

Township of South Hackensack
Bergen County, New Jersey
September 12, 2013 7:30 P.M.

Regular Meeting
MINUTES

Frank Cagas, Mayor-----Present
Gary C. Brugger-----Present
Walter Eckel, Jr.-----Present
William Regan-----Present
Vincent Stefano-----Present

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

Call of Meeting to Order

Mayor Cagas called the Regular Meeting to order at 7:30 p.m. The Clerk advised that this is a special 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. Mayor Cagas led the flag salute. The Municipal Clerk called the roll. All members are present.

Awards & Special Presentations

Little Ferry-South Hackensack- 11-12 Division and Regional Champion

Bill Regan congratulated all the girls for a great season and each one of them were presented with a trophy and pictures were taken of the group with the committee members. Mayor Cagas praised the girls for doing an outstanding job.

National Night Out Presentations by Chief Michael D. Frew

Michael Frew presented plaques to Robert Fox from Crazy Roni's and Vinko Astalkoski from Alan Party Rental for their generosity and donations that were provided to the town for the function of National Night Out that is held the first Tuesday of August every year. All of their donations were much appreciated.

Mayor's Award Presented to: *Brian Smith* – there was a fire call and Brian Smith was not present at this time.

Correspondence

General Correspondence – August 2013 – Brugger motioned; Eckel seconded to accept the general correspondence and place them on file. All present were in favor.

Monthly Department Reports –Eckel motioned; Regan seconded to accept the monthly department reports and place them on file. All present were in favor.

NJDOT, September 4, 2013- Maintenance Roadway Repair- Route 80 Local East Bound and West Bound for 2014- Map Attached – Brugger motioned; Eckel seconded to accept this letter and place it on file. All present were in favor. Mayor Brugger informed the public that this repair would be to repave both of the ramps that go over Route 80 in town.

Sgt. John Rizer, September 9, 2013- Notice of Retirement- Brugger motioned; Regan seconded to accept this retirement letter with regret. All present were in favor.

Larry Paladino, Jr, September 10, 2013- Zoning Board letter of Interest – Regan motioned; Eckel seconded to move this to New Business. All present were in favor.

Ashley Morrone, September 10, 2013- Government Finance Officers Association Request – Brugger motioned; Regan seconded to accept this letter and place under new business. All present were in favor.

Larry Paladino, Jr, September 10, 2013- Tree Trimming and Removal Request – Eckel motioned; Regan seconded to discuss this under new business. All present were in favor.

Lydia Heinzelman, Technical Assistant, August 28, 2013- Update of Building Department Permits –Brugger motioned; Eckel seconded to accept this letter and place it on file. All present were in favor.

Old Business

NJDOT Local Aid Grant application- Authorize Boswell Engineering to proceed with application at no charge – Brugger reported that the town has applied for Wesley Street several times and was rejected. Boswell said that they would submit the application for one more year without charge to the town.

Department of Public Works Proficiency and Evaluation – Nasta reported that the sub-committee met with regards to sharing of equipment and services with Moonachie. Frank suggested that both towns are in need of equipment to purchase and share and that we move forward with such an agreement. Brugger suggested this was a good idea.

Greensky – Joe Marrella received 3 proposals from different companies. This would be for our receiver of recyclables and the length of the contract was discussed. Nasta reported that a longer term of contract is a good idea with the prices and market standards. It would be great if garbage and recycle contract would start/stop at the same time. Suggestion was made for a 5 year term. Brugger motioned; Regan seconded to direct David Nasta draw up an agreement with Greensky and to authorize the Mayor to sign said agreement.. All present were in favor.

CDBG 2013 – Brugger reported that this is the repaving street of Franklin Street. Bid specs will be drawn up with a cost estimate.

CDBG 2014 – Frank was at the meeting at the County This is a new application that is due December 3, 2013 which can be submitted electronically.

Sunesys – Nasta reported that he reviewed this telecommunications contract. He said the committee is free to authorize said contract. Brugger motioned; Regan seconded to authorize said contract. All present were in favor.

New Business

Shared services with Memorial School and Township of South Hackensack for Comfort Station-South Hackensack Residents Only – Nasta reported that this contract has a term of 10 years with the principal of the school having discretion. Nasta believes that it should be Mayor, Police Chief or OEM manager. Stefano reported that he discussed this with Greg Maceri and Maceri agrees that it should be someone else along with a custodian to make a command decision and have the school opened by a custodian.

Larry Paladino, Jr, September 10, 2013- Brugger motioned; Regan seconded to appoint Larry Paladino to the Zoning Board as an Alternate Member and to move the existing alternate member to fill the vacancy of regular member Fred Hum. All present were in favor and Stefano abstained.

Ashley Morrone, September 10, 2013 – Stefano motioned; Regan seconded to authorize Ashley to attend the GFOA conference that provides classes that would be helpful for her position in the finance office. All present were in favor.

Larry Paladino, Jr, September 10, 2013 – Tree Trimming -Eckel reported on this issue that is on the corner of Maple and Grove Street. Joe Marrella reported to the committee. Discussion on stump grinding and tree removal along with pedestrian safety. Eckel wants the tree across from his house on Phillips Avenue inspected as well. Trees that are taken down will be replaced, but not planted under any wires. PSEG chops them up too much. Brugger motioned; Cagas seconded to approved the proposal for R&P Landscaping at a cost not to exceed \$1320. All present were in favor – Stefano abstained.

BRIAN SMITH PRESENTATION – Mayor’s award was presented to Brian Smith and he was congratulated for his dedicated services.

Ordinances *Second Reading, Public Hearing and Adoption:*

ORDINANCE NO. 2013-04 -

Brugger motioned; Regan seconded to open the public hearing on this Ordinance. All in favor. Dolly Montenegro and Larry Paladino commented.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “PARKING”

Brugger motioned; Regan seconded to close the public hearing and adopt said Ordinance. Roll Call: Ayes: Brugger, Cagas, Eckel, Regan, & Stefano Nays:

ORDINANCE NO. 2013-08

Brugger motioned; Eckel seconded to open the public hearing on this Ordinance. All in favor. There were no comments from the public.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “POLICE DEPARTMENT-SPECIAL PRIVATE PROTECTION SERVICE

Brugger motioned; Regan seconded to close the public hearing and adopt said Ordinance. Roll Call: Ayes: Brugger, Cagas, Eckel, Regan, & Stefano Nays:

ORDINANCE NO. 2013-09

Cagas motioned; Brugger seconded to open the public hearing on said Ordinance. All in favor. Gary commented that this Ordinance reinstates the police officers from the most recent lawsuit that was filed.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE DEPARTMENT"

Brugger motioned; Cafas seconded to close the public hearing and adopt said Ordinance.

Roll Call: Ayes: Brugger, Cagas, Eckel, Regan, & Stefano Nays:

Resolutions

Consent Resolution No. 2013-09 – The mayor inquired if anyone would like and items on the consent resolution removed. Frank Cagas replied yes – to remove Boswell Engineering from the Bills list – Resolution No. 2013-140.

Brugger motioned; Eckel seconded to approve Consent Resolution No. 2013-09 with the exception of 2013-140 being removed. All in favor.

Closed Executive Session Resolution

Cagas motioned; Eckel seconded to approve the Closed Session Resolution. All present were in favor.

Committee Reports

Gary Brugger - commented on new business and the town ordinance with regards to signs. Frank suggested that Gary meet with Ray and come up with some suggestions. Gary also suggested that it would be time for the town to advertise and accept police applications, if they are going to make it for the academy in January. It was suggested to charge for the application. Stefano motioned; Regan seconded to authorize the Clerk to properly advertise for police officers positions according to our ordinance. All present were in favor.

Gary thanked Police Chief Mike Frew for all his years of service and wished him the best in his retirement. Commented on the need of sidewalks on Moonachie Road....the County should apply for safe routes grant

Vincent Stefano – Field Day September 28, Opening Day of Soccer, Fred & Dana Hum were recognized at the opening day of soccer for all their volunteering to help with the games, quality of life park committee, and that letters would be sent out for any and all to join, economic development and some new ideas, and congratulations to Chief Frew on his last public meeting and moving on to his retirement

Bill Regan - great job to Brian Smith, congrats to Police Chief Mike Frew on retirement, 8th grade car wash will be September 21, November 15 8th grade Beefsteak

Walter Eckel – Congrats to Police Chief Mike Frew, PSEG street lights that continually remain out with no response in months and the transfer of all wires to the new poles, Walter met with the

County to remind them of the Senior Housing in need of a generator, cemetery property in need of clean up near Mr.Zito's house, Building Department needs more space
Stefano suggested to increase office space for all departments in the Municipal Complex. Cagas and Stefano will be on a sub-committee to come up with suggestions.

Frank Cagas – very happy to present the awards tonight to softball girls and Brian Smith, thanked Chief Frew for his services, gas leak on the ramp over Route 80, informed Larry to get someone to clean the catch basins along Moonachie Road

Public Comments

Dolly Montenegro – suggested to get Memorial School students involved in quality of life park committee, stated that Mike Frew did his job well, she would prefer to use the Senior Center as a Comfort Center, DEP request for the DPW building- work was done around November of 1998 She would like to look at the old records to see what she could find to help out on this matter. Cagas granted her permission. Property owners don't let tenants park in the driveway.

Police Chief Mike Frew – He thanked the Township Committee, residents and all the workers.

Larry Paladino – commented that he and Mike Frew climbed the ladder together

Al D'Ambrosio – commented on a Fire truck being able to make the turn on Taylor Avenue with the way cars park so close to the bend Joe Terraccino said that painting the curb yellow on the areas where cars should not park might help alleviate the illegal parking of the cars on Taylor

Lonnie Bedell – commented on cutting down trees and the replanting of trees, These trees absorb water, there is a lot of flooding on Grove and Maple – He congratulated Mike Frew on his retirement

Brugger motioned; Regan seconded to close the public hearing – All present were in favor.

Closed Session

Brugger motioned; Regan seconded to go into closed session.

Adjournment

Respectfully Submitted,
Donna L. Gambutti
Municipal Clerk

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Resolution Authorizing Executive Session- September 12, 2013

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

 (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

 (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

 (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

XX (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

PBA Negotiations Update

 (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

XX (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

XX (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

Evans V. South Hackensack

XX (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Chief Michael D. Frew- Retirement Transition

Capt. J. Terraccino
Capt. R. Kaiser
Lt. V. Riotto
Sgt. R. Licamara
Hiring of Police Chief –Procedure Discussion

(9) Matters relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on September 12, 2013

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Consent Resolution 2013-09

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 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. 2013-140 - Payment of Bills- September 2013

Resolution No. 2013- 141 – Authoring Tax Appeal Settlement- AEP Industries- 125 Phillips Avenue- Block 13.02 Lot 8

Resolution No. 2013- 142– Authoring Tax Appeal Settlement- C&T Enterprises- 69 Leuning Street- Block 54 Lot 1.02

Resolution No. 2013- 143– Authoring Tax Appeal Settlement- Hobart Enterprises- 315 Phillips Avenue- Block 1.01 Lot 3

Resolution No. 2013- 144– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC- 150 Louis Street- Block 2.01 Lot 8.02

Resolution No. 2013- 145– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC- 175 Louis Street- Block 1.01 Lot 4.12
Resolution No. 2013- 146– Authoring Tax Appeal Settlement- JMN Associates/ROAN LP- 125 Louis Street- Block 1.01 Lot 4.13
Resolution No. 2013- 147– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC-80 Wesley Street- Block 54 Lot 2.01
Resolution No. 2013- 148– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, 540 Huyler Street- Block 3 Lot 23.02
Resolution No. 2013- 149– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, 550 Huyler Street- Block 3 Lot 23.03
Resolution No. 2013- 150– Authoring Tax Appeal Settlement- DAIR Management- 55 Ruta Court- Block 2.01 Lot 16
Resolution No. 2013- 151– Authoring Tax Appeal Settlement- John Abraham Rothman- 45 Ruta Court, Block 2.01 Lot 15
Resolution No. 2013- 152– Authoring Tax Appeal Settlement- TWINKS LLC- 30 Ruta Court- Block 2.01 Lot 22
Resolution No. 2013- 153– Authoring Tax Appeal Settlement- TWINKS LLC- 40 Ruta Court- Block 2.01 Lot 19
Resolution No. 2013- 154- Approval to Submit a Grant Application and Execute Grant Contracts with NJDOT for The Wesley Street Improvement Project
Resolution No. 2013-155- Authorize County Road Program
Resolution No. 2013-156- Authorize Sortino Sick Days
Resolution No. 2013-157- Approve Township Minutes
Resolution No. 2013-158- Chain of Command- Police Department
Resolution No. 2013-159- Revised Bunting Procedure
Resolution No. 2013-160- License Report August 2013

Resolution No. 2013-140 – Payment of Bills – September 2013 \$797,561.03

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2013-09

Date: September 12, 2013

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

Christopher W. Eilert, CFO

September 6, 2013
HACKENSACK
10:22 AM
Check Date

TOWNSHIP OF SOUTH
Page No: 1
Check Register By

Range of Checking Accts: First to Last Range of Check
Dates: 08/07/13 to 09/12/13
Report Type: All Checks Report Format: Super
Condensed Check Type: Computer: Y Manual: Y
Dir

Deposit: Y

===== Check # Check Date Vendor
Amount Paid Reconciled/Void Ref Num

DEV DEVELOPERS & ESCROW CASH
1801 09/12/13 BOS01 BOSWELL ENGINEERING, INC. 2,371.95
1418

Checking Account Totals Paid Void Amount Paid
Amount Void

Checks: 1 0 2,371.95
0.00
Direct Deposit: 0 0 0.00
0.00
=====

Total: 1 0 2,371.95
0.00

GENERAL ACCOUNT
10933 08/07/13 LIC01 ROBERT LICAMARA 290.00
1414
10934 08/21/13 IND04 INDIAN HARBOR INSURANCE CO. 6,989.30
1415

10935	08/21/13	UNI572	UNITED WATER NEW JERSEY	57254	3,430.49
1415					
10936	09/12/13	AAA01	AAA FENCE		3,971.00
1419					
10937	09/12/13	ADS01	ACTION DATA SERVICES		1,609.64
1419					
10938	09/12/13	ADV02	ADVANCED DISPOSAL		22.70
1419					
10939	09/12/13	BAG01	BAGS PLUS		227.00
1419					
10940	09/12/13	BCB10	BCB JANITORIAL SUPPLY COMPANY		263.27
1419					
10941	09/12/13	BCM02	BC MUNI COURT ADMIN ASSOC.		50.00
1419					
10942	09/12/13	BCU02	BC UTILITIES AUTHORITY	SW	7,411.34
1419					
10943	09/12/13	BER01	BERGEN MUNICIPAL EMPLOYEE BENF		79,620.26
1419					
10944	09/12/13	BER09	BERGEN OVERHEAD DOOR INC		1,219.00
1419					
10945	09/12/13	BOS01	BOSWELL ENGINEERING, INC.		352.00
1419					
10946	09/12/13	BOW02	BOW WOW PET WASTE PRODUCTS		690.00
1419					
10947	09/12/13	CAB01	CABLEVISION		89.90
1419					
10948	09/12/13	CAR03	CARVEL STORE #898		95.00
1419					
10949	09/12/13	CAR08	CARQUEST OF HACKENSACK		4.79
1419					
10950	09/12/13	CIR01	CIRCLE CAR WASH		38.50
1419					
10951	09/12/13	DAV01	DAVES EMBROIDERY		100.00
1419					
10952	09/12/13	DON04	JAMES DONATELLO		1,000.00
1419					
10953	09/12/13	EAR01	EARTHLINK BUSINESS		761.24
1419					
10954	09/12/13	EVA01	GLENN EVANS		750.00
1419					

September 6, 2013
HACKENSACK
10:22 AM
Check Date

TOWNSHIP OF SOUTH
Page No: 2
Check Register By

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		

GENERAL ACCOUNT

Continued

10955	09/12/13	EVA02	THE EVANS COMPANY	258.79
1419				
10956	09/12/13	FIR01	THE FIRST OCCUPATIONAL CENTER	1,507.00
1419				
10957	09/12/13	GAR04	GARDEN STATE CURBS & SIDEWALKS	1,200.00
1419				
10958	09/12/13	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	2,050.00
1419				
10959	09/12/13	GRC01	GRC MECHANICAL SERVICES	980.00
1419				
10960	09/12/13	HAR02	VINDAN, INC.	3,160.00
1419				
10961	09/12/13	HES01	HESS CORPORATION	19.97
1419				
10962	09/12/13	HUD01	HUDSON TIRE EXCHANGE	112.16
1419				
10963	09/12/13	IDM01	IDM MEDICAL SUPPLY	93.00
1419				
10964	09/12/13	KEL01	LANCE KELLY	1,000.00
1419				
10965	09/12/13	LER01	LERCH, VINCI & HIGGINS, LLP	16,178.75
1419				
10966	09/12/13	LIT01	LITTLE FERRY HARDWARE	23.76
1419				
10967	09/12/13	LOOR1	DAYANNA LOOR	1,000.00
1419				
10968	09/12/13	MCN01	MCNERNEY & ASSOCIATES	900.00
1419				
10969	09/12/13	MCN10	MC NERNEY & ASSOCIATES, INC	300.00
1419				
10970	09/12/13	MEA02	DOMENICK MEA	1,000.00
1419				
10971	09/12/13	MGL01	MGL PRINTING SOLUTIONS	223.00
1419				
10972	09/12/13	MUN05	MUNICIPAL CAPITAL CORP	410.00
1419				
10973	09/12/13	NAS02	DAVID V NASTA	4,333.33
1419				
10974	09/12/13	NJL10	NEW JERSEY LEAGUE OF MUNICIPAL	75.00
1419				
10975	09/12/13	NJT01	TREAUER, ST NJ DEPT CHILD/FAM	75.00
1419				
10976	09/12/13	NJU02	STATE OF NEW JERSEY	157.50
1419				
10977	09/12/13	NOR01	NORTH JERSEY MEDIA GROUP INC	154.04
1419				
10978	09/12/13	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	9.60
1419				
10979	09/12/13	ONS01	ONSITE JOHNNY WASTE SERVICES	300.00
1419				
10980	09/12/13	PAD10	BEATTIE PADOVANO, LLC	80.00
1419				
10981	09/12/13	PEN01	PENQUIN MANAGEMENT, INC.	891.38
1419				

10982	09/12/13	PET10	PETTY CASH	273.01
1419				
10983	09/12/13	PIN01	PINNACLE WIRELESS FBO UNITEK	190.00
1419				
10984	09/12/13	POL04	POLAND SPRING DIRECT	67.52
1419				
10985	09/12/13	POM01	POMPEI'S LITTLE MARKET	31.38
1419				
10986	09/12/13	PRE04	PRECISE AUTOMOTIVE	6,479.00
1419				
10987	09/12/13	PSE01	P S E & G	7,390.99
1419				
10988	09/12/13	RAC01	RACHLES & MICHELE'S OIL CO INC	3,927.39
1419				
10989	09/12/13	RAP01	RAPID PUMP & METER	396.56
1419				
10990	09/12/13	SHE01	SO HACKENSACK BD OF EDUCATION	601,930.00
1419				

September 6, 2013
HACKENSACK
10:22 AM
Check Date

TOWNSHIP OF SOUTH
Page No: 3
Check Register By

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref	Num	

GENERAL ACCOUNT				Continued
10991	09/12/13	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
1419				
10992	09/12/13	SME01	JOSEPH SMENTKOWSKI, INC.	6,391.07
1419				
10993	09/12/13	STA03	STATELINE FIRE & SAFETY	195.40
1419				
10994	09/12/13	STA04	STANDARD INSURANCE COMPANY	125.13
1419				
10995	09/12/13	STA07	STAPLES ADVANTAGE	187.14
1419				
10996	09/12/13	TER01	MARY TERRACCINO	225.85
1419				
10997	09/12/13	TIL01	TILCON NEW YORK	499.07
1419				
10998	09/12/13	TM002	T-Mobile 120	117.45
1419				
10999	09/12/13	TON03	TONY LIGGIO	300.00
1419				
11000	09/12/13	UNI01	UNITED WATER NJ	3,591.85
1419				
11001	09/12/13	USA01	USA MOBILITY	9.44
1419				

11002	09/12/13	VER05	Verizon	V06	101.70
1419					
11003	09/12/13	VER06	Verizon	8965	403.77
1419					
11004	09/12/13	VER07	Verizon	0648	281.72
1419					
11005	09/12/13	VER09	Verizon Wireless	1644	156.04
1419					
11006	09/12/13	VIG01	VIGILANTI ELECTRIC INC		235.00
1419					
11007	09/12/13	WAS01	WASTE MANAGEMENT of NJ INC		12.15
1419					
11008	09/12/13	WES01	THOMSON REUTERS - WEST GROUP		105.00
1419					
11009	09/12/13	YAN02	GARY YANNETTI		1,000.00
1419					
11010	09/12/13	ZAN02	JUSTIN ZANCA		1,000.00
1419					
11011	09/12/13	HOR01	HORIZON ENTERTAINMENT, INC		2,992.50
1420					
11012	09/12/13	HOR01	HORIZON ENTERTAINMENT, INC		2,992.50
1421					

Checking Account Totals	Paid	Void	Amount Paid
Amount Void			
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Checks:	80	0	788,646.34
0.00			
Direct Deposit:	0	0	0.00
0.00			
=====	=====	=====	=====
Total:	80	0	788,646.34
0.00			

September 6, 2013
HACKENSACK
10:22 AM
Check Date

TOWNSHIP OF SOUTH
Page No: 4
Check Register By

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		

PAYROLL AGENCY	PR AGENCY	TB BANK	
1503	09/12/13	BER01	BERGEN MUNICIPAL EMPLOYEE BENEF
1417			6,542.74

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

Checks:	1	0	6,542.74
0.00			
Direct Deposit:	0	0	0.00
0.00			
=====			
Total:	1	0	6,542.74
0.00			

Report Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

Checks:	82	0	797,561.03
0.00			
Direct Deposit:	0	0	0.00
0.00			
=====			
Total:	82	0	797,561.03
0.00			

September 6, 2013
HACKENSACK
10:22 AM
Check Date

TOWNSHIP OF SOUTH
Page No: 5
Check Register By

Fund Description	Fund	Budget Total
Revenue Total		

CURRENT FUND	3-01	788,646.34
0.00		
	D-05	2,371.95
0.00		
	P-22	6,542.74
0.00		
=====		
Total Of All Funds:		797,561.03
0.00		

**Resolution No. 2013-141 - Authorizing Tax Appeal Settlement – AEP INDUSTRIES –
125 Phillips Avenue – Block 13.02 Lot 8**

WHEREAS, AEP Industries is the taxpayer of property located at 125 Phillips Avenue, also known as Block 13.02, Lot 8; and

WHEREAS, the taxpayer has filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled AEP Industries vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled AEP Industries vs. Township of South Hackensack, so that for tax year 2010, the assessment of \$12,429,200 will be reduced to \$10.5 million; for tax year 2011, the assessment of \$12,429,200 will be reduced to \$9.5 million; for tax year 2012, the assessment of \$12,429,200 will be reduced to \$9.5 million; and for tax year 2013, the assessment of \$12,429,200 will be reduced to \$9,250,000, resulting in a total refund for all years of \$247,548; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
Date: September 12, 2013

Resolution No. 2013-142 - Authorizing Tax Appeal Settlement – C&T ENTERPRISES – 69 Leuning Street – Block 54 Lot 1.02
--

WHEREAS, C&T Enterprises is the owner and taxpayer of property located at 69 Leuning Street, also known as Block 54, Lot 1.02; and

WHEREAS, the taxpayer has filed tax appeals for the years 2011 and 2012 against the Township of South Hackensack in a matter entitled C&T Enterprises vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled C&T Enterprises vs. Township of South Hackensack, so that for tax year 2011, the assessment of \$1,301,200 will be reduced to \$1,007,500, resulting in a refund of \$6,426; and for tax year 2012, the assessment of \$1,301,200 will be reduced to \$1,007,500, resulting in a refund of \$6,699; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
Date: September 12, 2013

Resolution No. 2013-143 - Authorizing Tax Appeal Settlement – HOBART ENTERPRISES – 315 Phillips Avenue – Block 1.01 Lot 3
--

WHEREAS, Hobart Enterprises, LLC is the owner and taxpayer of property located at 315 Phillips Avenue, also known as Block 1.01, Lot 3; and

WHEREAS, the taxpayer has filed tax appeals for the years 2010, 2011 and 2012 against the Township of South Hackensack in a matter entitled Hobart Enterprises, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Hobart Enterprises, LLC vs. Township of South Hackensack, so that for tax year 2010, the assessment will be reduced from \$1,008,100 to \$724,200 resulting in a refund of \$6,124; for tax year 2011, the assessment will be reduced from \$1,008,100 to \$672,500, resulting in a refund of \$7,342; and for tax year 2012, the assessment will be reduced from \$1,008,100 to \$698,300, resulting in a refund of \$7,067; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
Date: September 12, 2013

Resolution No. 2013-144 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT/TWINKS LLC – 150 Louis Street – Block 2.01 Lot 8.02
--

WHEREAS, Dair Management Co., L.P. and Twinks, LLC, are the owners and/or taxpayers of property located at 150 Louis Street, also known as Block 2.01, Lot 8.02; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$1,685,700 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$1,685,700 will

remain intact; the 2012 assessment of \$1,685,700 will be reduced to \$1,450,000, resulting in a refund of \$5,376; and the 2013 assessment of \$1,685,700 will be reduced to \$1,380,000, resulting in a refund of \$7,215; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 12, 2013

Resolution No. 2013-145 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT/TWINKS LLC – 175 Louis Street – Block 1.01 Lot 4.12
--

WHEREAS, Dair Management Co., L.P. and Twinks, LLC, are the owners and/or taxpayers of property located at 175 Louis Street, also known as Block 1.01, Lot 4.12; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$2,288,700

will remain intact; the 2011 assessment of \$2,288,700 will be reduced to \$2,000,000, resulting in a refund of \$6,317; the 2012 assessment of \$2,288,700 will be reduced to \$1,850,000, resulting in a refund of \$10,007; and the 2013 assessment of \$2,288,700 will be reduced to \$1,690,000, resulting in a refund of \$14,129; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 13, 2013

Resolution No. 2013-146 - Authorizing Tax Appeal Settlement – JMN ASSOCIATES/ROAN L.P. – 125 Louis Street – Block 1.01 Lot 4.13
--

WHEREAS, JMN Associates, LLC and ROAN, L.P., are the owners and/or taxpayers of property located at 125 Louis Street, also known as Block 1.01, Lot 4.13; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled JMN Associates, LLC and ROAN, L.P. vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of

litigation entitled JMN Associates, LLC and ROAN, L.P. vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$2,780,100 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$2,780,100 will remain intact; the 2012 complaint will be withdrawn, and the assessment of \$2,780,100 will remain intact; and the 2013 assessment of \$2,780,100 will be reduced to \$2,560,000, resulting in a refund of \$5,194; and for tax year 2014, the assessment shall be adjusted to \$2,560,000; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 13, 2012

Resolution No. 2013-147 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT/TWINKS – 80 Wesley Street – Block 54 Lot 2.01
--

WHEREAS, Dair Management Co., L.P. and Twinks, LLC, are the owners and/or taxpayers of property located at 80 Wesley Street, also known as Block 54, Lot 2.01; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$2,312,200 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$2,312,200 will remain intact; the 2012 assessment of \$2,312,200 will be reduced to \$2,200,000, resulting in a refund of \$2,559; and the 2013 assessment of \$2,312,200 will be reduced to \$2,200,000, resulting in a refund of \$2,648; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 13, 2013

Resolution No. 2013-148 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT/TWINKS – 540 Huyler Street – Block 3 Lot 23.02

WHEREAS, Dair Management Co., L.P. and Twinks, LLC, are the owners and/or taxpayers of property located at 540 Huyler Street, also known as Block 3, Lot 23.02; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$1,561,500 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$1,561,500 will remain intact; the 2012 complaint will be withdrawn, and the assessment of \$1,561,500 will remain intact; and the 2013 complaint will be withdrawn, and the assessment of \$1,561,500 will remain intact; and for tax year 2014, the assessment shall be adjusted to \$1,500,000; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 13, 2013

Resolution No. 2013-149 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT/TWINKS – 550 Huyler Street – Block 3 Lot 23.03

WHEREAS, Dair Management Co., L.P. and Twinks, LLC, are the owners and/or taxpayers of property located at 550 Huyler Street, also known as Block 3, Lot 23.03; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. and Twinks, LLC vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$1,794,500 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$1,794,500 will remain intact; the 2012 complaint will be withdrawn, and the assessment of \$1,794,500 will remain intact; and the 2013 assessment of \$1,794,500 will be reduced to \$1,724,500, resulting in a refund of \$1,652; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Consent Agenda Resolution No. 2013-09
September 13, 2013

Resolution No. 2013-150 - Authorizing Tax Appeal Settlement – DAIR MANAGEMENT – 55 Ruta Court – Block 2.01 Lot 16
--

WHEREAS, Dair Management Co., L.P., is the owner and/or taxpayer of property located at 55 Ruta Court, also known as Block 2.01, Lot 16; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled Dair Management Co., L.P. vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Dair Management Co., L.P. vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$1,749,700 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$1,749,700 will remain intact; the 2012 assessment of \$1,749,700 will be reduced to \$1,525,000, resulting in a refund of \$5,125; and the 2013 assessment of \$1,749,700 will be reduced to \$1,480,000, resulting in a refund of \$6,365; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Resolution No. 2013-151 - Authorizing Tax Appeal Settlement – John Abraham Rothman – 45 Ruta Court – Block 2.01 Lot 15

WHEREAS, John Abraham Rothman 1989 Trust is the owner and/or taxpayer of property located at 45 Ruta Court, also known as Block 2.01, Lot 15; and

WHEREAS, the taxpayer filed tax appeals for the years 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled John Abraham Rothman 1989 Trust vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled John Abraham Rothman 1989 Trust vs. Township of South Hackensack, so that the 2010 complaint will be withdrawn, and the assessment of \$576,100 will remain intact; the 2011 complaint will be withdrawn, and the assessment of \$576,100 will remain intact; the 2012 complaint will be withdrawn, and the assessment of \$576,100 will remain intact; and the 2013 assessment of \$576,100 will be reduced to \$500,000, resulting in a refund of \$1,796; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Resolution No. 2013-152 - Authorizing Tax Appeal Settlement – TWINKS LLC – 30 Ruta Court – Block 2.01 Lot 22

WHEREAS, Twinks, LLC is the owner and/or taxpayer of property located at 30 Ruta Court, also known as Block 2.01, Lot 22; and

WHEREAS, the taxpayer filed tax appeals for the years 2012 and 2013 against the Township of South Hackensack in a matter entitled Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Twinks, LLC vs. Township of South Hackensack, so that the 2012 assessment of \$904,100 will be reduced to \$740,000, resulting in a refund of \$3,743; and the 2013 assessment of \$904,100 will be reduced to \$740,000, resulting in a refund of \$3,873; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Resolution No. 2013-153 - Authorizing Tax Appeal Settlement – TWINKS LLC – 40 Ruta Court – Block 2.01 Lot 19

WHEREAS, Twinks, LLC is the owner and/or taxpayer of property located at 40 Ruta Court, also known as Block 2.01, Lot 19; and

WHEREAS, the taxpayer filed tax appeals for the years 2012 and 2013 against the Township of South Hackensack in a matter entitled Twinks, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Twinks, LLC vs. Township of South Hackensack, so that the 2012 assessment of \$1,168,900 will be reduced to \$950,000, resulting in a refund of \$4,993; and the 2013 assessment of \$1,168,900 will be reduced to \$950,000, resulting in a refund of \$5,166; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

Resolution No. 2013 - 154 Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Wesley Street Improvements (From Huyler Street To Green Street) Project.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of South Hackensack, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as _____-South Hackensack Township-_____ to the New Jersey Department of Transportation on behalf of Township of South Hackensack.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of South Hackensack, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Consent Agenda Resolution No. 2013-09

Date: September 12, 2013

Resolution No. 2013-155 Authorize Design Fee Payment to Boswell – ADA Cooperative County Ramp Construction Grant Program

WHEREAS the Township of South Hackensack entered into an Agreement with the County of Bergen for ADA Cooperative Engineering Design Grant (resolution no. 2012-178) and ADA Cooperative Curb Ramp Construction Grant Program (resolution no. 2012-177),

WHEREAS Boswell will perform the design services for an estimated fee not to exceed \$750 for Saddle River Avenue and \$2,700 for Huyler Street,

WHEREAS the Township will be invoiced based upon the County's rate schedule for the type and number of intersections requiring the ADA ramp design

WHEREAS the above fees paid to Boswell Engineering will be reimbursed to the Township in accordance with the Township's agreement executed with the County,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey authorize payment of the design fees totaling \$3450 approved by the Chief Financial Officer, Chris Eilert as temporary available funds in the 2013 budget with future consideration of this payment to be included in a bond ordinance.

Consent Agenda Resolution No. 09-13

Date: September 12, 2013

Resolution No. 2013-156 Authorizing to Amend the Sick Days from DPW Worker Giorgio Sortino's 2013 Sick Bank

WHEREAS, Giorgio Sortino is employed by the Township of South Hackensack as a laborer for its Department of Public Works (DPW); and

WHEREAS, the Township Committee reviewed the August 7, 2013 request letter submitted by Giorgio Sortino with regards to exposure of poison ivy on June 21, 2013 during work hours,

WHEREAS, the Township Committee of the Township of South Hackensack discussed and authorized at the August 8, 2013 meeting to grant Angelo Sortino (2) sick days back to his 2013 sick bank,

WHEREAS, the two days that have been granted are June 25th and June 27th,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Giorgio Sortino be and is hereby granted the return of two (2) sick days to his 2013 sick day bank.

Consent Resolution No. 2013-09
Date: September 12, 2013

Resolution No. 2013 – 157 Approve Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

January 23, 2013 – Special Meeting with Boswell Engineering BCUA Sanitary Sewer Overflow Program

Consent Resolution No. 2013-09
Date: September 12, 2013

RESOLUTION NO. 2013- 158

**ESTABLISHING AN INTERIM CHAIN OF COMMAND IN THE SOUTH
HACKENSACK POLICE DEPARTMENT**

WHEREAS, on October 1, 2013 Chief Michael D. Frew will be retiring from the South Hackensack Police Department; and

WHEREAS, on October 2, 2013 Deputy Chief Michael Montenegro will be retiring from the South Hackensack Police Department; and

WHEREAS, on October 1, 2013 Lieutenant Steven Furbacher will be retiring from the South Hackensack Police Department; and

WHEREAS, on October 1, 2013 Sergeant John Rizer will be retiring from the South Hackensack Police Department; and

WHEREAS, upon the retirement of said officers there shall remain four officers within the South Hackensack Police Department; and

WHEREAS, the Township Committee in accordance with governing municipal ordinance desires to clarify and ensure a proper chain of interim command while it evaluates candidates for Chief of Police and also ensure a smooth and proper transition between retiring officers and remaining officers of the Department.

NOW THEREFORE BE IT RESOLVED, by the Township Committee that effective October 3, 2013 the interim chain of command shall be in the following order: Captain Joseph Terraccino, Captain Robert Kaiser, Lieutenant Vincent Riotto and Sergeant Robert Licamara.

BE IT FURTHER RESOLVED that in accordance with the retirement agreement between the Township and Chief Michael D. Frew and the South Hackensack Personnel Manual Chief Frew is hereby directed to immediately meet with the aforementioned officers and apprise them of all outstanding departmental issues. Chief Frew is further directed to work with Captain Terraccino as the ranking officer in charge in the transition of the Department on an interim basis and to report to the Police Commissioner on the progress of said proceedings.

Consent Agenda Resolution No. 2013-09

Date: September 12, 2013

Resolution No. 2013-159 Establish and Approve Bereavement & Bunting Procedure
--

WHEREAS, The Township Committee of the Township of South Hackensack is desirous of establishing a procedure to provide bereavement gifts and further to establish a procedure to hang bunting on the Municipal Complex in the event of the death of certain officials and employees of the Township of South Hackensack,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following procedures be and are hereby adopted:

1. In the event of the death of an active full-time or part-time employee, elected official, former Mayor, contracted attorney, engineer, auditor, active volunteer, fire chief or retired fire chief, ambulance corps captain or retired ambulance corps captain, retired full-time employee with twenty five (25) years of service, retired volunteer who retired with twenty-five (25) years of service to this township, a bereavement gift in the amount of \$100.00 shall be purchased by the township, and bunting shall be placed on the Municipal Building from the day of death for a period of seven (7) days.
2. In the event of the death of an active full time employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$100, and in the event of an active full time employee's grandparent(s), or grandchild, the Township shall purchase a bereavement gift in the amount of \$50.00.
3. In the event of the death of a part-time active employee's parent, spouse or child, the Township shall purchase a bereavement gift in the amount of \$50.00.
4. In the event of the death of an active volunteer's spouse, child, parent, grandparent or grandchild, the Township shall purchase and send a sympathy card to the family.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to all departments whose responsibility it shall be to notify the Municipal Clerk in the event of a death of a member of their department, or a member of their department's family.

Consent Agenda Resolution No. 2013-09
Date: September 12, 2013

TOWNSHIP OF SOUTH HACKENSACK
RECYCLING DEPARTMENT

Joseph Marrella
Recycling Coordinator

227 Phillips Ave
South Hackensack, N.J. 07606

RECEIVED

To: Township Committee

SEP 12 2013

From: Joseph Marrella

Subject: Quote for Recycling Facility

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Date: September 12, 2013

As per your request, I have received three quotes from Recycling Facilities:

- | | | |
|--|--------------------------|------------------------|
| 1) Atlantic Coast Fibers
101 Seventh Street
Passaic, New Jersey 07055
973-614-9600 | Comingle
\$30 Per Ton | Paper
\$50 Per Ton |
| 2) Green Star (Waste management)
59-85 Florida Avenue
Paterson, New Jersey 07504
860-250-8608
(Gordon Sable) | Comingle
\$ 5 Per Ton | Paper
\$ 20 Per Ton |
| 3) Green Sky Industries
42 Chestnut Street
Clifton, New Jersey 07011
973-772-0253 | Comingle
\$30 Per Ton | Paper
\$ 80 Per Ton |



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lieutenant Governor

JAMES S. SIMPSON
Commissioner

RECEIVED

SEP 4 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

August 7, 2013

Frank X. Cagas
Mayor, South Hackensack Township
227 Phillips Avenue
South Hackensack, N.J. 07606

Re: Maintenance Roadway Repair Contract North, Sub-Region N-3, Contract No. N310, DP 13430

Route 80 Local E.B. and W.B., M.P. 66.1 to 66.5

Dear Mayor Cagas:

This is to inform you that the New Jersey Department of Transportation is currently preparing construction contract documents for the above captioned project. This contract has been tentatively scheduled for construction during the 2014 construction season pending appropriate funding.

The scope of this project consists of milling the roadway and resurfacing with hot mix asphalt. It is also proposed to reconstruct deteriorated curb sections along with construction of handicapped curb ramps, where applicable. Existing low inlets and manholes will be raised.

The intent of this project is geared toward addressing ride quality and extending pavement life.

Due to heavy traffic volumes, this project may require nighttime construction.

This is a Maintenance oriented resurfacing contract geared toward extending pavement life and improving ride ability. Only resurfacing and incidentals required to facilitate the resurfacing as outlined in the scope of work for 3R Projects, will be done.

If you have any questions or need additional information, please contact me at (609) 530-2456.

Sincerely,


Kurt McCoy
Principal Engineer
Bureau of Roadway Maintenance Engineering and Operations

John Rizer
406 Willard Road
Paramus, N.J. 07652

Honorable Mayor and Township Committee
South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, N.J. 07606

September 9, 2013

RECEIVED

SEP 9 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Re: retirement

Dear Mayor and Township Committee,

I am submitting this letter to inform you that I am retiring as of January 1, 2014. My last day of work will be on September 30, 2013. I will start my terminal leave on October 1, 2013. I request the Township to pay my 95 accumulated sick days upon my retirement as per P.B.A. contract.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Sgt. John Rizer", with a stylized flourish at the end.

Sgt. John Rizer

September 10, 2013

RECEIVED

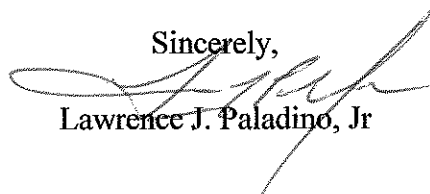
SEP 10 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Dear mayor & Council;

I would respectfully request for you to consider me for the vacant position on the Zoning Board. I feel with my 34 years experience on the Department of Public Works, I can be a asset to this board and community.

Sincerely,



Lawrence J. Paladino, Jr



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

FRANK CAGAS, MAYOR
GARY C. BRUGGER
WALTER ECKEL, JR.
WILLIAM REGAN
VINCENT STEFANO

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

Phone (201) 440-1815
Fax (201) 440-0719

Honorable Mayor and Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Re: Government Finance Officers Association

RECEIVED

SEP 10 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Dear Mayor and Township Committee,

I'm interested in becoming an active member of the Government Finance Officers Association. I received the registration and schedule for the 2013 Conference in the mail today. There are a few discussions that interest me and are relevant to my role here in South Hackensack:

Payroll Issues, ch.78 & W-2's

Grant Fund Accounting

User Friendly Budget

Best Practices and Efficiency

I realize it is short notice; however, the GFOA Conference is a great opportunity to broaden my knowledge base and develop my skill sets. I believe that membership in the GFOA will enable me to serve the Township of South Hackensack to the best of my ability and aid in future successes. Please consider this letter as a request of participation.

Thank You,

Ashley Morrone

Att: GFOA Conference 2013 Registration and Schedule
Excerpt from GFOA About Us Webpage



Township Of South Hackensack Dept. Public Works

Lawrence J. Paladino, Jr. CPWM
Superintendent
77 Franklin Street
South Hackensack, NJ. 07606

Telephone 201-440-3283
Fax 201-641-0393

September 10, 2013

To: Mayor & Council

From: Lawrence J. Paladino, Jr CPWM
Superintendent

Re: 3 locations for tree trim & removal

Dear Mayor & Council;

The Shade Tree Inspectors have written 3 letters for tree's that have to be taken down and trimmed. The two tree's that have to be taken down are 52 Grove St and 455 Chestnut Ave. The tree that has to be trimmed is located at 60 Franklin St. I have attached 2 price quotes for your review. R&P Landscaping has come in with the lowest bid at \$1,320.00. Please let me know how you would like to proceed with this project.

Respectfully Submitted,


Lawrence J. Paladino, Jr CPWM
Superintendent

Cc/ B. Regan
W. Eckel
G. Brugger
V. Stefano
D. Gambutti

RECEIVED

SEP 10 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

PROPOSAL

R & P LANDSCAPING
340 CASTLE DRIVE
ENGLEWOOD CLIFFS, NJ 07632

Tel (201) 440-2516
Fax (201) 227-0032
Cell (201) 906-9097

SUBMITTED TO: **Township of So. Hackensack**
 227 Phillips Ave.
 So. Hackensack, NJ 07606

PHONE: 201-233-2405

DATE: 9/5/13

JOB NAME:

FAX: 201-641-0393

JOB LOCATION: Various Locations
 So. Hackensack, NJ

ATTN: LARRY PALADINO

60 Franklin St.

Maple tree – cut dead branches by canopy of tree.
 \$200.00

52 Grove St.

2 dead Maple trees – cut and remove.

\$475.00

Grind stump 6" below grade all grindings will be picked up and hauled away.
 \$250.00

455 Chestnut Ave.

Dying Maple Tree – cut and remove

\$275.00

Grind stump 6" below grade all grindings will be picked up and hauled away.
 \$120.00

* 1,320.00
 TOTAL

200.00
 475.00
 250.00
 275.00
 120.00

1,320.00

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

_____ Dollars (\$)

Payments to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____ Note: This proposal may be withdrawn by us if not accepted within _____ days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

Insurance Info: Kusej Assoc., 190 Moore St., Hackensack, NJ 07601 201-489-6366



TOWNSHIP OF SOUTH HACKENSACK SHADE TREE COMMISSION
Frank Cagas
Chairmen

Joseph Marrella
Vice Chairmen

August 2, 2013

To: Mayor and Council

From: Joseph Marrella

Re: Tree inspection at 455 Chestnut Avenue

Dear Mayor and Council;

On Friday; August 2, 2013, I went to inspect a tree which is located at 455 Chestnut Avenue. The tree appears to have some dead branches and is diseased. The Superintendent of Public Works will get two price quotes and submit them to you. I would recommend that we take this tree down as soon as possible.

Respectfully submitted,

Joseph Marrella
Shade Tree Commission



TOWNSHIP OF SOUTH HACKENSACK SHADE TREE COMMISSION
Frank Cagas
Chairmen

Joseph Marrella
Vice Chairmen

August 5, 2013,

To: Mayor and Council

From: Giorgio A. Sortino

Re: Tree inspection at 52 Grove Street

Dear Mayor and Council;

On Monday; August 5, 2013, I went to inspect two trees which are located at 52 Grove Street. The trees appear to be dead. The Superintendent of Public Works will get two price quotes and submit them to you. I would recommend that we take them down as soon as possible.

Respectfully submitted,

Giorgio A. Sortino
Shade Tree Commission



TOWNSHIP OF SOUTH HACKENSACK SHADE TREE COMMISSION
Frank Cagas
Chairmen

Joseph Marrella
Vice Chairmen

Date: August 5, 2013

To: Mayor and Council

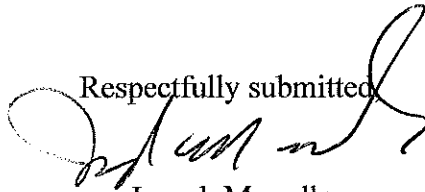
From: Joseph Marrella

Re: Tree inspection at 68 Franklin Street

Dear Mayor and Council;

On Monday; August 5, 2013, I inspected a tree located at 68 Franklin Street. The tree appears to have some dead branched on it. The branches appear to be dangerous. I would recommend the branches be cut by the township as soon as possible. The Superintendent of Public Works will get two price quotes and submit them to you.

Respectfully submitted


Joseph Marrella
Vice Chairmen Shade Tree Commission

Donna L. Gambutti

From: Elliot Sachs [esachs@boswellengineering.com]
Sent: Tuesday, September 10, 2013 8:57 AM
To: Donna L. Gambutti
Subject: 2014 NJDOT Grant Application

Good Morning Donna:

Boswell will prepare the above referenced Grant Application for the Township at no cost. It will be the same application as the last two (2) years; Wesley Street from Huyler Street to Green Street. In order for us to prepare the application, we need the Township's updated SAGE username and password in order to get into the NJDOT SAGE system. Please advise of this information at your earliest convenience. Furthermore, I will provide you with an endorsement resolution for this application for this Thursday night's Committee Meeting.

Regards,

Elliot

Elliot F. Sachs, P.E., BCEE, CME, CPWM
Township Engineer Representative
esachs@boswellengineering.com



BOSWELL ENGINEERING

330 Phillips Avenue

South Hackensack, N.J. 07606-1722

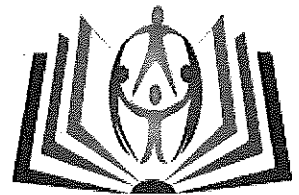
Tel: (201) 641-0770 Fax: (201) 641-1831

ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS

South Hackensack School District

Dyer Ave · South Hackensack, NJ 07606 · (201) 440-2782

Gregorio Maceri, Superintendent/Principal
Constance Truncali, Supervisor of Curriculum and Instruction
Dina Messery, Business Administrator
Elizabeth Schaefer, Board Secretary



"A Tradition of Caring"

September 10, 2013

Mayor Frank Cagas
Township Committee, Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606



Dear Mayor Cagas and members of the Township Committee,

At the September 9, 2013 Board of Education regular meeting, the Board of Education of the South Hackensack School District approved the shared services agreement between the Township of South Hackensack and the South Hackensack Board of Education for the operation of Memorial School as a comfort center. Attached to this letter is the agreement for your review and approval.

Should you have any questions, please feel free to call me at 201-440-2782.

Sincerely,

Gregorio Maceri
Superintendent/Principal

CC: South Hackensack Board of Education

South Hackensack School District

Dyer Ave · South Hackensack, NJ 07606 · (201) 440-2782

Gregorio Maceri, Superintendent/Principal
Constance Truncali, Supervisor of Curriculum and Instruction
Dina Messery, Business Administrator
Elizabeth Schaefer, Board Secretary



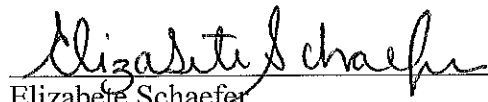
"A Tradition of Caring"

Motion to review, discuss and approve the district's shared service "Memorial School as a Comfort Center" plan with the Township of South Hackensack.

Motioned by: J. Obando
Seconded by: K. Maher

Roll Call: T. Lofaro – yes
K. Maher - yes
P. Nasta - yes
J. Obando – yes
L. Perdomo – yes
M. Regan - yes
T. Yannetti - yes

This is a certified excerpt of the September 9, 2013 Regular Meeting of the South Hackensack Board of Education.


Elizabeth Schaefer
Board Secretary

Township of South Hackensack
AUGUST 2013
Correspondence

- 8/5/2013 NJDEP – Flood Hazard Area Individual Permit & Flood Hazard Area Verification Permit – NJDOT for Rt. 46 Main Street to Frederick Street – Boro of Little Ferry & Township of South Hackensack – Bergen County
- 8/5/2013 NJMC – Zoning Application – 175 Railroad Avenue Ridgefield File No. 13-498 Block 4014 Lot 14 – bldg addition & installation of 2 food oil storage tanks
- 8/8/2013 BC Dept of Parks – development of a Community Cultural Plan – focus group meetings in August and community wide town meetings in September – future applications for History and Arts funding
- 8/13/2013 US Army Corps of Engineers – public notice applicant PANYNJ – Borough of Teterboro, Moonachie, & Hasbrouck Heights – East Riser Ditch – Discharge fill material into waters of the United States to facilitate the installation of a new Runway Safety Area at the north end of existing Runway 1; and a Patrol Road; relocate an existing drainage swale; and compensate for impact to waters of the US through the purchase of mitigation credits from the federally approved Richard P. Kane Wetland Mitigation Bank
- 8/16/2013 Environmental Cost management Inc. – updated notification and public outreach for 450 Huyler Street – Block 23.01 Lot 2.01- industrial site recovery act case #E2000261 and site remediation program interest #005730 - Fact Sheets included
- 8/19/2013 Bill Pascrell – transportation advisory committee meeting scheduled for Thursday August 29, 2013 at 10 am BC Technical Schools – 504 Rt 46 Teterboro
- 8/20/2013 Board of Chosen Freeholders – adopt Ord. No. 13-20 BCIA Guaranty for Borough of East Rutherford Refunding Project and intro Ord. No. 13-21 BCIA Guaranty for Capital Equipment Lease Program
- 8/21/2013 MELJIF – Management Skills Training program in Ridgewood, NJ – Sept 10, October 8, and November 12, 10:00-3:30 p.m.
- 8/21/2013 Russo Development – NJDEP flood hazard area verification & individual permit application for Block 131, Lots 9 and 9.01 – Boro of Carlstadt, 777 Central Boulevard & 600 Commerce Boulevard
- 8/26/2013 NJMC – Re: reporting of PILOTS in the Meadowlands District for the purpose of inclusion in the tax sharing formula
- 8/26/2013 The Elm Group – public notification and outreach - former Spinnerin Inc. – 30 Wesley Street, Block 40 Lot 1.01 NJDEP PI No. 002070
- 8/27/2013 BCUA – response document to comments received at the public hearing held on May 29, 2013 re: waste management of NJ Inc. transfer station material recovery facility
- 8/28/2013 PSEG Public Notice Hearing – Notice of filing for BGS and Notice of proposed recovery through its BGS charges of costs resulting from statewide auction for BGS – September 17, 2013 at 1:30 p.m. New Brunswick
- 8/28/2013 NJ Transit – Public Hearing Notice – to gather info and receive comments from interested parties for senior citizen and disabled programs – Sept. 17, 013 in Freehold, September 19, 2013 Westhampton and Sept 25, 2013 in Newark
- 8/28/2013 NJMC – special commission meeting on Wednesday Sept 4, 2013 at 10:00 a.m. – One DeKorte Park Plaza, Lyndhurst, NJ
- 8/29/2013 BCUA – Public Notice Hearing – Amendment to the Bergen County District Solid Waste Plan – October 2, 2013 at 10:00 am Mehrhof Road, Little Ferry – public meeting room



TOWNSHIP OF SOUTH HACKENSACK

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

TOWNSHIP COMMITTEE

FRANK CAGAS, MAYOR
GARY C. BRUGGER
WALTER ECKEL, JR.
WILLIAM REGAN
VINCENT STEFANO

Phone (201) 440-1815
Fax (201) 440-0719

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SEP 3 2013

Collections for the month of AUGUST 2013 were as follows:

Current Taxes Collected	3,416,815.97	
Tax Sale - taxes		
Future Taxes Collected	25,456.00	
Current Sewer User Charges	34,867.17	
Tax Sale - sewer		
Sewer Overpayments	106.10	
Current Well Charges		
Current BOD's		
Interest on Taxes	6,157.53	
Tax Sale - interest		
Interest on Sewer User Charges	12.96	
Tax Sale - sewer interest		
Return Check Fee		
Tax Sale/Arrears		
Tax Sale Cost(interest)		
Lien Redemption		
Tax Title Search		
Premiums - not posted Developers		
TOTAL COLLECTION		3,483,415.73

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Respectfully Submitted,

Mary Terraccino
Tax Collector

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SEP 3 2013



**SOUTH HACKENSACK
MUNICIPAL CLERK**

Township Of South Hackensack Dept. Public Works

Lawrence J. Paladino, Jr. CPWM
Superintendent
77 Franklin Street
South Hackensack, NJ. 07606

Telephone 201-440-3283
Fax 201-440-0719

September 3, 2013

Mr. Walter Eckel
D.P.W. Commissioner
Township Of South Hackensack
South Hackensack, N.J. 07606

Dear Mr. Eckel:

I would like to report on some of our accomplishments for the month of August. Checked & cleaned Ejector Station on Grove Street (daily), checked & cleaned Flood Pumps Rt. 46 & Huyler Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of all sewer lines in both sections of town. Swept all streets. Cut grass down park, behind school, along Phillips Ave, Town Hall, triangle on the bottom of Phillips Ave ramp, around sign on Phillips Ave, island on Lincoln Street. Clean ditch on Green St. Spread 3.21 tons of asphalt. Clean both ramps, and trimmed all bushes by VFW and Fire monuments.

For the month of August, the Department Of Public Works had 2 pick up days for newspaper, August 13 Th. and August 27 Th. On August 13Th. the Department Of Public Works used 4 men, 2 trucks, 24 man hours, 12 gallons of gas, and both trucks rode a total of 124 miles for a total of 8,880 pounds of paper. On the second pick up day, August 27th, the Department used a total of 3 men, 2 trucks, 18 man hours, 12 gallons of gas; and both trucks rode a total of 111 miles for a total of 5,700 pounds of paper. For the month of August, the Department Of Public Works picked up a total of 14,580 pounds of paper.

For the month of August, the Department Of Public Works answered 12 ambulance calls. All 12 calls were medical emergencies. 7 calls were transported to Hackensack Medical Center, 2 calls were transported to Holy Name Hospital in Teaneck, 2 calls party refused aid, and 1 call was transported to Bergen regional Hospital in Paramus. The total man-hours used for the month of August were 9 hours and 45 mins.

Respectfully Submitted


Lawrence J. Paladino, Jr CPWM

Cc/ R. Regan, F. Cagas, G. Brugger, V. Stefano, D. Gambutti



Court Administrator
DIANE BRANDO

Municipal Court Judge
VINCE A. SICARI

**TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COURT**

227 Phillips Avenue
South Hackensack, N. J. 07606

201-641-7183 • 201-440-1844
Fax 201-440-6017

RECEIVED

AUG 13 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

August 12, 2013

Honorable Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Committee,

The following are checks forwarded to the Township of South Hackensack from the Municipal Court of South Hackensack:

Check #1458 in the amount of \$12,095.01 for fines and costs for the month of July 2013.

Check #1459 in the amount of \$30.00 for the P.O. A.A. fines for the month of July 2013.

These fines have been earmarked by the Administrative Office of the courts for the Court Account only.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diane Brando".

Diane Brando
Court Administrator

**South Hackensack
Police Department**

South Hackensack Police Dept.
227 Phillips Avenue
South Hackensack, N.J. 07606

phone 201-440-0042

fax 201-440-0797

Monthly Reports

RECEIVED

AUG 13 2013

**SOUTH HACKENSACK
POLICE DEPARTMENT**

TO: TOWNSHIP COMMITTEE

FROM: CHIEF MICHAEL D. FREW, #29

RE: REPORTS FOR THE MONTH OF JULY 2013

TOTAL MOTOR VEHICLE SUMMONS ISSUED 152

TOTAL MILEAGE: 9138

RESPECTFULLY SUBMITTED

CHIEF MICHAEL D. FREW, #29

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2013 - 7/31/2013

Code	Description	Count
ABAN	ABANDONED 911 CALL	8
ALAR	ALARM ACTIVATION	34
ALAR C	ALARM ACTIVATION CANCELLED	2
F A	ALARM ACTIVATION, FIRE	3
ANIM	ANIMAL COMPLAINT	5
ARR	ARREST	6
ARREST	ARREST ON WARRANT	20
ASS DPW	ASSIST DPW	1
AOJ	ASSIST OTHER JURISDICTION	30
ATRA	ATRA / PUBLIC DRUNKENNESS COMPLAINT	1
AUTO	AUTO THEFT	1
BC	BAD CHECK	1
BLKROAD	BLOCKED ROADWAY	1
CUST	CHILD CUSTODY COMPLAINTS	1
CCFD	CREDIT CARD FRAUD	3
VAND	CRIMINAL MISCHIEF	1
DAMA	DAMAGE TO TWP PROPERTY	1
DNGR COND	DANGEROUS CONDITION	3
DISA	DISABLED VEHICLE	6
DISP	DISPUTE	18
DIST	DISTURBANCE CALL	2
DPW	DPW SERVICE CALL	3
911	E911 EMERGENCY CALL	6
ENT LIC	ENTERTAINMENT LICENSE	1
ESCO	ESCORT	3
FIRE	FIRE	2
FIRE ALAR	FIRE ALARM	2
FWRK	FIREWORKS COMPLAINT	2
FOUN	FOUND PROPERTY	2
GPP	GUEST PARKING PERMIT	51
HARR	HARASSMENT COMPLAINTS	3
IDUM	ILLEGAL DUMPING	2
IOD	INJURED ON DUTY	3
INV	INVESTIGATION	2
JUVI	JUVENILE COMPLAINT	4
LTDP	LANDLORD/TENANT DISPUTE	1
LSP	LOST OR STOLEN PROPERTY	5

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2013 - 7/31/2013

Code	Description	Count
LOST	LOST/STOLEN PLATE	2
EMS	MEDICAL EMERGENCY	11
MLR	MEGAN'S LAW REGISTRATION	1
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	45
DOS	MISC. FULL TIME DISPATCHER OUT SICK	3
MISC	MISC.OFFICER OUT SICK	17
UNKMISC	MISCELLANEOUS CALLS	7
MVA	MOTOR VEHICLE ACCIDENT	14
MVC	MOTOR VEHICLE COMPLAINTS	2
HITR	MOTOR VEHICLE HIT AND RUN ACCIDENT	1
MVPV	MOTOR VEHICLE PARKING VIOLATION	12
MVS	MOTOR VEHICLE STOP	145
MUTA1	MUTUAL AID / AMBULANCE EMS	2
MUTA	MUTUAL AID / FIRE	2
NOIS	NOISE COMPLAINT	12
NOTI	NOTIFICATION	8
155-13	OVERNIGHT PARKING VIOLATION	30
PARK	PARK CHECK	93
POLA	POLICE ASSISTANCE	6
938	PRIVATE PROP PARK COMP	4
PROPDAM	PROPERTY DAMAGE	3
PUMP	PUMP STATION ALARM	24
RADI	RADIO TEST	56
RECS	RECOVERED STLN VEH/PROP	1
RTO	REQUEST TIME OFF	8
RTC	REQUEST TOUR CHANGE	3
SCHOOL2	SCHOOL CHECK	92
SCHO	SCHOOL POST	1
SECC	SECURITY CHECK	36
STREETLIG	STREET LIGHT OUT / DAMAGED	2
SIGN	STREET SIGN DAMAGED	1
ATTS	SUICIDE ATTEMPT	1
SA	SUSPICIOUS CONDITION	6
SV	SUSPICIOUS VEHICLE	7
SUSP	SUSPICIOUS PERSONS	10
TWOC	TAKING VEH WO OWNERS CON	1
THEFT	THEFT	1

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2013 - 7/31/2013

Code	Description	Count
TBD	THEFT BY DECEPTION	2
TOUR	TOUR SHEET	31
TRAN	TRANSPORTATION	1
ORDV	TWP ORDINANCE VIOLATION	1
UNWA	UNWANTED PARTY	2
WELF	WELFARE CHECK	1
WIRE	WIRE DOWN	2
		Total: 950

**SOUTH HACKENSACK POLICE DEPARTMENT
INTER-OFFICE MEMO**

TO: CHIEF MICHAEL FREW #29
FROM: PTL. ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF JULY 2013
DATE: 8/1/2013
CC:

Chief Frew;

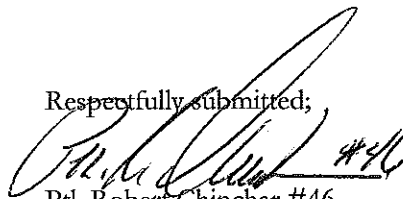
There were a total of (11) accident reports taken in the month of July.

- | | |
|--------------------------------------|-----------------------------|
| (10) REPORTABLE | (2) ACCIDENTS WITH INJURIES |
| (1) NON REPORTABLE | (3) PERSONS INJURED |
| (0) STATE SR-1 REPORTS | |
| (-6) FROM THE PREVIOUS MONTH OF JUNE | |
| (-11) AS COMPARED TO JULY 2012 | |

There were no accidents involving pedestrians and no fatal accidents for the month.

There was one accident which resulted in a D.U.I. arrest (CDC-2013-005845).

Respectfully submitted;



Ptl. Robert Chinchar #46
Department Traffic Officer

Court Administrator
DIANE BRANDO



Municipal Court Judge
VINCE A. SICARI

TOWNSHIP OF SOUTH HACKENSACK MUNICIPAL COURT

227 Phillips Avenue
South Hackensack, N. J. 07606

201-641-7183 • 201-440-
Fax 201-440-6017

RECEIVED

SEP 9 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

September 9, 2013

Honorable Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Committee,

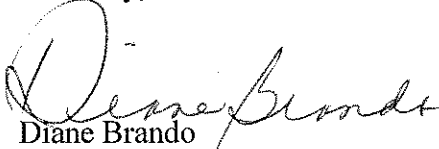
The following are checks forwarded to the Township of South Hackensack from the Municipal Court of South Hackensack:

Check #1461 in the amount of \$7,289.50 for fines and costs for the month of August 2013.

Check #1462 in the amount of \$4.00 for the P.O. A.A. fines for the month of August 2013.

These fines have been earmarked by the Administrative Office of the courts for the Court Account only.

Sincerely,


Diane Brando
Court Administrator

**South Hackensack
Police Department**

South Hackensack Police Dept.
227 Phillips Avenue
South Hackensack, N.J. 07606

phone 201-440-0042

fax 201-440-0797

Monthly Reports

RECEIVED

SEP 9 2013

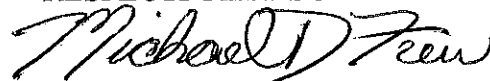
**SOUTH HACKENSACK
MUNICIPAL CLERK**

TO: TOWNSHIP COMMITTEE
FROM: CHIEF MICHAEL D. FREW, #29
RE: REPORTS FOR THE MONTH OF AUGUST 2013

TOTAL MOTOR VEHICLE SUMMONS ISSUED 129

TOTAL MILEAGE: 9298

RESPECTFULLY SUBMITTED



CHIEF MICHAEL D. FREW, #29

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

8/1/2013 - 8/31/2013

Code	Description	Count
ABAN	ABANDONED 911 CALL	2
ALAR	ALARM ACTIVATION	32
ALAR C	ALARM ACTIVATION CANCELLED	1
F A	ALARM ACTIVATION, FIRE	5
BITE	ANIMAL BITES	1
ANIM	ANIMAL COMPLAINT	3
ARR	ARREST	8
ARREST	ARREST ON WARRANT	15
ASS DPW	ASSIST DPW	1
AOJ	ASSIST OTHER JURISDICTION	28
BC	BAD CHECK	1
BLKROAD	BLOCKED ROADWAY	1
BURGMV	BURGLARY TO MOTOR VEHICLE	1
CUST	CHILD CUSTODY COMPLAINTS	1
CCFD	CREDIT CARD FRAUD	1
DAMA	DAMAGE TO TWP PROPERTY	1
DNGR COND	DANGEROUS CONDITION	7
DISA	DISABLED VEHICLE	9
DISP	DISPUTE	12
DIST	DISTURBANCE CALL	3
DOA	DOA	1
DPW	DPW SERVICE CALL	1
911	E911 EMERGENCY CALL	3
ENT LIC	ENTERTAINMENT LICENSE	1
EXTO	EXTORTION	1
FITE	FIGHT IN PROGRESS	1
FIRE	FIRE	4
FIRE ALAR	FIRE ALARM	1
FIREARM	FIREARMS APPLICATION	3
FOUN	FOUND PROPERTY	4
GPP	GUEST PARKING PERMIT	56
HARR	HARASSMENT COMPLAINTS	2
INV	INVESTIGATION	2
JUVI	JUVENILE COMPLAINT	2
LSP	LOST OR STOLEN PROPERTY	4
EMS	MEDICAL EMERGENCY	33
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	35

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

8/1/2013 - 8/31/2013

Code	Description	Count
MISC	MISC.OFFICER OUT SICK	24
UNKMISC	MISCELLANEOUS CALLS	18
MVA	MOTOR VEHICLE ACCIDENT	11
MVC	MOTOR VEHICLE COMPLAINTS	3
HITR	MOTOR VEHICLE HIT AND RUN ACCIDENT	3
LOCK OUT	MOTOR VEHICLE LOCK OUT	1
MVPV	MOTOR VEHICLE PARKING VIOLATION	2
MVS	MOTOR VEHICLE STOP	166
MUTA1	MUTUAL AID / AMBULANCE EMS	1
NOIS	NOISE COMPLAINT	5
NOTI	NOTIFICATION	12
155-13	OVERNIGHT PARKING VIOLATION	29
PARK	PARK CHECK	96
POLA	POLICE ASSISTANCE	2
PROPDAM	PROPERTY DAMAGE	5
PUMP	PUMP STATION ALARM	20
RADI	RADIO TEST	58
RTO	REQUEST TIME OFF	13
RTC	REQUEST TOUR CHANGE	8
RFLD	ROADWAY FLOODING	1
SCHOOL2	SCHOOL CHECK	94
SECC	SECURITY CHECK	29
STREETLIG	STREET LIGHT OUT / DAMAGED	1
SA	SUSPICIOUS CONDITION	4
SV	SUSPICIOUS VEHICLE	9
SUSP	SUSPICIOUS PERSONS	8
THEFT	THEFT	1
TOUR	TOUR SHEET	32
TRAF	TRAFFIC LIGHT OUT	2
UNWA	UNWANTED PARTY	3
WELF	WELFARE CHECK	2
WIRE	WIRE DOWN	2
Total:		952

Aug-13

DAY	NAME OR REASON	RECEIPT#	ACC RPT	DISCOVERY	ALARM	ID CARD	F/PRINT	F/ARMS	OTHER
8/1/2013	EZ POLICE RPTS.	22750							
8/1/2013	MARICE MANNAGOTTER	22751	\$0.75	\$10.00					
8/3/2013	LEXIS NEXIS 13-006263	22752	\$0.75						
8/6/2013	MONTERROL MANN JR.	22753	\$0.75						
8/6/2013	CSI	22754							\$5,606.70
8/7/2013	EZ POLICE RPTS.	22755		\$10.00					
8/8/2013	METRO REP. 13-005764	22756	\$0.75						
8/9/2013	LEXIS NEXIS 13-006574	22757	\$3.00						
8/12/2013	JOHN R SALVETTI	22758	\$0.75						
8/13/2013	DIAGAN DINIC	22759	\$2.25						
8/16/2013	EZ POLICE RPTS.	22760		\$10.00					
8/19/2013	LEXIS NEXIS 13-006889	22761	\$0.75						
8/21/2013	MARK S. CARTER	22762		\$10.00					
8/22/2013	EZ POLICE RPTS.	22763		\$10.00					
8/22/2013	DONNA POTEENTE	22764						\$7.00	
8/26/2013	VOID	22765							
8/26/2013	JOHANDE MELO	22766		\$10.00					
8/27/2013	JOHN LEE DAVIS CONST.	22767							\$1,100.00
8/27/2013	EZ POLICE RPTS.	22768		\$10.00					
8/28/2013	DECKER ASSOCIATES	22769							\$0.75

TOTAL

\$9.75

\$70.00

\$0.00

\$0.00

\$0.00

\$7.00

\$6,707.45

MONTHLY TOTAL PAGE 1:
GRAND TOTAL:

\$6,794.20
\$6,794.20

**SOUTH HACKENSACK POLICE DEPARTMENT
INTER-OFFICE MEMO**

TO: CHIEF MICHAEL FREW #29
FROM: PTL. ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF AUGUST 2013
DATE: 9/3/2013
CC:

Chief Frew;

There were a total of (12) accident reports taken in the month of August.

(6) REPORTABLE	(0) ACCIDENTS WITH INJURIES
(6) NON REPORTABLE	(0) PERSONS INJURED
(0) STATE SR-1 REPORTS	
(+1) FROM THE PREVIOUS MONTH OF JULY	

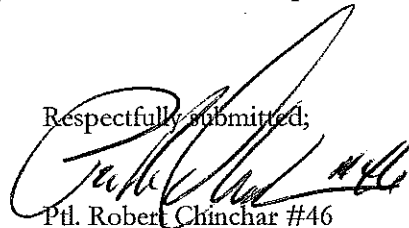
SAME TOTAL AS COMPARED TO AUGUST 2012

There were no accidents involving pedestrians and no fatal accidents for the month.

IN OTHER TRAFFIC NEWS:

The "Drive Sober or Get Pulled Over" 2013 Statewide Impaired Driving Crackdown Campaign began on August 16th and will run until September 2nd, totals will be provided in the September Monthly report.

Respectfully submitted;



Ptl. Robert Chinchar #46
Department Traffic Officer

August 2013

	License Type	Amount
	Parking Lot	
1	Entertainment	\$ 80
	Entertainers	
	Cable Communications	
	Liquor - Transfer	
	Liquor - Annual Renewal	
	Motel - Annual Renewal	
	Game Machine	
	Amusement Games	
	Vending Machines	
	Mobile Vendor	
	General Merchandise	
	Antique Shop	
	Auto Repair	
	Auto Sales	
	Auto Body	
	Used Car Dealer	
	Car Wash	
	Gas Station & 4 Pumps	
	Limousines	
	Bakery	
1	Restaurant	\$ 125
	Bakery	
	Grocery Store	
3	Garage Sale	\$ 15
<hr/>		
	Total General Licenses	\$ 220
	Type I	0
	Type II	0
	<u>Total Fire Licenses</u>	<u>\$ 0</u>
	<u>Total License Fees Collected</u>	<u>\$ 220</u>

RECEIVED

SEP 10 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Ydai Amila

TOWNSHIP OF SOUTH HACKENSACK

Planning Board/Board of Adjustment/Shade Tree

ESCROW & APPLICATION FEES

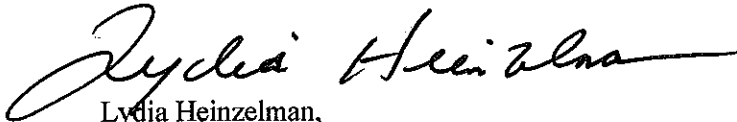
August 2013

Board of Adjustment Receipts

08/01/13	#09947	1 Veprek Lane – Additional Escrow Block 2.01 Lot: 5.01 D-05-30-013-005	\$ 1,000
08/21/13	# 09948	19 Ise Street LLC – Addt'l Escrow 19 Ise Street Block: 24 Lots: 28 D-05-90-007-000	\$ 3,000
08/28/13	# 09949	25 Grove Street – Addt'l Escrow Block: 2.01 Lot: 12.01 D-05-30-010-007	\$ 1,000

Total Board of Adjustment Receipts **\$ 5,000**

Respectfully Submitted,



Lydia Heinzelman,
Planning and Zoning Board Secretary

RECEIVED

SEP 10 2013

**SOUTH HACKENSACK
MUNICIPAL CLERK**