 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 16, 2020 , returnable and publicly opened on December 7, 2020; 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 2021 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2021 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 2021 municipal budget.

Consent Agenda Resolution No. 2021-01

Date: January 7, 2021

Resolution No. 2021-024 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 2021 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 2021; 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 16, 2020 , returnable and publicly opened on December 7, 2020; 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 2021 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-025 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 2021 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 2021; 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 16, 2020 returnable and publicly opened on December 7, 2020 ; 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 2021 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-026 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 2021.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-027 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 2021.

Consent Agenda Resolution 2021-01

Resolution No. 2021-028 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 2021 unless noted otherwise.

Judge.....Giuseppe Randazzo (1/1/2020-12/31/2022)
Court AdministratorDiane Brando
Violations Clerk..... Deborah Brothers
ProsecutorElsbeth Crusius, Esq.
Alternate Prosecutor(s)Kellie Reyes
Public DefenderDenise Travers, Esq.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-029 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 2021.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-030 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 2021. 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-031 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 2021.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-032 Appoint Crossing Guards

WHEREAS Chief Terraccino has submitted his recommendation for the crossing guards for the year 2021,

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 2021.

Regular Guards:

Joseph Niosi
Anna Tortura
Elizabeth Crisafulli
Frances Barricella
Fred Van Wetering
Deborah Paladino

Alternate Guards:

Mike Ward
Diana Velaquez &
Antonios Spanopoulos

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$6,500.00 per year as per the 2020 Salary Ordinance. Alternate Guards will be paid an hourly rate as per the 2020 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. 2021-01
Date: January 7, 2021

Resolution No. 2021-033 Appoint Dispatchers Full and Part Time

WHEREAS Chief Terraccino has made a recommendation for part time & full time dispatchers as follows for the year 2021 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 2021:

Chris Locarno- Full Time
GianCarlo Mosquera- Full Time

Michael Ward- Part Time
Brandon Reczkowski- Part Time
James Reardon-Part Time
Christopher Schultz-Part Time
Cristian Loor, Jr- Part Time
Carmine Maceri- Part Time
Kyle Kaiser - Part Time

Consent Agenda Resolution
No. 2021-01
Date: January 7, 2021

Resolution No. 2021-034 Appoint Recreation Department & Commissioners- Postponed Due to COVID-19

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that that the Recreation Department and Commissioners appointments be postponed to April 2021 or whenever the Township Committee resumes recreation meetings, events and programs.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-035 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 2021, and that Donna L. Gambutti be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-036 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 2021.

BE IT FURTHER RESOLVED that the annual salary shall be according to the 2020 Salary Ordinance and shall not be combined with any other salary or compensation received.

Consent Agenda Resolution No. 2021-01

Date: January 7, 2021

Resolution No. 2021-037 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 12-31-2022
- Anika Davis4-year appointment/expires 12-31-2024
- Brian Veprek Sr.....4-year appointment/expires 12-31-2022
- John Falato Unexpired Term 4-year appointment/expires 12-31-2023
- Frank Coppola.4- year appointment/ expires 12-31-2024

ALTERNATES

- Lydia Heinzelman/Secretary (Alternate #1).....2-year appointment/expires 12-31-2021
- Donald Bonomo (Alternate #2).....2-year appointment/expires 12-31-2021

Consent Agenda Resolution No. 2021-01

Date: January 7, 2021

Resolution No. 2021-038 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:

- Luis Perdomo (Class I-Mayor).....1 yr. term/expire 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 South Hackensack Planning Board:

- Raymond DeRiso (Class II)1 yr. term/expire 12-31-2021
- Frank Cagas (Class III)1 yr. term/expire 12-31-2021
- Darren Allen (Class IV).....4 yr. term/expire 12-31-2023
- Robert Orzechowski4 yr. term/expire 12-31-2024
- William Panagia (Class IV).....4 yr. term/expire 12-31-2024
- Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2022

Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2022
Robert Virella Unexpired Term 4 yr. term/expire 12-31-2021

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-039 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 2021:

ChiefCarmine Maceri
Deputy ChiefVACANT
CaptainVACANT
1st Lieutenant.....JonLuca Morzetta
2nd Lieutenant.....Anthony Moreno
Equipment OfficerJerry D’Amico
Training OfficerJimmy Riley
LOSAP OfficerFrancesco Tony Maceri
Department Chaplain.....Rev. Michael Trainor

Consent Resolution 2021-01
Date: January 7, 2021

Resolution No. 2021-040 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 2021:

Fire Inspector/SecretaryRaymond DeRiso
Fire InspectorJames R. Riley
Fire Inspector..... William Bergner
Fire InspectorJames J. Taormina

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-041 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 2021.

Yris Encarnacion
Gary C. Brugger
Frank Cagas
James Anzevino
Luis Perdomo
Angela Mattiace

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-042 Tonnage Grant Application - 2020

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. 2021-01
Date: January 7, 2021

Resolution No. 2021-043 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- Captain 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. – Guy Picone, CPWM
7. School Principal- Jason Chirichella
8. Fire Department Chief – Carmine Maceri
9. Mayor – Luis Perdomo
10. Health Officer – County of Bergen
11. Red Cross – North Jersey Region
12. Media – *The Bergen Record*
13. Tax Assessor – Angela Mattiace
14. Private Facilities – Rick McGraff
15. Clergy – Pastor Phil Chorlian

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. 2021-01

Date: January 7, 2021

Resolution No. 2021-044 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 2021.

Consent Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-045 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 7, 2020-December 31, 2021), and

BE IT FURTHER RESOLVED that Captain 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. 2021-01
Dated: January 7, 2021

Resolution No. 2021-046 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).....Kevin Kennedy – expires 12-31-2021
- Employee #1 – (3 year term).....Joseph Marrella – expires 12-31-2023
- Employee #2 – (3 year term).....Cristian Loor.... Expires 12-31-2021

- Resident #1 – (2 year term).....Deborah Allen – expires 12-31-2022
- Resident #2 – (2 year term).....Maria Nasta – expires 12-31-2022

Lydia HeinzelmanSecretary – 12-31-2021

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-047 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 2021.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2021.

Consent Resolution 2021-01

Date: January 7, 2021

Resolution No. 2021-048 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 2021.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2021.

Consent Resolution 2021-01

Date: January 7, 2021

Resolution No. 2021-049 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 2021.

Consent Agenda Resolution No. 2021-01

Date: January 7, 2021

RESOLUTION NO. 2021-050

Resolution Re: Establishing Temporary Budget Appropriation for 2021

Establishing Temporary Budget Appropriation for 2021

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2021 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, 2021 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2020 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2020 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	\$	12,000
Other Expenses		2,500
Municipal Clerk		
Salaries and Wages		45,000
Other Expenses		22,000
Financial Administration		
Salaries and Wages		25,000
Other Expenses		12,000
Audit Services		19,000
Technology and Information Systems		
Other Expenses		2,000
Revenue Administration		
Salaries and Wages		20,000
Other Expenses		3,000
Tax Assessment Administration		
Salaries and Wages		6,000
Other Expenses		8,200
Legal Services and Costs		
Other Expenses		60,000
Engineering Services and Costs		
Other Expenses		14,000
LAND USE ADMINISTRATION		
Planning Board		
Salaries and Wages		2,750
Other Expenses		1,600
Zoning Board of Adjustment		
Salaries and Wages		1,600
Other Expenses		1,600

Resolution Re: Establishing Temporary Budget Appropriation for 2021

INSURANCE

General Liability Insurance	\$55,000
Workers Compensation	55,000
Employee Group Insurance	420,000
Unemployment Insurance	3,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	730,000
Other Expenses	35,000
Police Dispatch/911	
Salaries and Wages	55,000
Other Expenses	700
Office of Emergency Management	
Salaries and Wages	2,500
Other Expenses	1,000
Aid to Volunteer Fire Companies	
Other Expenses	26,500
Aid to Volunteer Ambulance Companies	
Other Expenses	7,500
Fire Department	
Salaries and Wages	22,000
Other Expenses	16,000
Municipal Prosecutor	
Salaries and Wages	5,000

MUNICIPAL COURT

Salaries and Wages	30,000
Other Expenses	4,000
Public Defender	
Salaries and Wages	3,000

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	150,000
Other Expenses	45,000
Solid Waste Collection	
Other Expenses	40,000
Buildings and Grounds	
Other Expenses	20,000
Vehicle Maintenance	
Other Expenses	30,000
Dump Fees	
Other Expenses	35,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	4,000
Other Expenses	7,000

Animal Control Services	
Other Expenses	1,600

Resolution Re: Establishing Temporary Budget Appropriation for 2021

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs	
Salaries and Wages	\$ 8,000
Other Expenses	6,500
Senior Citizens	
Other Expenses	1,500

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events	
Other Expenses	3,500

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official	
Salaries and Wages	22,000
Other Expenses	1,700

UTILITY EXPENSES AND BULK PURCHASES

Electricity	20,000
Street Lighting	12,500
Telephone	12,000
Water	6,600
Gasoline	16,000
Sewer Processing and Disposal - BCUA	165,000
Sewer System - Passaic Valley	3,000

INTERLOCAL MUNICIPAL SERVICE AGREEMENTS

Bergen County - 911 Emergency Service	1,000
Borough of Paramus - Streets and Roads	15,000

STATUTORY EXPENDITURES

Contribution to	
Social Security System	75,000
Defined Contribution Retirement Plan	600

Subtotal 2,431,950

CAPITAL IMPROVEMENTS

Capital Improvement Fund	20,000
--------------------------	--------

MUNICIPAL DEBT SERVICE

Principal on Bonds	230,000
Interest on Bonds	14,000

Principal on Notes	297,000
Interest on Notes	<u>53,500</u>
Total Current Fund	<u><u>\$ 3,046,450</u></u>

Consent Agenda 2021-01
1/7/2021

Resolution No. 2021- 051 Appoint Additional Counsel for Conflicts & Special Litigation – Wiss & Bouregy, PC

WHEREAS, Raymond R. Wiss is duly licensed in the State of New Jersey and responded to the Township’s Request for Proposal for Professional Services for calendar year 2021; and

WHEREAS, the Township Committee has determined that Raymond R. Wiss , Esq. is duly qualified, has complied with its Request for Professional Services and is familiar with the Township; and

WHEREAS, the Township Committee has determined that instances arise in which the and Special Litigation Counsel either have a conflict or are otherwise unable to provide requested/needed services.

NOW THEREFORE BE IT RESOLVED, that Raymond R. Wiss be and is hereby appointed as the Township’s Alternative Special Litigation Counsel for conflicts or for services that otherwise cannot be provided for by the Special Litigation Counsel for the period of January 1, 2021 through December 31, 2021 and that he be provided a copy of this said resolution which shall be kept on file with Township Clerk as provided by law.

Consent Agenda Resolution No. 2021-01
Date: January 7, 2021

Resolution No. 2021-052 Appointment of Wastewater & Stormwater License Operator 2021

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Russell Bethon be and is hereby appointed as the storm water and wastewater operator with a yearly salary as per the 2020 Salary Ordinance.

Consent Agenda Resolution 2021-01
Dated: January 7, 2021

Resolution No. 2021-053- Appoint Boswell Engineering as Alternative/Conflict Engineers

WHEREAS, Boswell Engineering is duly licensed in the State of New Jersey responded to the Township's Request for Proposal for Professional Services for calendar year 2021; and

WHEREAS, the Township Committee has determined that Boswell Engineering is duly qualified, has complied with its Request for Professional Services and is familiar with the Township; and

WHEREAS, the Township Committee has determined that instances arise in which the Township's Engineer either has a conflict or is otherwise unable to provide requested/needed services.

NOW THEREFORE BE IT RESOLVED, that Boswell Engineering be and is hereby appointed as the Township's Alternative Engineer for conflicts or for services that otherwise cannot be provided for by the Township Engineer for the period of January 1, 2021 through December 31, 2021 and that they be provided a copy of this said resolution which shall be kept on file with Township Clerk as provided by law.

Consent Agenda Resolution 2021-01

Dated: January 7, 2021

Resolution No. 2021-054 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, 2021 and shall be effective until December 31, 2021; and

WHEREAS the web hosting, domain name renewal have been paid for the year 2021 - 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. 2021-01

January 7, 2021

RESOLUTION NO. 2021-055

AUTHORIZING THE EXECUTION OF A CERTAIN AGREEMENT WITH WEEPING PINES FOR LANDSCAPE SERVICES FOR VETERANS PARK FOR CALENDAR YEAR 2021

WHEREAS, the Township of South Hackensack (Township) has determined that it is necessary to obtain proposals for the care and maintenance of the newly refurbished Veterans Park; and

WHEREAS, consistent with said effort the Township has solicited proposals from qualified landscape maintenance providers in 2019; and is desirous of extending the 2019 contract agreement into through 2021 without a price increase; and

WHEREAS, Weeping Pines has issued a proposal which meets the Township's requirements for weekly mowing on each Friday, and chemical and pruning services for the sod and landscape plants as necessary and in accordance with the specifications prepared by the Township's Engineer, Neglia Engineering.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an Agreement in the form and substance attached hereto with Weeping Pines for a sum not to exceed \$18,165.00, all as approved by the Township Attorney, for a period effective through December 31, 2021.

Consent Agenda 2021-01
January 7, 2021

Resolution No. 2021-056 ARBOR DAY PROCLAMATION 2021

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 30 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. 2021-01

Date: January 7, 2021

Resolution No. 2021-057 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the South Hackensack Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority

to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of South Hackensack to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the police Department of the Township of South Hackensack under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

Consent Agenda 2021-01
January 7, 2021

Resolution No. 2021-058- Appoint Steven Rogut, Esq as Alternative/Conflict Bond Counsel

WHEREAS, Steven Rogut, Esq. is duly licensed in the State of New Jersey and responded to the Township's Request for Proposal for Professional Services for calendar year 2021; and

WHEREAS, the Township Committee has determined that Steven Rogut, Esq. is duly qualified, has complied with its Request for Professional Services and is familiar with the Township; and

WHEREAS, the Township Committee has determined that instances arise in which the Township's Bond Counsel either has a conflict or is otherwise unable to provide requested/needed services.

NOW THEREFORE BE IT RESOLVED, that Steven Rogut, Esq. be and is hereby appointed as the Township's Alternative Bond Counsel for conflicts or for services that otherwise cannot be provided for by the Township's Bond Counsel for the period of January 1, 2021 through December 31, 2021 and that he be provided a copy of this said resolution which shall be kept on file with Township Clerk as provided by law.

Consent Agenda 2021-01
January 7, 2021

