

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

**JANUARY 5, 2023 7:00PM**

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE  
AGENDA

Results of General Election of November 8, 2022

Presentation of Election Certificate To~

***Yris Encarnacion***  
***Administration of OATH OF OFFICE***

Call of Meeting to Order~

Flag Salute ~led by Mayor Brugger's Granddaughter – Valentina Gabriele

Sunshine Statement~

*This is the 2023 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 2023 Township Committee:

James Anzevino  
Gary Brugger  
Frank Cagas  
Yris Encarnacion  
Luis Perdomo

Donna L. Gambutti, Municipal Clerk  
John Schettino, Esquire, Municipal Attorney

Invocation~ By Pastor Phil Chorlian

Resolutions ~

- Consent Agenda Resolution No. 2023-01 – *Roll Call Vote*

MAYOR – Gary Brugger

DEPUTY MAYOR – Yris Encarnacion

**Administration of OATHS OF OFFICE**

- 2023 Fire Department Officers~ *Administration of Oaths of Office*

Special Presentations~

- 2022 Mayor Frank Cagas
- Retired Chief of Police Joseph Terraccino- 31+ Years of Service to SHPD
- Fire Chief- Carmine Maceri - 30+ Years of Service to SHFD
- Additional Presentations ~

Address of The Mayor~

Committee Reports~

Public Comments~

- Presentation to Deputy Mayor Yris Encarnacion by WEDO - Women's Empowered Democratic Organization

Adjournment~

**Consent Resolution 2023-01**

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. 2023-001 Appoint Mayor

Resolution No. 2023-002 Appoint Deputy Mayor

Resolution No. 2023-003 Commissioners, Liaisons, Delegates

Resolution No. 2023-004 Annual Meeting Notice 2023

Resolution No. 2023-005 Authorize Official Newspapers

Resolution No. 2023-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2023-007 Authorize Depository

Resolution No. 2023-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2023-009 Salaries

Resolution No. 2023-010 Authorize Service Charge for Returned Checks

Resolution No. 2023-011 Petty Cash Policy

Resolution No. 2023-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2023-013 Authorize Wire Transfers

Resolution No. 2023-014 Cash Management

Resolution No. 2023-015 Appoint Municipal Attorney

Resolution No. 2023-016 Appoint Auditor

Resolution No. 2023-017 Appoint Real Estate Appraiser

Resolution No. 2023-018 Appoint Engineer

Resolution No. 2023-019 Appoint Special Counsel-Bond

Resolution No. 2023-020 Appoint Planner

Resolution No. 2023-021 Appoint Municipal Grant Writer

Resolution No. 2023-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2023-023 Appoint Special Counsel - Labor/Litigation

Resolution No. 2023-024 Authorize Risk Consultant - SBMJIF

Resolution No. 2023-025 Authorize Producer/Consultant – BMED

Resolution No. 2023-026 Appoint Deputy Township Clerk/ Mary Terraccino

Resolution No. 2023-027 Appoint Deputy Tax Collectors/ Lydia Heinzelman/E. Scott

Resolution No. 2023-028 Appoint Municipal Court

Resolution No. 2023-029 Appoint Tax Search Officer/Mary Terraccino

Resolution No. 2023-030 Appoint Assessment Search Officer, QPA, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.) C. Eilert/D. Gambutti

Resolution No. 2023-031 Appoint Zoning Officer/Ray DeRiso

Resolution No. 2023-032 Appoint Crossing Guards

Resolution No. 2023-033 Appoint Dispatchers

Resolution No. 2023-034 Appointments of Recreation Commissioners, Director & Secretary

Resolution No. 2023-035 Appoint Safety Delegate & Alternate Delegate/ M. Ward & D. Gambutti

- Resolution No. 2023-036 Appoint Zoning Board of Adjustment
- Resolution No. 2023-037 Appoint Planning Board
- Resolution No. 2023-038 Appoint Fire Department Officers
- Resolution No. 2023-039 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2023-040 Appoint Local Board of Health
- Resolution No. 2023-041 Tonnage Grant Application – *For the year of 2022*
- Resolution No. 2023-042 Emergency Management Council Ledger
- Resolution No. 2023-043 Appoint Recycling Coordinator/J. Marrella
- Resolution No. 2023-044 Appoint Emergency Management/Ward & Chinchar
- Resolution No. 2023-045 Appoint Shade Tree Commission
- Resolution No. 2023-046 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
- Resolution No. 2023-047 Appoint Municipal Housing Liaison/ Lydia Heinzelman
- Resolution No. 2023-048 Appoint Finance Assistant/ Payroll Clerk, Certifying Officer and Translator Evelyn Scott
- Resolution No. 2023-049 Adopt Temporary Budget for CY 2023
- Resolution No. 2023-050 Appoint Sewer Operator- Russell Bethon
- Resolution No. 2023-051 Appoint Boswell Engineering as Alternative/Conflict Engineer
- Resolution No. 2023-052 Authorize Service Agreement for Web Hosting & Content Maintenance/ Scott Team Consulting, LLC
- Resolution No. 2023-053 Authorize Weeping Pines Landscaping Services Agreement for Veteran’s Park 2023
- Resolution No. 2023-054 Arbor Day Proclamation 2023
- Resolution No. 2023-055 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force
- Resolution No. 2023-056 Appoint Alternative/Conflict Bond Counsel- Steven Rogut
- Resolution No. 2023-057 Appoint Megan Krusznis as Full Time Administrative Assistant and Planning & Board of Adjustment Secretary
- Resolution No. 2023-058 Appoint Kyle Wiedemann as Assistant Chief Financial Officer
- Resolution No. 2023-059 Appoint Phoenix Advisors as Independent Municipal Advisor of Record
- Resolution No. 2023-060 Appoint Admin Support Staff Brett Rerecich
- Resolution No. 2023-061 Appoint Hoplite Communications, LLC as 5G Consultant
- Resolution No. 2023-062- Authorize the 1033 Program for the Year 2023

Motion:  
 Second:  
 Roll Call Vote:  
 Date: January 5, 2023

Approved:

Attest:

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

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

**Resolution No. 2023-001 Appointment of Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Gary Brugger be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairperson of the Township Committee for the year 2023.

Consent Resolution 2023-01  
Dated: January 5, 2023

**Resolution No. 2023-002 Appointment of Deputy Mayor**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Yris Encarnacion be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairperson of the Township Committee for the year 2023.

Consent Resolution 2023-01  
Dated: January 5, 2023

**Resolution No. 2023-003 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 2023.

Commissioner:

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

Liaisons:

- Liaison to the Board of Education .....Luis Perdomo
- Liaison to the Senior Citizens' Club .....Frank Cagas
- Liaison to Ambulance Services.....Luis Perdomo
- Liaison to Redevelopment..... James Anzevino

Delegates:

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

TANAAC .....Frank Cagas  
TANAAC-Alternate .....Luis Perdomo  
CDBG Open Space .....Yris Encarnacion/Gary Brugger

Sub-committees:

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

DPW & Police Negotiations.....Frank Cagas  
.....Yris Encarnacion  
Cannabis.....James Anzevino/Luis Perdomo  
Grant Writer.....Gary Brugger/Yris Encarnacion

Consent Agenda Resolution No. 2023-01  
January 5, 2023

**Resolution No. 2023–004 Annual Meeting Notice for 2023**

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  
2023 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 5, 2023 – 7:00PM  
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 – Worksession not scheduled

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 5, 2023 – 6:45 PM

Purpose: Statutory Requirement

**Zoning Board Adjustment** Reorganization: January 19, 2023  
Purpose: Statutory Requirement

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

**Planning Board** Reorganization: January 26, 2023  
Purpose: Statutory Requirement

Time: 7:30 p.m. Regular Meetings: Fourth Thursday of Every Month  
Exception: Tuesday, November 21, 2023

**Shade Tree Commission** Reorganization: January 18, 2023  
Purpose: Statutory Requirement

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

**Recreation Commission**

Time 7:00PM Regular Meetings: Second Tuesday of Every Month  
Exception: Tuesday, January 17, 2023

Consent Resolution No. 2023-01  
Date: January 5, 2023

Donna L. Gambutti  
Municipal Clerk

**Resolution No. 2023-005 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 2023.

Consent Resolution 2023-01  
Dated: January 5, 2023

**Resolution No. 2023-006 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 2023-01

Dated: January 5, 2023

**Resolution No 2023-007 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 2023,

BE IT FURTHER RESOLVED that TDBank, as a designated depository of this municipal corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this township name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of:

*Gary Brugger*

Consent Resolution 2023-01

Dated: January 5, 2023

**Resolution No. 2023-008 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-009 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-010 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-011 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-012 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-013 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-014 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 2023.

Consent Agenda Resolution 2023-01  
January 5, 2023

**Resolution No. 2023-015 Appoint Township Attorney- John L. Schettino**

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 2023; 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, 2022 , returnable and publicly opened on December 9, 2022 ; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualification (hereinafter the “RFQ”); (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the public entity prior to the solicitation of qualifications; and (4) the public entity shall publicly open and announce the qualifications when awarded; and

WHEREAS, the Township received a timely and complete Qualification Statement from John L. Schettino, Attorney At Law, 800 Main Street, Suite 101, Hackensack, NJ 07601 including a Business Registration Certificate and Affirmative Action compliance statement; and

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that John L. Schettino , 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 John Schettino be and is hereby appointed as township attorney for the year 2023 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. 2023-01

Date: January 5, 2023

<b>Resolution No. 2023-016 Appoint Auditor – Lerch, Vinci &amp; Bliss, LLP</b>
--

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 2023; 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, 2022, returnable and publicly opened on December 9, 2022 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 & Bliss 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 & Bliss, 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 & Bliss , LLP be and is hereby appointed as municipal auditor the year 2023 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2023 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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-017 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 2023; 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, 2022 returnable and publicly opened on December 9, 2022; 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 2023 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.

**2023-018 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 2023; 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 , 2021 , returnable and publicly opened on December 9, 2022; 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 2023 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 2023 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.

**Resolution No. 2023-019 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 2023; 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 , 2021 returnable and publicly opened on December 9, 2022 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 2023 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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-020 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 2023; 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, 2022, returnable and publicly opened on December 9, 2022 ; 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 2023 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 2023 fee schedule.

Consent Agenda Resolution No. 2023-01  
Date: January 5, 2023

**Resolution No. 2023-021 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 2023; 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, 2022 , returnable and publicly opened on December 9, 2022 ; 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 2023 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 2023 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. 2023-01

Date: January 5, 2023

<b>Resolution No. 2023-022 Appoint Special Tax Counsel – Brian Chewcaskie</b>
---

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 2023; 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 , 2021 returnable and publicly opened on December 9, 2022; 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, Alfieri 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, Alfieri 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, Alfieri and Jacobs INC, be and is hereby appointed as tax appeal attorney the year 2023 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2023 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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-023 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 2023; 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, 2022 , returnable and publicly opened on December 9, 2022; 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 2023 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2023 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 2023 municipal budget.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

<b>Resolution No. 2023-024 Appoint Risk Consultant SBMJIF P.I.A. Inc.</b>
---

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 2023 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 2023; 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, 2022 , returnable and publicly opened on December 9, 2022; 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 2023 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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-025 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 2023 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 producer/consultant for 2023; 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, 2022 returnable and publicly opened on December 9, 2022 ; 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 2023 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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-026 Appoint Deputy Township Clerk**

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 for the year 2023.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-027 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 2023.

Consent Agenda Resolution 2023-01

Date: January 5, 2023

**Resolution No. 2023-028 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 2023 unless noted otherwise.

- Judge.....Giuseppe Randazzo (1/1/2023-12/31/2025)
- Court Administrator .....Diane Brando
- Violations Clerk..... Deborah Brothers
- Prosecutor .....Elsbeth Crusius, Esq.
- Alternate Prosecutor(s) .....Kellie Reyes, Esq.
- Public Defender .....Denise Travers, Esq.
- Alternate Public Defender.....Donald Bonomo, Esq.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-029 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 2023.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-030 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 2023. Christopher Eilert is hereby appointed as Insurance Fund Commissioner for the South Bergen JIF and Qualified Purchasing Agent. Alternate to the BMED is Evelyn Scott & alternate to the South Bergen JIF is Donna L. Gambutti.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-031 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 2023.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-032 Appoint Crossing Guards**

WHEREAS Chief Chinchar has submitted his recommendation for the crossing guards for the year 2023,

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 2023.

**Regular Guards:**

Anna Tortura  
Frances Barricella  
Fred Van Wettering  
Deborah Paladino

**Alternate Guards:**

Mike Ward  
Kyle Marsden  
Antonios Spanopoulos

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$7,250.00 per year as per the 2022 Salary Ordinance. Alternate Guards will be paid an hourly rate as per the 2022 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. 2023-01  
Date: January 5, 2023

**Resolution No. 2023-033 Appoint Dispatchers Full and Part Time**

WHEREAS Chief Chinchar has made a recommendation for part time & full time dispatchers as follows for the year 2023 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 2023:

James Reardon- Full Time  
Myles Dunnigan- Full Time  
James Sonzogni – Full Time

Michael J. Ward- Part Time  
Gian Carlo Mosquera- Part Time  
Carmine Maceri- Part Time  
Lizbeth Hoehl- Part Time  
Nicholas Bizen- Part-Time

Consent Agenda Resolution No. 2023-01  
Date: January 5, 2023

**Resolution No. 2023-034 Appoint Recreation Commissioners, Director and Secretary**

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

VACANT .....4-year term/expires 12/31/2026  
Janice Anzevino .....4-year term/expires 12/31/2026  
Salvatore Zito.....4-year term expires 12/31/2025  
Vincent Carollo. ....4-year term/expires 12/31/2025  
Jennifer Zanca ... .. 4-year term/expires 12/31/2025

Maria Regan, Director for 2023 (Salary as per the 2022 Salary Ordinance)  
Terri Zito, Secretary for 2023 (Salary as per the 2022 Salary Ordinance)

Consent Agenda Resolution No. 2023-01  
Date: January 5, 2023



**Resolution No. 2023-035 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 2023, and that Donna L. Gambutti be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-036 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 12-31-2025
- Robert R. Chinchar .....4-year appointment/expires 12-31-2025
- Darren Allen.....4-year appointment/expires 12-31-2026
- Anika Davis .....4-year appointment/expires 12-31-2024
- Brian Veprek Sr.....4-year appointment/expires 12-31-2026
- John Falato ..... Unexpired Term 4-year appointment/expires 12-31-2023
- Frank Coppola. ....4- year appointment/ expires 12-31-2024

**ALTERNATES**

- Vacant (Alternate #1).....2-year appointment/expires 12-31-2023
- Donald Bonomo (Alternate #2).....2-year appointment/expires 12-31-2023

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-037 Appoint Planning Board**

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

- Gary Brugger (Class I-Mayor).....1 yr. term/expire 12-31-2023

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 12-31-2023
- Frank Cagas (Class III) .....1 yr. term/expire 12-31-2023

Darren Allen (Class IV).....4 yr. term/expire 12-31-2023  
 Robert Orzechowski .....4 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 12-31-2026  
 Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2023  
 Vacant ..... 4 yr. term/expire 12-31-2025

Consent Agenda Resolution No. 2023-01  
 Date: January 5, 2023

**Resolution No. 2023-038 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 2023:

Chief .....Carmine Maceri  
 Deputy Chief .....John Luca Morzetta  
 Captain ..... Anthony Moreno  
 1st Lieutenant.....VACANT  
 2nd Lieutenant .....VACANT  
 Equipment Officer .....Jerry D’Amico  
 Training Officer .....Jimmy Riley  
 LOSAP Officer.....Francesco Tony Maceri  
 Department Chaplain.....Rev. Michael Trainor

Consent Resolution 2023-01  
 Date: January 5, 2023

**Resolution No. 2023-039 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 2023:

Fire Inspector/Secretary .....Raymond DeRiso  
 Fire Inspector .....James R. Riley  
 Fire Inspector..... William Bergner  
 Fire Inspector .....Anthony Jones

Consent Agenda Resolution No. 2023-01  
 Date: January 5, 2023

**Resolution No. 2023-040 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 2023.

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

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-041 Tonnage Grant Application - 2022**

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. 2023-01

Date: January 5, 2023

**Resolution No. 2023-042 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- Chief Robert Chinchar
3. Director of Welfare – County of Bergen
4. Chief of Police- Robert Chinchar
5. Public Relations Dept. – Donna L. Gambutti
6. Superintendent of D.P.W. – Hassan Brown , CPWM
7. School Principal- Jason Chirichella
8. Fire Department Chief – Carmine Maceri
9. Mayor – Gary Brugger
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. 2023-01  
Date: January 5, 2023

**Resolution No. 2023-043 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 2023.

Consent Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-044 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 6, 2022-December 31, 2024), and

BE IT FURTHER RESOLVED that Chief Robert Chinchar be and he is hereby appointed as Deputy Emergency Manager for a 3-year term expiring on December 31, 2024.

Consent Agenda Resolution No. 2023-01

Dated: January 5, 2023

**Resolution No. 2023-045 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 12-31-2026
- Resident #4 – (4 year term).....Kathy Veprek – expires 12-31-2024
- Resident #3 – (4 year term).....Kevin Kennedy – expires 12-31-2025
- Employee #1 – (3 year term)..... –VACANT expires 12-31-2023
- Employee #2 – (3 year term)..... VACANT Expires 12-31-2024
  
- Resident #1 – (2 year term).....Deborah Allen – expires 12-31-2024
- Resident #2 – ( 2 year term).....Maria Nasta – expires 12-31-2024

Lydia Heinzelman .....Secretary – 12-31-2023

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023

**Resolution No. 2023-046 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 2023.

BE IT FURTHER RESOLVED that she be and is hereby appointed as clerk/typist for the year 2023.

Consent Resolution 2023-01

Date: January 5, 2023

**Resolution No. 2023-047 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 2023.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2023.

Consent Resolution 2023-01

Date: January 5, 2023

**Resolution No. 2023-048 Appointment of Evelyn Scott, Finance Assistant, Certifying Pension Officer, Payroll Clerk & Spanish Translator**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Finance Assistant, Certifying Pension Officer, Payroll Clerk and Spanish Translator for the Township of South Hackensack for the year 2023.

Consent Agenda Resolution No. 2023-01

Date: January 5, 2023



**RESOLUTION NO. 2023-049**

**Resolution Re: Establishing Temporary Budget Appropriation for 2023**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2023 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, 2023, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2022 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2022 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		55,000	
Other Expenses		25,000	
Financial Administration			
Salaries and Wages		35,000	
Other Expenses		10,000	
Audit Services		20,000	
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	55,000
Engineering Services and Costs			
		Other Expenses	15,000
<b>LAND USE ADMINISTRATION</b>			
Planning Board			
Salaries and Wages		2,750	
		Other Expenses	1,600



.....

**Resolution No. 2023-050 Appointment of Wastewater & Stormwater License Operator 2023**

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 2022 Salary Ordinance.

Consent Agenda Resolution 2023-01

Dated: January 5, 2023

**Resolution No. 2023-051- 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 2023; 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, 2023 through December 31, 2023 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 2023-01

Dated: January 5, 2023

**Resolution No. 2023-052 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, 2023 and shall be effective until December 31, 2023; and

WHEREAS the web hosting, domain name renewal have been paid for the year 2023 - 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. 2023-01  
January 5, 2023

**RESOLUTION NO. 2023-053**

**AUTHORIZING THE EXECUTION OF A CERTAIN AGREEMENT WITH WEEPING PINES FOR LANDSCAPE SERVICES FOR VETERANS PARK FOR CALENDAR YEAR 2023**

**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 2023 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, 2023.

Consent Agenda 2023-01  
January 5, 2023

**Resolution No. 2023-054 ARBOR DAY PROCLAMATION 2023- April 28, 2023**

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 28 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. 2023-01  
Date: January 5, 2023

**Resolution No. 2023-055 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 2023-01  
January 5, 2023

**Resolution No. 2023-056- 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 2023; 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, 2023 through December 31, 2023 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 2023-01  
January 5, 2023

**Resolution No. 2023-057 Appoint Megan Krusznis as Full Time Administrative Assistant and Planning and Board of Adjustment Secretary for 2023**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Megan Krusznis be and is hereby appointed Administrative Assistant and Planning Board and Board of Adjustment Secretary.

Consent Agenda Resolution 2023-01  
Dated: January 5, 2023

**Resolution No. 2023-058 Appoint Kyle Wiedemann as Assistant Chief Financial Officer for 2023**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Kyle Wiedemann be appointed as Assistant Chief Financial Officer.

Consent Agenda Resolution 2023-01  
Dated: January 5, 2023

**Resolution No. 2023-059**  
**South Hackensack Township to enter into an AGREEMENT covering CONTINUING DISCLOSURE AGENT SERVICES and appointment as INDEPENDENT REGISTERED MUNICIPAL ADVISOR “of record” Phoenix Advisors**

**THIS AGREEMENT**, made and entered into on this 5<sup>th</sup> day of January, 2023 (“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:**

\$1,150.00 – 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 \$250.00 for each new bond issue set up during the year. There is a set up fee for each bond issuance. The set-up fee is \$450.00 but is discounted to \$200.00 if Phoenix Advisers serves as Municipal Advisor.

**Independent Registered Municipal Advisor of Record**

There is **no separate fee** charged by Phoenix Advisers 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 Advisers 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 Advisers, 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 Advisers have caused this agreement to be duly executed by their authorized representatives as of the day and year first above written.

Consent Agenda 2023-01  
January 5, 2023

**RESOLUTION NO. 2022-060**

**APPOINTING BRETT RERECICH AS PER DIEM ADMINISTRATIVE SUPPORT STAFF**

**WHEREAS**, the Township’s Clerk has recommended and the Township Committee has accepted said part time/ per-diem recommendation that Brett Rerecich is capable of effectively performing said tasks for administrative ancillary staff;

**NOW THEREFORE BE IT RESOLVED**, that Brett Rerecich is hereby appointed as part time ancillary support staff as per the 2022 Salary Ordinance.

Consent Agenda Resolution 2023-01  
Dated: January 5, 2023

**RESOLUTION NO. 2023-061**

**AUTHORIZING AN AGREEMENT WITH HOPLITE COMMUNICATIONS, LLC  
IN ACCORDANCE WITH ITS BID IN RESPONSE TO THE TOWNSHIP’S REQUEST FOR RFQ/  
RFP’s FOR A 5G CONSULTANT**

**WHEREAS**, the Township of South Hackensack (Township) is in need of services for 5G Communications consulting and the governing body authorized RFQ/RFP’s on November 16, 2022, returnable and publicly opened on December 9, 2022 and

**WHEREAS**, consistent with said need and in accordance with law the Township advertised for bids for said service; and

**WHEREAS**, Hoplite Communications submitted a bid package in response to and in full compliance with the Township’s specifications (the same being attached hereto and made a part hereof this resolution); and

**WHEREAS**, the Township Attorney has reviewed said bid and qualifications and has advised the Township Committee that the same is in compliance with the Township’s advertised specification for said service; and

**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 with Hoplite Communications, LLC in the form and substance attached hereto and any all acts taken relative to said contract be and the same are hereby ratified.

Consent Agenda 2023-01  
January 5, 2023

**Resolution No. 2023-062**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF SOUTH HACKENSACK THROUGH THE  
SOUTH HACKENSACK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE  
LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE  
THE SOUTH HACKENSACK POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS  
DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies ("LEAs"); and



**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SOUTH HACKENSACK** that the South Hackensack Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2023 through December 31, 2023

**BE IT FURTHER RESOLVED** that the South Hackensack Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the South Hackensack Police Department, if it shall become available within the period of time for which this Resolution authorizes, based on the needs of the South Hackensack Police Department, without restriction; and

**BE IT FURTHER RESOLVED** that the South Hackensack Police Department is hereby authorized to acquire the following \*DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes; and

**BE IT FURTHERED RESOLVED** that the property available through the Program, "DEMIL A through Q" is attached hereto; and

**BE IT FURTHER RESOLVED** that the South Hackensack Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the South Hackensack Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A\* property that may be made available through the 1033 Program and (2) "DEMIL B through Q\* property both of which that may be made available through the 1033 Program during the time period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2023.

Consent Agenda 2023-01

January 5, 2023