

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

JANUARY 2, 2025 7:00PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

Results of General Election of November 5, 2024

Presentation of Election Certificate from County Clerk, John Hogan to~

Gary C. Brugger
&
Francis X. Cagas
Administration of OATH OF OFFICE

Call of Meeting to Order~

Flag Salute ~

Sunshine Statement~

This is the 2025 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 2025 Township Committee:

James Anzevino
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk
Emma Rush, Esquire, Municipal Attorney

Resolutions ~

- Consent Agenda Resolution No. 2025-01 – *Roll Call Vote*

MAYOR – James Anzevino

DEPUTY MAYOR – Luis Perdomo

Administration of OATHS OF OFFICE

- 2025 Fire Department Officers~ *Administration of Oaths of Office*
- Special Presentations~
 - 2024 Mayor Yris Encarnacion
 - Retired Police Sergeant Domenick Mea- 26 Years of Service

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2025-01

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. 2025-001 Appoint Mayor

Resolution No. 2025-002 Appoint Deputy Mayor

Resolution No. 2025-003 Commissioners, Liaisons, Delegates

Resolution No. 2025-004 Annual Meeting Notice 2025

Resolution No. 2025-005 Authorize Official Newspapers

Resolution No. 2025-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2025-007 Authorize Depository

Resolution No. 2025-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2025-009 Salaries

Resolution No. 2025-010 Authorize Service Charge for Returned Checks

Resolution No. 2025-011 Petty Cash Policy

Resolution No. 2025-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2025-013 Authorize Wire Transfers

Resolution No. 2025-014 Cash Management

Resolution No. 2025-015 Appoint Municipal Attorney

Resolution No. 2025-016 Appoint Auditor

Resolution No. 2025-017 Appoint Real Estate Appraiser

Resolution No. 2025-018 Appoint Engineer

Resolution No. 2025-019 Appoint Special Counsel-Bond

Resolution No. 2025-020 Appoint Special Counsel-Bond Conflicts

Resolution No. 2025-021 Appoint Planner

Resolution No. 2025-022 Appoint Municipal Grant Writer

Resolution No. 2025-023 Appoint Special Counsel - Tax Appeal

Resolution No. 2025-024 Appoint Special Counsel - Tax Appeal

Resolution No. 2025-025 Appoint Special Counsel - Tax Appeal

Resolution No. 2025-026 Appoint Special Counsel - Tax Appeal

Resolution No. 2025-027 Appoint Special Counsel – Labor/Litigation

Resolution No. 2025-028 Appoint Special Counsel – Litigation/Conflict

Resolution No. 2025-029 Authorize Risk Consultant - SBMJIF

Resolution No. 2025-030 Authorize Producer/Consultant – BMED

Resolution No. 2025-031 Appoint Special Counsel – Cannabis Attorney

Resolution No. 2025-032 Appoint Municipal Court

Resolution No. 2025-033 Appoint Tax Search Officer E. Scott

Resolution No. 2025-034 Appoint Assessment Search Officer, QPA, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)

Resolution No. 2025-035 Appoint Zoning Officer/Ray DeRiso

- Resolution No. 2025-036 Appoint Crossing Guards
- Resolution No. 2025-037 Appoint Dispatchers
- Resolution No. 2025-038 Appointments of Recreation Commissioners, Director & Assistant Director
- Resolution No. 2025-039 Appoint Safety Delegate & Alternate Delegate/ M. Ward & D. Gambutti
- Resolution No. 2025-040 Appoint Zoning Board of Adjustment
- Resolution No. 2025-041 Appoint Planning Board
- Resolution No. 2025-042 Appoint Fire Department Officers
- Resolution No. 2025-043 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2025-044 Appoint Local Board of Health
- Resolution No. 2025-045 Tonnage Grant Application – *For the year of 2024*
- Resolution No. 2025-046 Emergency Management Council Ledger
- Resolution No. 2025-047 Appoint Recycling Coordinator/J. Marrella
- Resolution No. 2025-048 Appoint Emergency Management/Ward & Chinchar
- Resolution No. 2025-049 Appoint Technical Assistant/Deputy Township Clerk M. Krusznis
- Resolution No. 2025-050 Appoint Municipal Housing Liaison
- Resolution No. 2025-051 Appoint Finance Assistant F. Gonzalez- Lopez
- Resolution No. 2025-052 Appoint Payroll Clerk, Certifying and Certifying Officer E. Scott
- Resolution No. 2025-053 Adopt Temporary Budget for CY 2025
- Resolution No. 2025-054 Appoint Sewer Operator- R. Bethon
- Resolution No. 2025-055 Authorize Service Agreement for Web Hosting & Content Maintenance
- Resolution No. 2025-056 Arbor Day Proclamation 2025
- Resolution No. 2025-057 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force
- Resolution No. 2025-058 Appoint Kyle Wiedemann as Assistant Chief Financial Officer
- Resolution No. 2025-059 - Appoint Shade Tree Commission
- Resolution No. 2025-060 - Appoint Township Landscaping Services
- Resolution No. 2025-061 Appoint Administration Support Staff B. Rerecich
- Resolution No. 2025-062 Appoint Hoplite Communications LLC as 5G Consultant
- Resolution No. 2025-063 - Authorize the 1033 Program for the Year 2025
- Resolution No.2025-064- Appoint Property Maintenance Officer

Motion:

Second:

Roll Call Vote:

Date: January 2, 2025

Approved:

Attest:

Yris Encarnacion, Mayor

Donna L. Gambutti, Municipal Clerk

Resolution No. 2025-001 Appointment of Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that James Anzevino be and he is hereby appointed as Mayor of the Township of South Hackensack and Chairperson of the Township Committee for the year 2025.

Consent Resolution 2025-01

Dated: January 2, 2025

Resolution No. 2025-002 Appointment of Deputy Mayor

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Luis Perdomo be appointed as Deputy Mayor of the Township of South Hackensack and Co-Chairperson of the Township Committee for the year 2025.

Consent Resolution 2025-01

Dated: January 2, 2025

Resolution No. 2025-003 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 2025.

Commissioner:

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

Liaisons:

- Liaison to the Board of EducationLuis Perdomo
- Liaison to the Senior Citizens' ClubFrank 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

TANAACFrank Cagas

TANAAC-AlternateJames Anzevino

CDBG Open SpaceYris Encarnacion/Gary Brugger

Sub-committees:

Personnel.....Frank Cagas

.....James Anzevino

Cannabis.....James Anzevino/Luis Perdomo

Grant Writer.....Gary Brugger/Yris Encarnacion

Consent Agenda Resolution No. 2025-01

January 2, 2025

Resolution No. 2025–004 Annual Meeting Notice for 2025

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
2025 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 2, 2025 – 7:00PM

Purpose: Statutory Requirement

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

Time: 7:30 p.m. **Public Session Worksession:** Second Thursday of Every Month **7:30PM**

Exception: July 24, 2025 –Combined Meeting

Exception: November 13, 2025- Combined Meeting

December 11, 2025—Combined Meeting

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

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

Exception: July 24, 2025 –Combined Meeting
Exception: November 13, 2025- Combined Meeting
December 11, 2025—Combined Meeting

Board of Health Reorganization Meeting - January 2, 2025 – 6:45 PM
Purpose: Statutory Requirement

Zoning Board Adjustment Reorganization: January 16, 2025 – 7:30PM
Purpose: Statutory Requirement

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

Planning Board Reorganization: January 9, 2025
Purpose: Statutory Requirement

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

Exception: Thursday July 10, 2025

Shade Tree Commission Reorganization: January 22, 2025 – 6:00PM

Time 6:00PM Regular Meetings: Third Wednesday of Every Month

Recreation Commission
Time 7:30PM Regular Meetings: Second Tuesday of Every Month

Consent Resolution No. 2025-01
Date: January 2, 2024

Resolution No. 2025-005 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-online*, are hereby designated as official newspapers for the Township of South Hackensack for the year 2025.

Consent Resolution 2025-01
Dated: January 2, 2025

Resolution No. 2025-006 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 Township Clerk , and
2. Township Clerk or Tax Collector
3. CFO or Township Clerk

Consent Resolution 2025-01

Dated: January 2, 2025

Resolution No 2025-007 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 2025,

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:

James Anzevino

Consent Resolution 2025-01

Dated: January 2, 2025

Resolution No. 2025-008 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-009 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-010 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-011 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 Township Clerk, Tax Collector and Deputy 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-012 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-013 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 Evelyn Scott, Tax Collector 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 2025-01

Dated: January 2, 2025

Resolution No. 2025-014 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 2025.

Consent Agenda Resolution 2025-01

January 2, 2025

Resolution No. 2025-015 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 desirable for the Township of South Hackensack to engage the services of a municipal attorney for 2025; 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 22, 2024 , returnable and publicly opened on December 17, 2024 ; 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 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-016 Appoint Auditor – Lerch, Vinci & Bliss, 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 2025; 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 22, 2024, returnable and publicly opened on December 17, 2024 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 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said municipal auditor for year 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-017 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 2025; 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 22, 2024 returnable and publicly opened on December 17, 2024; 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 2025 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. 2025-01

Date: January 2, 2025

Resolution 2025-018 Appoint Engineer – Neglia Engineering
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of an engineer for 2025; 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 13 2024 , returnable and publicly opened on December 6, 2024; 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 2025 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 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-019 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 2025; 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 13 , 2024 returnable and publicly opened on December 17, 2024 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 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-020 Appoint Conflict Bond Counsel – Steven Rogut, Esq

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 conflict bond counsel for 2025; 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 13 , 2024 returnable and publicly opened on December 17, 2024 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 Steven Rogut, 37 Adler Avenue, Cranford, 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 Steven Rogut, Esq. be and is hereby appointed as special conflict bond counsel for the year 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-021 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 2025; 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 22, 2024, returnable and publicly opened on December 17, 2024 ; 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 2025 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 2025 fee schedule.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-022 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 2025; 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 22, 2024 , returnable and publicly opened on December 17, 2024 ; 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 2025 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 2025 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. 2025-01
Date: January 2, 2025

Resolution No. 2025-023 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 desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2025; 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 13 , 2024 returnable and publicly opened on December 17, 2024; 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, 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 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 shall be at an hourly rate of \$ on fee schedule and 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-024 Appoint Special Tax Counsel – Eric M. Bernstein & Associates, LLC
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WHEREAS, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

WHEREAS, it is desirous for the Township of South Hackensack to engage the services of a special tax attorney for 2025; 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 22, 2024 returnable and publicly opened on December 17, 2024; 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 Eric M. Bernstein & Associates, LLC 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 Eric M. Bernstein & Associates, LLC, 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 be **Eric M. Bernstein & Associates** and is hereby appointed as tax appeal attorney the year 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 shall be at an hourly rate as of fee schedule . 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-025 Appoint Special Tax Counsel – Florio, Perrucci, Steinhardt, Cappelli & Tipton, 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 special tax attorney for 2025; 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 22, 2024 returnable and publicly opened on December 17, 2024; 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton, 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 Florio, Perrucci, Steinhardt, Cappelli & Tipton be and is hereby appointed as tax appeal attorney the year 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 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. 2025-01
Date: January 2, 2025

Resolution No. 2025-026 Appoint Special Tax Counsel – William R. Betesh, Boggia, Boggia & Betesh 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 desirable for the Township of South Hackensack to engage the services of a special tax attorney for 2025; 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 22, 2024 returnable and publicly opened on December 17, 2024; 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 William R. Betesh, Boggia, Boggia & Betesh LLC, 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 William R. Betesh, Boggia, Boggia & Betesh LLC 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 William R. Betesh, Boggia, Boggia & Betesh LLC, be and is hereby appointed as tax appeal attorney the year 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-027 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 2025; 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 22, 2024, returnable and publicly opened on December 17, 2024; 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 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 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 2025 municipal budget.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-028 Appoint Special Counsel Litigation/Conflict David McPherson, Esq.

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 2025; 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 22, 2024 , returnable and publicly opened on December 17, 2024; 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 McPherson of Waters, McPherson & McNeill 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 McPherson, Esq. 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 David McPherson , Esquire be and is hereby appointed as special counsel – conflicts /litigation for the year 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 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 2025 municipal budget.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-029 Appoint Risk Consultant SBMJIF P.I.A. Inc /A World Insurance LLC

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 2025 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 2025; 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 22, 2024 , returnable and publicly opened on December 17, 2024; 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 World Insurance DBA as 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 2025 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/ A World Insurance LLC.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-030 Appoint Producer/Consultant BMED – P.I.A. Security Programs, Inc./A World Insurance LLC

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 2025 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 2025; 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 22, 2024 returnable and publicly opened on December 17, 2024 ; 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 2025 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-31 Authorizing Award and Contract for Special Counsel for Cannabis Matters

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 2025; 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 22, 2024 , returnable and publicly opened on December 17, 2024; 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 Daniel Lagana, Esq, of Cleary, Giacobbe, Alfieri & Jacobs as Special Counsel for Cannabis matters,

WHEREAS, the duly authorized sub-committee of the Township of South Hackensack reviewed the submitted RFQ and has determined that., from Daniel Lagana, Esq, of Cleary, Giacobbe, Alfieri & Jacobs does 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 Daniel Lagana be and is hereby appointed as Cannabis Attorney the year 2025 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED that the fee for said legal services for year 2025 shall be at at hourly rate as per fee schedule and 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 2025-01
January 2, 2025

Resolution No. 2025-032 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 2025 unless noted otherwise.

- Judge.....Giuseppe Randazzo (1/1/2023-12/31/2025)
- Court AdministratorDiane Brando
- Violations Clerk..... Deborah Brothers & Maria Competiello
- ProsecutorElsbeth Crusius, Esq.
- Alternate Prosecutor(s)Kellie Reyes, Esq.
- Public DefenderDenise Travers, Esq.

Alternate Public Defender.....Donald Bonomo, Esq.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-033 Appoint Tax Search Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Tax Search Officer for the Township of South Hackensack for the year 2025.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-034 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 2025. 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-035 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 2025.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-036 Appoint Crossing Guards

WHEREAS Chief Chinchar has submitted his recommendation for the crossing guards for the year 2025,

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 2025.

Regular Guards:

Anna Tortura
Frances Barricella
Fred Van Wattering
Jade Chatham
Anthony Vigilante
Tracey Salvadeo

Alternate Guards:

Mike Ward
Brett Rerecich

BE IT FURTHER RESOLVED that all crossing guards shall be compensated as per the 2025 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. 2025-01
Date: January 2, 2025

Resolution No. 2025-037 Appoint Dispatchers Full and Part Time

WHEREAS Chief Chinchar has made a recommendation for part time & full time dispatchers as follows for the year 2025 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 2025:

Myles Dunnigan- Full Time
Louis Haase – Full Time
Massimo Maceri – Full Time

Michael J. Ward- Part Time
Sean Parisi- Part Time
Nick St. Andrew- Part Time
Matthew Azzolino- Part Time

Consent Agenda Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-038 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:

- VACANT4-year term/expires 12/31/2026
- Janice Anzevino4-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
Terri Zito, Assistant Director/ Secretary/Treasurer

Consent Agenda Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-039 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 2025, and that Donna L. Gambutti be and is hereby appointed as Alternate Safety Delegate.

Consent Agenda Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-040 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. Chinchar4-year appointment/expires 12-31-2025
- Darren Allen.....4-year appointment/expires 12-31-2026
- Anika Davis4-year appointment/expires 12-31-2028
- Brian Veprek Sr.....4-year appointment/expires 12-31-2026
- John Falato 4-year appointment/expires 12-31-2027
- Frank Coppola.4- year appointment/ expires 12-31-2028

ALTERNATES

- Donald Bonomo (Alternate #1).....2-year appointment/expires 12-31-2025

VACANT (Alternate #2).....2-year appointment/expires 12-31-2025

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-041 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:

James Anzevino (Class I-Mayor).....1 yr. term/expire 12-31-2025

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 12-31-2025

Frank Cagas (Class III)1 yr. term/expire 12-31-2025

Darren Allen (Class IV).....4 yr. term/expire 12-31-2028

Robert Orzechowski4 yr. term/expire 12-31-2028

William Panagia (Class IV).....4 yr. term/expire 12-31-2028

Al D’Ambrosio (Class IV).....4 yr. term/expire 12-31-2026

Anthony Vigilante (Class IV).....4 yr. term/expire 12-31-2028

Robert Peccoraro (Class IV).....4 yr. term/expire 12-31-2025

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-042 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 2025:

ChiefCarmine Maceri

Deputy ChiefVACANT

CaptainAnthony Moreno

1st Lieutenant.....VACANT

2nd LieutenantMasimo Maceri (05/01/2025)

Equipment OfficerJerry D’Amico

Training OfficerCarmine Maceri

LOSAP Officer.....Francesco Tony Maceri

Department Chaplain.....Rev. Michael Trainor

Consent Resolution 2025-01

Date: January 2, 2025

Resolution No. 2025-043 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 2025:

- Fire Inspector/SecretaryRaymond DeRiso
- Fire InspectorJames R. Riley
- Fire Inspector..... William Bergner
- Fire Inspector Anthony Jones

Consent Agenda Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-044 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 2025.

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

Consent Agenda Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-045 Tonnage Grant Application - 2024

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. 2025-01

Date: January 2, 2025

Resolution No. 2025-046 Emergency Management Council Ledger
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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. – Guy Picone , CPWM
7. School Principal- Jason Chirichella
8. Fire Department Chief – Carmine Maceri
9. Mayor – James Anzevino
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. 2025-01
Date: January 2, 2025

Resolution No. 2025-047 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 2025.

Consent Resolution No. 2025-01
Date: January 2, 2025

Resolution No. 2025-048 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 2, 2025-December 31, 2027), and

BE IT FURTHER RESOLVED that Chief Robert Chinchar be and he is hereby appointed as Deputy Emergency Manager for a 3-year term (January 2, 2025-December 31, 2027).

Consent Agenda Resolution No. 2025-01
Dated: January 2, 2025

Resolution No. 2025-049 Appoint Technical Assistant and Deputy Township Clerk M. Krusznis

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Megan Krusznis be and is hereby appointed as Technical Assistant to the Construction Department for the year 2025.

BE IT FURTHER RESOLVED that she be and is hereby appointed as Deputy Township Clerk.

Consent Resolution 2025-01

Date: January 2, 2025

Resolution No. 2025-050 Appoint Municipal Housing Liaison

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen that Donna L. Gambutti be and is hereby appointed as Municipal Housing Liaison for the year 2025.

BE IT FURTHER RESOLVED that she be and is hereby appointed Municipal Housing Liaison for 2025.

Consent Resolution 2025-01

Date: January 2, 2025

Resolution No. 2025-051 Appointment of Finance Assistant F. Gonzalez-Lopez

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Francisco Gonzalez –Lopez be and is hereby appointed as Finance Assistant, for the Township of South Hackensack for the year 2025.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

Resolution No. 2025-052 Appointment of Payroll Clerk & Certifying Officer E. Scott

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Evelyn Scott be and is hereby appointed as Certifying Pension Officer, Payroll Clerk for the Township of South Hackensack for the year 2025.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

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TOWNSHIP OF SOUTH HACKENSACK

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 2025-053

Resolution Re: Establishing Temporary Budget Appropriation for 2025

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the 2025 Budget, temporary appropriations should be for the purposes and amounts required in the manner and time therein provided,

WHEREAS, this resolution will take effect on the first day of January, 2025, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations

in the 2024 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2024 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of South Hackensack, that the following appropriations be made and that a certified copy of this be transmitted to the Chief Financial Officer for the Township's records.

GENERAL GOVERNMENT FUNCTIONS			
Mayor and Township Committee			

Salaries and Wages					\$ 18,000
Other Expenses					2,500
Municipal Clerk					
Salaries and Wages					65,000
Other Expenses					25,000
Financial Administration					
Salaries and Wages					35,000
Other Expenses					10,000
Technology and Information Systems					
Other Expenses					2,000
Audit Services					20,000
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					65,000
Engineering Services and Costs					
Other Expenses					15,000
Resolution Re: Establishing Temporary Budget Appropriation for 2024					
LAND USE ADMINISTRATION					
Planning Board					
Salaries and Wages					\$ 3,250
Other Expenses					1,800

Zoning Board of Adjustment					
Salaries and Wages					1,800
Other Expenses					1,800
INSURANCE					
General Liability Insurance					75,000
Workers Compensation					75,000
Employee Group Insurance					400,000
PUBLIC SAFETY FUNCTIONS					
Police					
Salaries and Wages					900,000
Other Expenses					35,000
Police Dispatch/911					
Salaries and Wages					48,000
Other Expenses					800
Office of Emergency Management					
Salaries and Wages					3,000
Other Expenses					1,000
Aid to Volunteer Fire Companies					
Other Expenses					27,000
Aid to Volunteer Ambulance Companies					
Other Expenses					8,000
Fire Department					
Salaries and Wages					23,000
Other Expenses					16,000
Municipal Prosecutor					
Salaries and Wages					5,000
PUBLIC WORKS FUNCTIONS					
Streets and Road Maintenance					
Salaries and Wages					125,000

Other Expenses					50,000
Solid Waste Collection					
Other Expenses					45,000
Buildings and Grounds					
Other Expenses					45,000
Vehicle Maintenance					
Other Expenses					30,000
Dump Fees					
Other Expenses					45,000
Resolution Re: Establishing Temporary Budget Appropriation for 2024					
HEALTH AND HUMAN SERVICES FUNCTIONS					
Public Health Services (Board of Health)					
Salaries and Wages					\$ 6,500
Other Expenses					8,000
Animal Control Services					
Other Expenses					1,600
PARK AND RECREATION FUNCTIONS					
Recreation Services and Programs					
Salaries and Wages					9,000
Other Expenses					6,500
Senior Citizen Organizations					
Celebration of Public Events					
Other Expenses					6,500
MUNICIPAL COURT					
Salaries and Wages					33,000
Other Expenses					5,000
Public Defender					
Salaries and Wages					3,500

CODE ENFORCEMENT AND ADMINISTRATION							
Construction Code Official							
Salaries and Wages							24,000
Other Expenses							1,800
UTILITY EXPENSES AND BULK PURCHASES							
Electricity							22,500
Street Lighting							13,000
Telephone							18,000
Water							22,500
Gasoline							25,000
OTHER							
Bergen County Utilities Authority							200,000
Sewer Fees							
Passaic Valley							3,500
Moonachie							45,000
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS							
Bergen County - 911 Emergency Service							1,500
Borough of Paramus - Streets and Roads							17,500
STATUTORY EXPENDITURES							
Defined Contribution Retirement Program (DCRP)							600
Unemployment Insurance							3,000
Contribution to Social Security System							95,000
Subtotal Current Fund							2,834,150
Resolution Re: Establishing Temporary Budget Appropriation for 2025							

CAPITAL IMPROVEMENTS						
Capital Improvement Fund						20,000
MUNICIPAL DEBT SERVICE						
Principal on Bonds						560,000
Interest on Bonds						76,339
Principal on Notes						84,456
		Total Current Fund				\$ 3,574,945

Consent Agenda 2025-01 January 2, 2025

ATTEST:

Donna Gambutti, Municipal Clerk

James Anzevino, Mayor

Resolution No. 2025-054 Appointment of Wastewater & Stormwater License Operator 2025

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 2024 Salary Ordinance.

Consent Agenda Resolution 2025-01

Dated: January 2, 2025

Resolution No. 2025-055 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, 2025 and shall be effective until December 31, 2025; and

WHEREAS the web hosting, domain name renewal have been paid for the year 2025 - 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. 2025-01

January 2, 2025

Resolution No. 2025-056 ARBOR DAY PROCLAMATION 2025- April 25, 2025

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 25 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. 2025-01

Date: January 2, 2025

Resolution No. 2025-057 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 2025-01
January 2, 2025

Resolution No. 2025-058 Appoint Kyle Wiedemann as Assistant Chief Financial Officer for 2025

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 2025-01
Dated: January 2, 2025

Resolution No. 2025-059 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).....VACANT – expires 12-31-2027
- Resident #3 – (2 year term)..... VACANT – expires 12-31-2025

Employee #1 – (3 year term)..... Joseph Marella expires 12-31-2026

Employee #2 – (3 year term)..... Mike Ward Expires 12-31-2026

Resident #1 – (2 year term).....Deborah Allen – expires 12-31-2026

Resident #2 – (2 year term).....Maria Nasta – expires 12-31-2026

Secretary.....Francisco Gonzelez-Lopez- expires 12-31-2025

Consent Agenda Resolution No. 2025-01

January 2, 2025

Resolution No. 2025-060 Authorizing Award and Contract for Landscaping Services

WHEREAS, the Township of South Hackensack previously advertised a Request for Proposals for Landscaping Services; and

WHEREAS, the Township is in receipt of one proposal submitted by Weeping Pines Landscaping as follows: Option 1: Veterans Park (front of park) and Municipal Complex in the amount of \$2314.50; payable in ten (10) monthly installments Option 2: Veterans Park (back of park) in the amount of \$575.00 payable; and Option 3: goose repellent treatment in the amount of \$540.00 payable in ten (10) monthly installments; and

WHEREAS, the Chief Financial Officer of the Township has certified that the funds are available for this matter, said certificate of availability of funds being attached hereto and incorporated herein by reference; and

WHEREAS, the Township Administrator has reviewed this matter and recommends the approval of Weeping Pines Landscaping for landscaping services for the township in accord with the proposal submitted; and

WHEREAS, the Township Attorney has prepared a contract agreement between the Township and Weeping Pines Landscaping, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen and State of New Jersey, that the proposal submitted by Weeping Pines Landscaping for Landscaping Services for the Township for the 2025 season, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Township Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Weeping Pines Landscaping upon its passage.

Consent Agenda Resolution No. 2025-01

January 2, 2025

RESOLUTION NO. 2025-061

**APPOINTING BRETT RERECICH AS PER DIEM ADMINISTRATIVE/RECREATION 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 2024 Salary Ordinance.

Consent Agenda Resolution 2025-01

Dated: January 2, 2025

RESOLUTION NO. 2025-062

**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 22, 2024, returnable and publicly opened on December 17, 2024 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 2025-01

January 2, 2025

Resolution No. 2025-063

**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, 2025 through December 31, 2025

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, 2025.

January 2, 2025

Resolution No. 2025- 064 Appoint Property Maintenance Officer

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Brian Vepek be and are hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2025.

BE IT FURTHER RESOLVED that the annual salary shall be according to the 2024 Salary Ordinance.

Consent Agenda Resolution No. 2025-01

Date: January 2, 2025

*P*roclamation

**In Recognition of the Services of
Domenick Mea**

WHEREAS, Domenick Mea was hired on December 13, 1998. The titles he held were dispatcher, patrolman, and sergeant; and

WHEREAS, Domenick enjoys spending time with his wife, “Mac” and his son, Domenick and,

WHEREAS, during his career in public service Domenick Mea has earned the respect and admiration of our citizens, the Township Committee, and his co-workers; and

WHEREAS, Domenick retired on January 1, 2025 after 26 years of dedicated service to the Township of South Hackensack; and

WHEREAS, we extend to Domenick Mea our appreciation of his many years of service and wish him a retirement of happiness, prosperity, and health.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack commends Domenick Mea on his achievements and his dedication to the community and wish him well in his retirement. We furthermore express our sincere appreciation, as well as that of our residents, for his service to the Township of South Hackensack.

Presented on this 2nd day of January, 2025

Honorable Mayor James Anzevino

Deputy Mayor Luis Perdomo
Committee Member Gary Brugger
Committee Member Frank Cagas
Committee Member Yris Encarnacion