Township of South Hackensack Bergen County, New Jersey May 12, 2014 7:00PM Special Meeting MINUTES

Bill Regan, Mayor	Present
Frank Cagas,	Present
Gary Brugger	Present
Walter Eckel, Jr	
Vincent Stefano	Present

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

Call of Meeting to Order

Mayor Regan called the Special Meeting to order at 7:00 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 Regan led the flag salute. The Municipal Clerk called the roll. All members are present.

Closed Session

□ Closed Executive Session Resolution

On a motion made by Gary Brugger and seconded by Bill Regan all were in favor of entering into closed executive session at 7:05 PM. Minutes of closed session were recorded and will be made available to the public when authorized by the governing body and permitted by law.

On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor to returning to open session at 7:30PM.

Special Presentations by Mayor & Township Committee for Excellent Police Service and Lifesaving Awards- Chief Terraccino and Mayor Regan gave the Excellent Police Award to:

Patrolman Brian Kropp
Patrolman Justin Zanca
Patrolman Lance Kelly
Captain Robert Kaiser
Patrolman Eugenio Estevez
Patrolman Robert Kaiser
EMT- Angelo Sortino
EMT- Joseph Marrella

- □ Chief of Police Joseph Terraccino, May 5, 2014- Excellent Police Service Award
- □ Chief of Police Joseph Terraccino, May 5, 2014- Excellent Police Service Award
- □ Chief of Police Joseph Terraccino, May 5, 2014- Lifesaving Award
- □ Chief of Police Joseph Terraccino, May 5, 2014- Lifesaving Award

All members of the Township Committee are in favor of accepting the above correspondence

Chief Terraccino and Mayor Regan commend the Police Officers and EMT for all their hard work and dedication to South Hackensack and the great job they are doing for the community. Chief Terraccino states that the family members are here to thank the EMT's and Police Officers who received the lifesaving awards.

Correspondence & Reports

- General Correspondence & Reports- On a motion made by Walter Eckel and seconded by Bill Regan; all were in favor of accepting and filing the general correspondence and reports.
- Ray DeRiso, Secretary- South Hackensack Relief Association, April 17, 2014- Active Firemen's Membership Report for 2013 General Correspondence & Reports- On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting and filing.
- □ Elliot Sachs, Boswell Engineering, May 1, 2014- Review of Franklin Street Bids- On a motion made by Frank Cagas and seconded by Gary Brugger; all were in favor of accepting

- On a motion made by Frank Cagas and seconded by Walter Eckel; all were in favor of moving to New Business.
- Thomas Yannetti, Assistant DPW Superintendent, May 9, 2014- Grove Street Ejector Station- On a motion made by Frank Cagas and seconded by Walter Eckel; all were in favor of moving to New Business.
- Thomas Yannetti, Assistant DPW Superintendent, May 9, 2014- County of Bergen-Reimbursement for the plowing of County Roads (\$7,740.00) On a motion made by Gary Brugger and seconded by Frank Cagas; all were in favor of accepting and filing.

Old Business~

- Economic Development Advisory Committee- Appoint Business Member- On a motion made by Vincent Stefano and seconded by Walter Eckel; all members were in favor of appointing Vincent LoPiccolo to the Economic Development Advisory Committee as the business member effective immediately.
- <u>Action Item- 2013 BOA Annual Report-</u> Move to next month; David Nasta, Esquire to do further review.
- Department of Public Works Proficiency and Evaluation—David Nasta explains agreement with Moonachie for joint purchase options. We have the numbers finally for purchase for a street sweeper and a sewer jet. Gary Brugger and Frank Cagas explain how the joint purchase will work. We cannot use the sewer jet from the meadowlands anymore. This purchase will be for half of the purchase price and will benefit both towns. Gary Brugger notes this will be noted on our next Best Practices Checklist from the State of NJ. He notes they want to see towns sharing equipment and personnel.
- Sidewalk Replacement List- The clerk reports to the committee that engineer is recommending the township hire an arborist first to prioritize the trees on the list. Gary Brugger comments states this is a major problem with roots pushing up through the sidewalks. We have to come up with a plan of action. Discussion ensues between the committee members and the public on how to solve the problem and also prioritize. Gary Brugger notes there is a bad over grown tree into the curb on chestnut. Vinnie Stefano wants to think outside the box on this. Frank Cagas and Gary Brugger suggest to go out and look at these sidewalks. Tommy Yannetti states that this list is years old. Vinnie Stefano wants to remove the concrete and possibly the sidewalks. Bill Regan would like to contact an arborist as the municipal engineer is suggesting. David Nasta note the township can hire people for up to 90 days. He recommends a mason is hired so this does not turn into a \$200,000.00 project. Frank says this will be a case by case basis. All are in favor for the clerk to contact the recommended arborist.

New Business~

Receipt of Bids-Purchase of Telecommunication Leases- May 6, 2014 -10:00AM- David Nasta explains we had the bid opening for the sale of lease assignments. He reports 2 bids received and the 20 year assignment is around a half a million dollars. Gary Brugger asks did the prices come back as expected. He states yes and explains we do not know the future of telecommunication and this lease would transfer the risk. Gary Brugger asks how much income do we receive now? David Nasta explains we have 3 leases that collect around \$40K per year. Both bids still need to be completely reviewed. Vinnie Stefano asks about a hybrid agreement. David Nasta states that these companies receive Wall Street funding for the whole lease. Gary Brugger states this is a profitable business. Vinnie Stefano asks how will the township spend the money? Asks if we can afford to lose \$3300 a month in revenue for our budget. The committee is taking up significant redevelopment project and the park will attract investments in our town. More than a monetary calculation. There is nothing stopping us from applying for park grants. A discussion ensues regarding spending money on the park improvements or not. We would receive 12 years of income at once by selling the leases. Mayor Regan states we need equipment as well. Frank Cagas states a lump of money will get us going on projects to generate revenue; \$3300.00 a month will not.

Dolly Montenegro, 57 Phillips Avenue asks Mayor Regan for a point of order, Mayor Regan approves her request— Comments that we have a lot bigger problems in this town such as the sewer lines that are 80 years old; She explains what a tragedy it would be to have an emergency with sewer backups from industry to residential and it would affect Little Ferry. David Nasta, Esquire explains that people are missing the point. What attracts business owners and developers to the township? We have a great school and we need to attract investors. A developer may fix the sewers or invest in sidewalks. Explains how the township was denied for our last bond ordinance and we do self help to attract business people to invest. If we had ratable coming in we wouldn't be talking about sidewalks. Dolly Montenegro states we have too many restrictions on business. The committee will refer this matter to Chris Eilert, CFO for his opinion on the rejection or acceptance of bids.

- Mayors Equipment List Request- The clerk has received all the lists from all departments except the ambulance corps. Frank Cagas and Gary Brugger are appointed to the sub-committee for review.
- Award of Bid- Franklin Street Improvements- May 1, 2014 10:00AM
 AJM Contractors, Inc- Clifton, NJ- David Nasta explains his legal review and Boswell Engineering approval. Vinnie Stefano motions to award and Bill Regan seconds. All members are in favor.
- □ Grove Street Ejector Station- Tommy Yannetti reports that the maintenance contract been cancelled and the values are frozen. Gary Brugger notes the quotes

are not the same. Tommy Yannetti agrees to get equal quotes. Vinnie Stefano asks why the contract was cancelled. Frank Cagas reports on 10 years ago when he did service.

Ordinances~ Introduction~ NA

Ordinances <u>Adoption</u>

ORDINANCE NO. 2014-04 Second Reading, - Public Hearing -Adoption

TOWNSHIP OF SOUTH HACKENSACK CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

On a motion made by Gary Brugger and seconded by Walter Eckel all were in favor to open the public hearing. No comments were made by the public. On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor by Roll Call Vote to adopt *Ordinance No. 2014-04*.

Resolutions~

2014 Municipal Budget * Motion to move to June 5, 2014

Public Hearing on Resolution No. 2014-107 Amending the 2014 Budget *

- ☐ Open Public Hearing-*
- □ Close Public Hearing-
- Resolution No. 2014-108 Adopt 2014 Approved Municipal Budget*
 On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of moving Resolution 2014-107 & 2014-108 to June 5, 2014.
- □ Consent Agenda 2014-05- on a motion made by Gary Brugger and seconded by Bill Regan; all members were in favor. No resolutions were removed from consent agenda 2014-05; resolution No. 2014-103 LOSAP Payment for 2013 shall be reviewed by the auditor for compliance regarding the Ambulance Corps contribution. Frank Cagas makes the motion and Bill Regan seconds; Walter Eckel abstains. The Fire Department LOSAP will be paid immediately.

Committee Reports~

Vinnie Stefano- No Report.

<u>Frank Cagas-</u> Reports that he is proud of the Police Officers and EMT's that were honored tonight. Reiterates his opinion on hiring EMT's in the DPW. Consider hiring Fireman too. Frank asks about ordering garbage cans for our residents and sell them to the residents for \$50.00 each. Cans are flying around the town. Can we put this out there? David Nasta we would have to research this as we do not pay sales tax.

Walter Eckel- Congratulations to all who received awards tonight.

Gary Brugger- Attended the HHMC meeting and has learned that the DCA will not fund the meadowlands committee; they will have to fund \$100,000.00. Looks like the tax sharing will be eliminated (6 MILLION DOLLARS). We will have to come up with our share. Trenton does not want to fund the municipal committee and services. The tax payers are going to pick up this Bill. Congratulates the Police Dept and DPW EMT's that were honored tonight. Is glad to see everyone working together. Is glad to see the protect and serve part of the police dept. Comments on what a great job the police department did especially Dispatcher Steven Montoni to help the police find a lost little white dog that was lost in his neighborhood. Steve called all the surrounding towns and the dog was found in less than 15 minutes.

<u>Bill Regan-</u> Announces Student Government Day is May 19th- Please have everyone arrive here at 8:30AM. Is glad to honor the police department and the EMT's tonight. Looking forward to seeing more community involvement especially in the Fire Department.

Public Comments~

Dolly Montenegro, 57 Phillips Avenue- Comments on how seeing tonight's ceremony to honor the Police Officers and EMT's she does not believe it would be good idea to merge the DPW with the Borough of Moonachie's DPW. We need our DPW in our own town for our residents. Mayor Regan, Gary Brugger and David Nasta, Esquire all agree that there will be no merging of the department. Mayor Regan explains that sharing of equipment does not mean merging with another town. David Nasta informs Dolly that Moonachie is Civil Service and a merge is not the intention of the proposed agreement & there has never been a discussion. Please don't listen to rumors and Larry Paladino is retiring and they may be looking into a CPWM but this has nothing to do with a merger. Dolly Montenegro asks if the new police officers are attending the VFW ceremony at the end of the month for Memorial Day? Dolly announces she will be speaking at the ceremony regarding their formation. Chief Terraccino states that all the police officers are aware of this important ceremony.

<u>Bill Regan-</u> explains his quarterly newsletter and the feedback he has received and residents should attend meetings so they can get all the facts straight. No one has responded to our call for volunteers.

Ray DeRiso, Zoning Officer- asks about selling an asset and don't the tax payers have to make up that \$40K of revenue to the township? David Nasta explains that he is right and that's why the matter has been referred to the CFO for review. He believes it would be less than a point but does not want be misquoted with a dollar number. Vinnie Stefano agrees.

Joseph Marrella, DPW Laborer- has you heard back from the CFO regarding the budget and if the DPW was going to hire additional manpower? The clerk states that Chris Eilert, CFO is expected to call Frank Cagas, DPW liaison regarding the budget.

Closed Executive Session Resolution

On a motion made by Gary Brugger and seconded by Bill Regan all were in favor of entering into closed executive session again at 9:45 PM. Minutes of closed session were recorded and will be made available to the public when authorized by the governing body and permitted by law.

On a motion made by Gary Brugger and seconded by Walter Eckel all were in favor to adjourn the meeting at 10:10PM.

Respectfully submitted to	The Township	Committee by	Donna L.	Gambutti,	Municipal	Clerk,	Township of
South Hackensack.							

Donna	L.	Gambutti

Resolution Authorizing Executive Session-May 12, 2014

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.
- (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.
- [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.
- <u>XX</u> (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.
- (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.
- 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.

Thomas Yannetti

(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 May 12, 2014.

Consent Resolution 2014-05

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. 2014-102-Payment of Bills- May 2014

Resolution No. 2014-103- LOSAP Contribution for 2013 Service

Resolution No. 2014-104- Approve Click it or Ticket Grant Application for 2014

Resolution No. 2014-105- Approve Tax Appeal for Plati vs TSH 25/29 Ruta Court

Resolution No. 2014-106- Approve Tax Appeal for Philbern vs TSH -57 Romanelli Avenue

Resolution No. 2014-109- Award AJM Contractors for Franklin Street Improvements

Resolution No. 2014-110- Authorizing the Sick Time Pay for Former Police Offices

Furbacher and Rizer

Resolution No. 2014-111- Award Recycling Contract to Sterling Carting

Resolution No. 2014-112 - Interlocal Agreement for Mutual Aid & Rapid Deployment

Resolution No. 2014-113- April 2014 License Report

Resolution No. 2014-114- Approval of Minutes

Resolution No. 2014-115- Appointment of Part-Time Dispatcher

Motion: Cagas Second:Regan May 12, 2014

Approved:

Attest:

Bill Regan, Mayor	Donna L. Gambutti, Municipal Clerk

Ordinance No. 2014-04

TOWNSHIP OF SOUTH HACKENSACK CALENDAR YEAR 2014

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of South Hackensack in the County of Bergen finds its advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0% increase in the budget for said year, amounting to \$186,106 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of South Hackensack, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of South Hackensack shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.0%, amounting to \$186,106, and that the CY 2014 municipal budget for the Township of South Hackensack be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion: Brugger Second: Regan

Roll Call Vote; Brugger, Cagas, Eckel, Regan & Stefano

Introduction April 3, 2014 Adoption: May 12, 2014

Resolution No. 2014-102 - Payment of Bills - May 2014 - \$1,462,870.64

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. 2014-05

Date: May 12, 2014

ATTEST:	APPROVED:		
Donna L. Gambutti, Township Clerk	William Regan, Mayor		

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

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	rir01	THE FIRST OCCUPATIONAL CENTER	1,507.00
	TR05	FIRST STUDENT	400.00
	GAR01	GARDEN STATE HIGHWAY INC	356.40
	IAR02	VINDAN, INC.	4,191.50
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	DM01	IDM MEDICAL SUPPLY, INC.	227.00
	ELLY	KELLY, KELLY, MAROTTA&LAFFERTY	1,050.00
	AN01	LANGUAGE LINE SERVICES	107.10
	ER01	LERCH, VINCI & HIGGINS, LLP	7,500.00
	ET11	LET'S GET PERSONAL COMPUTING	1,550.00
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GENERAL	ACCOUNT		Continued	
	05/08/14	MID01		3,140.50
	05/08/14	MRS02	MUNICIPAL RECORD SERVICE	106.00
	05/08/14	NAS02	DAVID V NASTA	11,833.33
	05/08/14	NEW01	NEWMAN SIGNS	123,32
	05/08/14	NJC02	NEW JERSEY CONFERENCE OF MAYOR	390.00
	05/08/14	NJWEA	NJWEA	130.00
	05/08/14	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	4.80
	05/08/14	OLD10	OLD DOMINION BRUSH CO., INC.	308.31
	05/08/14	PAD10	BEATTIE PADOVANO, LLC	1,250.00
	05/08/14	PET10	PETTY CASH C/O	288.26
	05/08/14	PINO1	PINNACLE WIRELESS FBO UNITEK	190.00
	05/08/14	PIT03	PB PURCHASE POWER (postage)	1,000.00
	05/08/14	PITO4	PITNEY BOWES (meter rental)	162.00
	05/08/14	POL04	POLAND SPRING DIRECT	85.66
	05/08/14	PRE04	PRECISE AUTOMOTIVE, LLC	4,738.00
	05/08/14	PSE01	PSE&G	5,925.69
	05/08/14	PUB01	PUBLIC WORKS ASSO OF NJ	60.00
	05/08/14	QUA01	QUALITY TRANSMISSIONS	3,200.00
	05/08/14	RAC01	RACHLES & MICHELE'S OIL CO INC	4,967.05
	05/08/14	RUT02	RUTGERS, THE STATE UNIVERSITY	821.00
	05/08/14	SHE01	SO HACKENSACK BD OF EDUCATION	601,930.00
	05/08/14	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
11676	05/08/14	SME01	JOSEPH SMENTKOWSKI, INC.	6,391.07
	05/08/14	SOR03	JOHN SORTINO & SONS	1,800.00
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11679 05/08/14 STA04 STANDARD INSURANCE CO., CORP. 133.43

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May 2, 2014 TOWNSHIP OF SOUTH HACKENSACK

Page No: 4

11:22 AM Check Register By Check Date

Check # Check Date Vendor

Amount Paid Reconciled/Void Ref Num

		··	
GENERAL ACCOUNT		Continued	
	STA07	STAPLES ADVANTAGE, INC.	221,20
1560			
11681 05/08/14	STR01	STRAUSS BROTHERS	177.64
1560	~~~	CHANTE DIOL CEDITORS	5 700 F0
11682 05/08/14 1560	SUMUl	SUMMIT RISK SERVICES	5,732.53
11683 05/08/14	TER01	MARY TERRACCINO	148.20
1560	111101	THILL THIRDOTTO	110,120
11684 05/08/14	TER03	JOSEPH TERRACCINO	391.99
1560			
11685 05/08/14	TURNO005	TURN OUT UNIFORMS, INC	427.50
1560 11686 05/08/14	UNI01	UNITED WATER NJ	3,539.30
1560	ONIOI	ONTIED WATER NO	3,000.00
11687 05/08/14	VER05	Verizon V06	101.70
1560			
11688 05/08/14	VIG01	VIGILANTI ELECTRIC INC	185.00
1560	F3D D 0.1	ELEMBRE TRANSPORTATION	122 00
11689 05/08/14 1560	WEF01	WATER ENVIRONMENT FEDERATION	133.00
11690 05/08/14	WEL01	WELDON ASPHALT	313.80
1560	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
11691 05/08/14	WEL02	WELTER & KREUTZ PRINTING, INC.	166.00
1560			
11692 05/08/14	WINO2	C WINTERS SUPPLY	670.00
1560 11693 05/08/14	ማ አነስ ን	JUSTIN ZANCA	750.00
05/08/14 VOID		(Reason: AMEND NEW CONTRACT)	750.00
11694 05/08/14		WARREN KUHLE	350.00
1560			
11695 05/08/14	ZZIO1	ANTHONY ZISA	500.00
1560			000.00
11696 05/08/14 1561	ZANUZ	JUSTIN ZANCA	800.00
11697 05/08/14	FREO2	MICHAEL FREW	25,000.00
1562		we are an accordance. As to that I I	20,000.00

Checking Account Totals Paid Void Amount Paid

Amount Void

				*** *** ***	
750.00		Checks:	80	1	1,199,600.30
750.00	Direct	Deposit:	0	0	0.00
0.00	DITCCC	веревге.	Ū	v	0100
			=====	=====	
		Total:	80	1	1,199,600.30
750.00					

May 2, 2014 Page No: 5

11:22 AM

TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

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

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GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE

1627 05/08/14 BOS01 BOSWELL ENGINEERING, INC. 1,786.00 1558 1628 05/08/14 GIT01 GITTLEMAN MUHLSTOCK CHEWCASKIE 2,820.00 1558 1629 05/08/14 ROG01 ROGUT MC CARTHY LLC 1,335.82

1558

Checking Account Totals Paid Void Amount Paid Amount Void _____ ____ Checks: 3 0 5,941.82 0.00 Direct Deposit: 0 0 0.00 0.00 ____ -----========== Total: 3 0 5,941.82 0.00

PAYROLL AGENCY PR AGENCY TB BANK

1512 05/08 1557	3/14 BERO	)1 BE	RGEN MUNICI	PAL EMPLO	OYEE BENF 7	,481.47
Checking Accou Amount Void	unt Totals		Paid	Void	Amount Paid	
	C	Checks:	1	0	7,481.47	
0.00	Direct De	eposit:	0	0	0.00	
		;		=====	=======================================	
0.00		Total:	1	0	7,481.47	
WIRE TRACKING 11082 04/15 1551				PAYROLL	AGENCY 8	,643.57
11083 04/15 1552			UTH HACKENSA			,449.79
11084 04/30 1554			HACKENSACK			,935.55
11085 04/30 1555 11086 05/01			HACKENSACK UTH HACKENSA			,163.83
1556	./14 SHIC	)OG 1(	JIN NACKENSA	CK TOWN	onie 13	,244,13
Checking Accou Amount Void	int Totals		Paid	Void	Amount Paid	
0.00	C	hecks:	5	0	241,436.89	
0.00	Direct De	posit:	0	0	0.00	
0.00		Total:	5	0	241,436.89	
Report Totals Amount Void			Paid	Void	Amount Paid	
	C	hecks:	96	1	1,462,870.64	
750.00	Direct De	posit:	0	0	0.00	
0.00		=	<b>:==</b> ==================================	====		

Total: 96 1 1,462,870.64 750.00

May 2, 2014 Page No: 6 11:22 AM

#### TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

Fund Descriptio	n Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND 15,244.15	3-01	15,244.15	0.00	0.00
CURRENT FUND 1,425,793.04	4-01	1,425,793.04	0.00	0.00
5,941.82	C-04	5,941.82	0.00	0.00
8,410.16	D-05	8,410.16	0.00	0.00
7,481.47	P-22	7,481.47	0.00	0.00
======================================	Total Of All	Funds:	1,462,870.64	0.00

#### Resolution No. 2014-103 LOSAP – Contribution for 2013 Service

WHEREAS on August 9, 2001, the Township Committee of the Township of South Hackensack duly adopted Ordinance 17-01, an Ordinance that created and implemented the Emergency Services Volunteer Length of Service Awards Program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. seq., and

WHEREAS at the November 2001 General Election the non-binding referendum was passed by the voters of the Township of South Hackensack, and

WHEREAS the Township makes an annual contribution on behalf of the members who qualify in accordance with the duly adopted ordinance and in accordance with NJSA 40A:14-183 et seq., and

WHEREAS on January 15, 2014 Michael Nasta, Fire Dept. LOSAP Officer, submitted a report of those firefighters qualified to receive a contribution for the year 2013, along with a chart of those who qualified and did not qualify, and also submitted a letter on March 20,2014 confirming the addition of a fire department member to the list, and

WHEREAS on March 24, 2014, H. James Riley, Ambulance LOSAP Officer, submitted a report of those ambulance corps members qualified to receive a contribution for the year 2013, and

WHEREAS the Consumer Price Index for LOSAP increased by 0.25% for 2013 service,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey the following:

- 1. That the LOSAP reports described in this resolution be and are hereby accepted as submitted:
- 2. That the 2014 LOSAP contribution (for 2013 service) be increased to 1,516.00 per qualifying individual; and
- 3. That the funds be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

Consent Agenda Resolution No. 2013-05

Date: May 12, 2014

#### Resolution No. 2014-104 Authorize Grant Application - \$4,000 Click-It or Ticket

WHEREAS the South Hackensack Police Department is desirous of applying to the New Jersey Division of Highway Traffic Safety for a 2014 Click It or Ticket Grant in the amount of \$4,000; and

WHEREAS the South Hackensack Police Department will participate in the nationwide Click It or Ticket safety belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of applying for funds to offset the participation in this nationwide program,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Ptl. Lance Kelly, Christopher Eilert, CFO, and Mayor Bill Regan be and are hereby authorized and direct to prepare and file the necessary grant application on behalf of the Township of South Hackensack, and

BE IT FURTHER RESOLVED that the Township Committee of the Township of South Hackensack declares its support for the **Click It or Ticket** safety belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

Consent Agenda Resolution 2014-05

Date: May 12, 2014

WHEREAS, John Plati, Jr. is the owner and taxpayer of property located at 25 Ruta Court and 29 Ruta Court, also known as Block 2.01, Lot 13.05 and Block 2.01, Lot 14.01, respectively; and

WHEREAS, the taxpayer has filed tax appeals for the years 2009, 2010, 2011, 2012 and 2013 against the Township of South Hackensack in a matter entitled <u>John Plati, Jr. vs. Township of South Hackensack</u>, 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 Plati, Jr. vs. Township of South Hackensack, so that for tax year 2009, the taxpayer will withdraw the appeal, and the assessment of \$675,000 will remain intact; for tax year 2010, the assessment of \$1,107,500 will be reduced to \$970,000; for tax year 2011, the assessment of \$1,107,500 will be reduced to \$850,000; for tax year 2012, the assessment of \$1,107,500 will be reduced to \$830,000, and for tax year 2013, the assessment of \$1,107,500 will be reduced to \$790,000, resulting in a total four year refund of \$22,391; 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.

Attest:	
	DUL DEGAN MAYOR
DONNA L GAMBUTTI, MUNICIPAL CLERK	BILL REGAN, MAYOR

Consent Agenda 2014-05

May 12, 2014

Resolution No. 2014-106 Approve Tax Appeal - Philbern Associates v South Hackensack 57 Romanelli Avenue Block 56, Lot 21

WHEREAS, Philbern, LLC is the owner and taxpayer of property located at 57 Romanelli Avenue, also known as Block 56, Lot 21; 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 <a href="Philbern">Philbern</a>
<a href="LLC vs. Township of South Hackensack">LLC vs. Township of South Hackensack</a>, 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 Philbern LLC vs. Township of South Hackensack, so

that for tax year 2010, the assessment of \$821,000 will be reduced to \$775,000, resulting in a

refund of \$992; for tax year 2011, the assessment of \$821,000 will be reduced to \$750,000,

resulting in a refund of \$1,553; for tax year 2012, the assessment of \$821,000 will be reduced to

\$750,000, resulting in a refund of \$1,619, and for tax year 2013, the assessment of \$821,000 will

be reduced to \$725,000, resulting in a refund of \$2,265; 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.

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А	test:

DONNA L GAMBUTTI, MUNICIPAL CLERK

BILL REGAN, MAYOR

Consent Agenda 2014-05

May 12, 2014

RESOLUTION NO. 2014-107

Resolution to Amend 2014 Budget

WHEREAS, the local municipal budget of the year 2014 was approved on the 3rd day of April, 2014, and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the following amendments to the approved budget of 2014 be made:

Recorded Vote (Insert last names)		
( ( ( ( ( Ayes ( Nayes (	Abstained	( ( ( (
( ( (	Absent	(
CURRENT FUND	<u>From</u>	<u>To</u>
General Revenues:  1. Surplus Anticipated	\$350,000	\$415,600
3. Miscellaneous Revenues Section A: Local Revenues		
Sewer Charges Well Charges Biodegradable and Suspended Solids	400,000 1,000 75,000	350,000 2,500 60,000
Total Section A: Local Revenues	693,100	629,600
Section L: Special Items of General Revenue Anticipated with Prior Written Consent of Director Of Local Government Services – Other – Special Item	าร	
Sewer Connection – Borough of Little Ferry	13,000	11,000
Total Section L: Special Items of General Revenue Anticipated with Prior Written Consent of Director Of Local Government Services – Other – Special Item	ns 157,000	155,000
Total Miscellaneous Revenues	1,474,829	1,409,329
5. Subtotal General Revenues	1,824,829	1,824,929
7. Total General Revenues	<u>\$8,723,798</u>	<u>\$8,723,898</u>

8,	General Appropriations - Operations - Excluded From "CAPS" Utility Expenses and Bulk Purchases		
	Sewer System - Moonachie	22,000	22,100
	Other Operations Excluded from "CAPS"	1,347,496	1,347,596
	Detail		
	Other Expenses	1,395,188	1,395,288
	Total Operations Excluded from "CAPS"	1,416,502	1,416,602
(H-2	<ol> <li>Total General Appropriations for Municipal Purposes Excluded from "CAPS"</li> </ol>	2,028,299	2,028,399
(O)	Total General Appropriations Excluded from "CAPS"	2,028,299	2,028,399
(L)	Subtotal General Appropriations	8,523,798	8,523,898
9.	Total General Appropriations	8,723,798	<u>8,723,898</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2014 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Township Committee on the  $8^{th}$  day of May, 2014.

CERTIFIED BY ME:	
, 2014	
	Township Clerk

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Township Committee, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 8th day of May, 2014

Registered Municipal Accountant

Resolution No	. 2014-108-	Adopt the 2014	Budget- *
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# RESOLUTION NO. 2014-109 AWARDING A.J.M CONTRACTORS, INC. A CONTRACT FOR IMPROVEMENTS TO FRANKLIN STREET

WHEREAS, the Township Committee determined that Franklin Street is in need of certain improvements including re-paving and curb work; and

WHEREAS, the Township Committee authorized Boswell Engineering to prepare specification for said work and the Township advertised for and received bids for said work which were opened and read aloud on May 1, 2014; and

WHEREAS, the Township Committee has reviewed the submitted bids and has determined with the advice of the Township Engineer and Township Attorney that AJM Contractors, Inc is qualified and compliant with the terms of the bid specifications and that it submitted the lowest responsible bid for said service.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of South Hackensack that the aforementioned work is awarded to AJM Contractors based upon their bid of \$71,192.50 and that the Mayor and Township Clerk are hereby authorized to execute a contract for the same.

Attest:	
DONNA L GAMBUTTI, MUNICIPAL CLERK	BILL REGAN, MAYOR
Consent Agenda 2014-05	

May 12, 2014

2014-110 AUTHORIZING THE PAYMENT OF ACCUMULATED SICK TIME TO FORMER POLICE OFFICERS STEVEN FURBACHER AND JOHN RIZER

WHEREAS, Steven Furbacher ("Furbacher") and John Rizer ("Rizer") were previously employed by the Township as Lieutenant and Sergeant respectively with the South Hackensack Police Department; and

WHEREAS, Furbacher's and Rizer's employment with the South Hackensack Police Department terminated upon their retirement from the South Hackensack Police Department effective January 1, 2014; and

WHEREAS, Furbacher and Rizer, in accordance with the PBA collective bargaining agreement (the "Agreement") between PBA Local 102 and the Township and municipal ordinance are entitled to accumulated sick time; and

WHEREAS, the Township Committee and Chief Financial Officer reviewed the records provided by the South Hackensack Police Department and confirmed that both Furbacher and Rizer are entitled to payment of ninety five (95) sick days with one half being payable in 2014 and the balance in 2015,

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of South Hackensack that the Township's Chief Financial Officer is hereby directed to pay Steven Furbacher and John Rizer accumulated sick pay in accordance with the aforementioned payment schedule at a rate confirmed by the Chief Financial Officer,

**BE IT FURTHER RESOLVED,** that said payment of \$46,823.60 shall be made based upon his rate of daily pay (\$492.88) at the time of Lt. Steven Furbacher's retirement and the said payment of \$44,374.45 shall be made based upon his rate of daily pay (\$467.11) at the time of Sgt. John Rizer's retirement.

Attest:	
DONNA L GAMBUTTI, MUNICIPAL CLERK	BILL REGAN, MAYOR
Consent Agenda 2014-05	

May 12, 2014

#### RESOLUTION NO. 2014-111

#### AUTHORIZING THE EXECUTION OF A CONTRACT WITH STERLING CARTING FOR RECYCLING COLLECTION AND DISPOSAL SERVICE

WHEREAS, the Township of South Hackensack (Township) advertised for and received bids on March 28, 2014 for the collection and disposal of class A recyclables for a period beginning May 1, 2014; and

WHEREAS, the Township received multiple bids for said service on March 28, 2014 and reviewed and discussed the same at it general public meeting on April 3, 2014; and

WHEREAS, the Township Committee determined that the Sterling Carting, Inc submitted a bid that met the financial parameters and service needs of the community, that said bid was compliant with law and that it was the lowest responsible bid submitted for said service; and

WHEREAS, as a result of the foregoing the Township Committee awarded a contract to Sterling Carting, Inc for a one (1) year term with two additional options (Option 1 of the bid specification) at its April 10, 2014 meeting.

**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 a contract with Sterling Carting in a form and substance approved by the Township Attorney and the Township Clerk is directed to provide written notice to FORWI (the Township's existing contractor) that it's month to month service is terminated.

ATTEST	
Donna L. Gambutti, Township Clerk	William Regan. Mayor
Consent Agenda 2014-05 May 12, 2014	

#### Resolution Number 2014-112

# 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 the desire of the Mayor and Township Committee 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,** the Mayor and Township Committee 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 this 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 Resolution 2014-05

Date: May 12, 2014

#### Resolution No. 2014 – 113 Licenses – April 2014

WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

#### GENERAL LICENSES

Received	<u>Business</u>	License #	<u>Fee</u>	<u>Type</u>
04/01/14	7-11 Store	4292	120	Grocery Store
04/14/14	Stacey, 9 Garfield Pl.	4293	5	Garage Sale

04/25/14 Gotham Auto Works LLC 4294 175 Auto Body Repair 04/25/14 The Water Store 4295 100 General Merchandise

TOTAL: \$ 400

#### FIRE PERMITS

Received Business License # Fee Type

TOTAL FIRE: \$0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 400

Consent Agenda Resolution No. 2014-05

Date: May 12, 2014

#### Resolution No. 2014 - 114 Approve Township 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.

Special Meeting December 19, 2013

Consent Resolution No. 2014-05

Date: May 12, 2014

***********************

#### Resolution No. 2014- 115 Authorize Appointment of a part time dispatcher- Skyler Baker

WHEREAS Chief of Police Joseph Terraccino has made a recommendation to the Township Committee dated April 28, 2014 for the position of part time dispatcher, pending a background check, and

WHEREAS the Township Committee has accepted the recommendation and hired the part time dispatcher at the worksession meeting on May 1, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Skyler Baker be and are hereby appointed as part time dispatcher at an hourly rate of \$13.00 whose term shall expire December 31, 2014.

Consent Resolution 2014-05 May 12, 2014

# PROCLAMATION SUPPORTING THE CLICK IT or TICKET MOBILIZATION OF MAY 19 – JUNE 1, 2014

WHEREAS, there were 545 motor vehicle fatalities in New Jersey in 2013; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt Mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THEREFORE BE IT RESOLVED, that the Township of South Hackensack declares it's support for the Click It or Ticket seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

#### Township of South Hackensack APRIL 2014 Correspondence

- ❖ 4/7/2014 Borough of New Milford resolution in support of A Bill2226 to establish the Bergen Watershed Flood Prevention and Protection Task Force
- ❖ 4/7/2014 PSEG petition filed for approval of electric and gas base rate adjustments pursuant to capital infrastructure investment program extension
- 4/10/2014 Steven Muhlstock Clemente vs South Hackensack, 120 Leuning Street dismissed complaints and affirmed municipal assessments for 2009, 2010, & 2011
- ❖ 4/10/2014 NJMC Zoning Certificate Application File No. 14-119 Block 123.01 Lot 2 Carlstadt construction of 3,192 s.f. warehouse bldg, addition and installation of emergency generator
- ❖ 4/11/2014 BC Bd. Of Taxation 2014 tax ratio 94.13% decrease from the preliminary equalization table
- ❖ 4/12/2014 NJMC Annual Report for the year 2013
- ❖ 4/14/2014 PIA RE: Fireworks Display/Amusement Ride Requirements
- ❖ 4/14/2014 BCUA Recycling Update newsletter April 2014
- ❖ 4/25/2014 URS Corporation second notice of permit application filing with the NJDEP to construct a new Airport Traffic Control Tower and base building for Teterboro Airport with hardship exception request



#### TOWNSHIP OF SOUTH HACKENSACK

227 PHILLIPS AVENUE

SOUTH HACKENSACK, NEW JERSEY 07606

BERGEN COUNTY

#### TOWNSHIP COMMITTEE

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

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

MAY - 1 2014

# Collections for the month of APRIL 2014 were as follows:

**Current Taxes Collected** 1,012,651.22 Tax Sale - taxes **Current Sewer User Charges** 35,908.94 Tax Sale - sewer Sewer Overpayments 0.14 **Current Well Charges** 365,70 Current BOD's 15,157.01 Interest on Taxes 1,112.84 Tax Sale - Interest Interest on Sewer User Charges 52.61

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** 

1,065,248.46

Respectfully Submitted,

Mary Tevraccino Tax Collector



### South Hackensack Police Department

227 Phillips Avenue South Hackensack, N.J. 07606 TEL 201-440-0042 FAX 201-440-0797



## **Monthly Reports**

To: Township Committee

From: Chief J. Terraccino

Re: Reports for the Month of April

RECEIVED

MAY -5 201

BOUTH HACKENBACK

Total Motor Vehicle Summons Issued: 187

Total Arrests: 40

Total Mileage: 7101

Respectfully Submitted,

Chief J. Terraccino

## SOUTH HACKENSACK POLICE DEPARTMENT INTER-OFFICE MEMO

TO:

CHIEF JOESPH TERRACCINO #41

FROM:

PTL. ROBERT CHINCHAR #46

SUBTECT:

ACCIDENT REPORT FOR THE MONTH OF APRIL 2014

DATE:

5/1/2014

CC:

Chief Terraccino,

There were a total of (7) accident reports taken in the month of April.

(6) REPORTABLE

(0) ACCIDENTS WITH INJURIES

(1) NON REPORTABLE

(0) PERSONS INJURED

- (0) STATE SR-1 REPORTS
- (-4) FROM THE PREVIOUS MONTH OF MARCH
- (-7) AS COMPARED TO APRIL 2013

There was (1) accident involving a pedestrian and no fatal accidents during the month.

### **IN OTHER TRAFFIC NEWS:**

The Division of Highway Safety U Drive, U Text, U Pay Distracted Driving 2014 Statewide Crackdown ran from April 1st to April 21st. During that time period 98 Traffic Summons were written and 18 Arrests were made. Those totals were sent to The Division of Highway Safety.

Department Traffic Officer

# **SOUTH HACKENSACK**

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

4/1/2014 - 4/30/2014

Codes         Description         Count           ABAN         ABANDONED 911 CALL         3           ALAR         ALARM ACTIVATION         35           ALAR C         ALARM ACTIVATION CANCELLED         3           FA         ALARM ACTIVATION, FIRE         3           ANIM         ANIMAL COMPLAINT         3           ARR         ARREST         18           ARREST         ARREST ON WARRANT         12           ASS DPW         ASSIST DPW         2           AOJ         ASSIST OTHER JURISDICTION         39           BC         BAD CHECK         1           BLKD         BLOCKED DRIVEWAY         3	
ALAR C       ALARM ACTIVATION CANCELLED       3         F A       ALARM ACTIVATION, FIRE       3         ANIM       ANIMAL COMPLAINT       3         ARR       ARREST       18         ARREST       ARREST ON WARRANT       12         ASS DPW       ASSIST DPW       2         AOJ       ASSIST OTHER JURISDICTION       39         BC       BAD CHECK       1	
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BLKROAD BLOCKED ROADWAY 1	
BURG BURGLARY 1	
DNGR COND DANGEROUS CONDITION 1	
DISA DISABLED VEHICLE 8	
DISP DISPUTE 15	
DIST DISTURBANCE CALL 2	
DOMV DOMESTIC VIOLENCE CALL 1	
911 E911 EMERGENCY CALL 7	
ENT LIC ENTERTAINMENT LICENSE 8	
ESCO ESCORT 1	
FIRE FIRE 4	
FIRE ALAR FIRE ALARM 5	
FIREARM FIREARMS APPLICATION 1	
FRAU FRAUD 1	
FUNER FUNERAL LEAVE 1	
GAS GAS LEAK 2	
GPP GUEST PARKING PERMIT 59	
HARR HARASSMENT COMPLAINTS . 2	
IDENT IDENTITY THEFT 1	
IDUM ILLEGAL DUMPING 1	
INV INVESTIGATION 1	
JUVI JUVENILE COMPLAINT 2	
RUNA JUVENILE RUNAWAYS 1	
LTDP LANDLORD/TENANT DISPUTE 1	
LOCM LOCATED MISSING PERSON 1	
LSP LOST OR STOLEN PROPERTY 1	

# **SOUTH HACKENSACK**

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

4/1/2014 - 4/30/2014

Code	Description .	Gount
LOST	LOST/STOLEN PLATE	4
EMS	MEDICAL EMERGENCY	27
MLR	MEGAN'S LAW REGISTRATION	1
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	31
PT	MISC. PART TIME DISPATCHER OUT SICK	1
MISC1	MISC.CROSSING GUARD OUT SICK	7
MISC	MISC.OFFICER OUT SICK	6
UNKMISC	MISCELLANEOUS CALLS	9
MVA	MOTOR VEHICLE ACCIDENT	10
MVC	MOTOR VEHICLE COMPLAINTS	10
LOCKOUT	MOTOR VEHICLE LOCK OUT	2
MVPV	MOTOR VEHICLE PARKING VIOLATION	10
MV\$	MOTOR VEHICLE STOP	206
MVN	MOTOR VEHICLE VIOLATION (NON-SUMMONS)	1
MUTA	MUTUIAL AID / FIRE	2
NOIS	NOISE COMPLAINT	3
NOTI	NOTIFICATION	13
155-13	OVERNIGHT PARKING VIOLATION	30
PARK	PARK CHECK	90
POLA	POLICE ASSISTANCE	9
938	PRIVATE PROP PARK COMP	1
PROPDAM	PROPERTY DAMAGE	5
PUMP	PUMP STATION ALARM	21
RADI	RADIO TEST	57
RAPE	RAPE/SEXUAL ASSAULT	1
RTO	REQUEST TIME OFF	11
RTC	REQUEST TOUR CHANGE	7
RDHZ	ROADWAY HAZARD	1
SCHOOL2	SCHOOL CHECK	97
SCHO	SCHOOL POST	18
SECC	SECURITY CHECK	40
SCDA	SMOKE/CO DETECTOR ACTIVE	1
SIGN	STREET SIGN DAMAGED	2
ATTS	SUICIDE ATTEMPT	1
SA	SUSPICIOUS CONDITION	6
SV	SUSPICIOUS VEHICLE	7
SUSP	SUSPICOUS PERSONS	17

# **SOUTH HACKENSACK**

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

4/1/2014 - 4/30/2014

Code	Description	Count
THEFT	THEFT	3
TBD	THEFT BY DECEPTION	1
TOUR	TOUR SHEET	30
TRAN	TRANSPORTATION	3
UNWA	UNWANTED PARTY	3
WATR	WATER MAIN BREAK	1
WELF	WELFARE CHECK	2
WIRE	WIRE DOWN	2
		Total: 1058

Court Administrator DIANE BRANDO



Municipal Court Judge GIUSEPPE C. RANDAZZO

## TOWNSHIP OF SOUTH HACKENSACK MUNICIPAL COURT

227 Phillips Avenue South Hackensack, N. J. 07606

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



MAY - 5 700

May 5, 2014

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 #1496 in the amount of \$16,946.68 for fines and costs for the month of April 2014.

Check #1497 in the amount of \$58.00 for the P.O. A.A. fines for the month of April 2014.

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

Sincerely,

Diane Brando

Court Administrator



## 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

RECEIVED

May 1, 2014

MAY - 1 now

Mr. Frank Cagas D.P.W. Commissioner Township Of South Hackensack South Hackensack, N.J. 07606

STATE OF THE PARTY OF THE PARTY

Dear Mr. Cagas:

I would like to report on some of our accomplishments for the month of April. Checked & cleaned Grove Street Ejector Station (daily), checked & cleaned Flood Pumps Rt. 46 & Huyler Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of sewer lines in both sections of town. Cleaned up leaves and debri at the park, and swept all streets in this section of town

The Department of Public Works started the yearly catch basin cleaning project. The following catch basins were cleaned for the month of April.

Wednesday; April 2, 2014:

Meadowlands Vac Truck:

1. Fourth St (3)

Jetted storm drain line from Fourth St to Calicooneck Rd. The pipe that drains the park was clogged with leaves and other debri.

Thursday; April 3, 2014:

Meadowlands Vac Truck:

- 1. DPW garage (1)
- 2. Franklin St (10)
- 3. Maple (6)
- 4. N. Veprek (3)
- 5. Milano Ct (3)
- 6. Grove St (10)
- 7. Phillips Ave (16)
- 8. Louis Ct (7)

April 9, 2014; had to call Meadowlands to cancel catch basin cleaning. We were still picking up recycling.

April 10, 2014; Had to call Meadowlands to cancel catch basin cleaning. We were still picking up recycling.

April 16, 2014; Had to call meadowlands to cancel catch basin cleaning. The Department had no man power.

April 23, 2014; Had to call Meadowlands to cancel catch basin cleaning. The department had lack of man power and had to finish picking up recycling.

Thursday; April 24, 2014:

Meadowlands Vac Truck:

- 1. E. Grove St (4)
- 2. Hegner Ct (5)
- 3. First St (4)
- 4. Agar Pl (4)

Tuesday; April 29, 2014:

Meadowlands Vac Truck:

- 1. Agar Pl (2)
- 2. Calicooneck Rd (7)
- 3. Siever's la (10)
- 4. Millo St (2)

- 5. John St (4)
- 6. Jackson Ave (2)
- 7. Williams Ave (4)

For the month of April, the Department Of Public Works had 2 pickup days for newspaper, April 8th & April 22nd. On April 8th, the Department Of Public Works used 3 men, 2 truck, 24 man-hours, 16 gallons of gas, and both trucks rode a total of 135 miles for a total of 6,580 pounds of paper. On the second pick up day, April 22nd, the Department used a total of 3 men, 2 trucks, 26 man hours, 16 gallons of gas; both trucks rode a total of 164 miles for a total of 5,960 pounds of paper. For the month of April, the Department Of Public Works picked up a total of 12,540 pounds of paper.

For the month of April, the Department Of Public Works answered 10 ambulances calls. All 10 calls were Medical emergencies. 4 calls were transported to Hackensack Medical Center, 1 call was transported to Holy Name Hospital, 1 call was transported to Englewood Hospital, 2 calls was transported to Bergen Regional Hospital in Paramus, 1 call was a transportation from Phillips Ave to doctor's office in Paramus, and 1 call refused aid. The total man-hours used for the month of April were 9 hours and 55 mins.

Respectivity dudninged,

Lawrence J. Påladino, Jr CPWM Superintendent

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



# South Hackensack Police Department 227 Phillips Avenue

South Hackensack, NJ 07606 http://www.southhackensacknj.org/police



Phone: 201-440-0042 Fax: 201-440-0797

May 5, 2014

Honorable William Regan Mayor/Police Commissioner Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606 RECEIVED

MAY -5 2014

BOUTH HACKENSACK MUNICIPAL CLERK

Dear Mayor Regan,

On March 18, 2014 at approximately 9:55pm, Officer Brian Kropp was on patrol in the parking lot of the Congress Inn Motel, located at 370 Route 46 west, when Officer Kropp's attention was brought to an occupied white Lexus SUV bearing Texas license plates. Officer Kropp immediately noticed that the occupant was acting suspiciously. Officer Kropp then backed his patrol car away from the suspect vehicle and continued his surveillance of the vehicle and its occupant.

After a short time observing the occupant suspiciously and franticly moving around inside of the vehicle, Officer Kropp positioned his patrol car behind the suspect vehicle and blocked it in from leaving. When Officer Kropp approached the vehicle, the occupant, later identified as David Eckman, attempted to flee on foot ignoring officer Kropp's commands to stop. As Officer Kropp pursued the suspect, he eventually complied with Officer Kropp's commands and returned to his vehicle. At this time Officer Kropp was assisted at the scene by Officer Zanca. Upon looking inside of the vehicle, both officers observed that Eckman had been dismantling the dashboard of the vehicle. The officers further observed four packages wrapped in black duct tape lying on the floor of the back seat of the vehicle. Through their training and experience Officer Kropp and Officer Zanca immediately knew this type of packaging was consistent with narcotics trafficking. Following a positive indication of narcotics by a Bergen County Narcotics canine named Harry; the officers' suspicions were confirmed. As Eckman was being arrested he once again attempted to flee but was quickly apprehended by both officers.

Eckman was eventually found to be in possession of approximately 12 pounds of a very dangerous drug known as Crystal Meth.

Thanks to the outstanding job by Officer Kropp and Officer Zanca a very dangerous criminal was apprehended and taken off the streets as well as very large amount of a dangerous drug.

I feel that the outstanding work by these two officers should not go unrewarded. So I am asking the Mayor and Township Committee to recognize Officer Brian Kropp and Officer Justin Zanca by awarding them with an Excellent Police Service Award and Medal for a highly credible accomplishment or act by an officer in the line of duty.

Respectfully Submitted,

Chief Joseph Terraccino

(scraceure



# South Hackensack Police Department 227 Phillips Avenue

South Hackensack, NJ 07606 http://www.southhackensacknj.org/police

SUMP INCURSORS.

Phone: 201-440-0042 Fax: 201-440-0797

May 5, 2014

Honorable William Regan Mayor/Police Commissioner Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606 RECEIVED

MAY -5 7914

SOUTH HACKENSACK MUNICIPAL CLERK

Dear Mayor Regan,

On the morning of April 3, 2014, while investigating a motor vehicle crash in the parking lot of the Stagecoach Motel, located at 458 Route 46, Officer Kelly observed what he believed to be a suspicious vehicle. The vehicle in question appeared to be an unmarked law enforcement vehicle. After further investigation of the vehicle and the party believed to be the operator, the officers' level of suspicion became heightened. At that point it was decided that further investigation was in order.

As the vehicle was attempting to leave the parking lot Officer Kelly, Officer Estevez, Captain Kaiser and I surrounded the Vehicle and conducted a motor vehicle stop. The operator of the vehicle identified himself by exhibiting a badge and identification card indicating that he was Scott Geddes a lieutenant with the New York division of the S.P.C.A. During questioning the officers observed Geddes becoming increasingly more suspicious. When asked, Geddes indicated that he was armed with a handgun. Geddes was then asked to exit his vehicle. A loaded 357 revolver was retrieved from Geddes' waistband. Geddes was then taken to South Hackensack Police Headquarters for questioning and further investigation.

The investigation determined Geddes was not a law enforcement officer. A search of the vehicle found the vehicle was fully equipped with a siren and lights, a radio scanner and a dashboard camera. Geddes was also found to be in possession of numerous police identifications and badges from different law enforcement agencies throughout the United States in his name and the names of others. Also found in the vehicle was a bulletproof vest, a gas mask and numerous other types of police equipment.

Geddes was subsequently charged with impersonating a law enforcement officer and possession of a loaded handgun along with other criminal charges.

Due to the outstanding work of these officers a very dangerous criminal was taken off the streets and future crimes by this individual may have been averted.

I feel that the outstanding work these officers displayed should not go unrewarded, and that the Mayor and Township Committee should recognize these officers with an Excellent Police Service Award and Medal for a highly credible accomplishment or act in the line of duty.

Respectfully Submitted,

Chief Joseph Terraccino



# South Hackensack Police Department 227 Phillips Avenue South Hackensack, NJ 07606

http://www.southhackensacknj.org/police



Phone: 201-440-0042 Fax: 201-440-0797

May 5, 2014

Honorable William Regan Mayor/Police Commissioner Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606 RECEIVED

MAY ~ 5 2014

**80UTH HACKENSACK**MUNICIPAL CLERK

Dear Mayor Regan,

On February 6, 2014 the South Hackensack Police received a call requesting assistance at 43 Maple Avenue for a medical emergency where an elderly female had collapsed.

Officer Kelly, Captain Kaiser and I were dispatched and responded to the scene. Upon our arrival we found resident Giuseppa Farina lying on the floor of the dining room. Upon checking Mrs. Farina we found that she was not breathing and had no pulse or heartbeat. The officers then began to administer cardio pulmonary resuscitation to Mrs. Farina. At this time Ambulance Corps members Angelo Sortino and Joseph Marrella arrived at the scene and were apprised of the condition of Mrs. Farina. The police officers and ambulance corps members continued C.P.R. on Mrs. Farina and prepared her for defibrillation.

Upon the introduction of the defibrillator by Angelo Sortino a shock was advised. Following the shock Mrs. Farina began exhibiting signs of life and no further shocks were advised. At this time the paramedics arrived at the scene and assisted Angelo Sortino and Joseph Marrella in the treatment of the victim. The victim was then transported to Hackensack University Medical Center.

Thanks to the immediate response of these men and the first aid they provided maintaining oxygen and blood flow to the victim, Mrs. Farina is still here with us and her family today.

I believe that the outstanding work of these men should be recognized and that the Mayor and Township Committee should award them with a Lifesaving Award and Medal for an act, under unfavorable conditions which saved the life of another through prompt and alert actions and lifesaving techniques and procedures.

Please see attached a letter I received from Mrs. Farina's granddaughter, Alessandra Abueg, and the Farina family.

Respectfully Submitted.

Chief Joseph Terraccino

Chief J. Terraceino

#### To Whom It May Concern:

On February 6, 2014, at approximately 12:15pm a call was received at our home that "grandma was not responding". The thoughts racing through our minds and the fear of how this awful tragedy would end. Within 5 minutes of this call, I made it to my grandmother's home but most amazingly, your team responded to the home within less than 3 minutes of the call that was made to 911 by my aunt, Maria. This was truly a blessing and we commend each and every single one of you that responded to the home. Your prompt response truly helped and today we are able to visit grandma and spend time with her in her home on Maple Ave, South Hackensack.

When I arrived to my grandmother's house and walked up the stairs I was nervous but as I walked up I heard one of your responders say, "we have her back". Although the fear was still there, it was a relief to hear those words, especially after losing my father, her son, two years ago. As I walked into the living room, I could see the saddened look in my aunt and uncles eyes of fear of losing their mother—this was extremely heartbreaking. Grandma is here with us today and along with God, your team is who we thank for this miracle.

Your team is amazing! The responders were all working so hard and although it is their training/ goal to save lives, my family and I would like to give praise and a special thank you to Angelo Sortino. Angelo, you are a true blessing and your gifted hands and hard work helped keep our grandmother/mother with us. Thank you for all of your work!

Respectfully,
Alessandra Abueg
(Farina Family)



# South Hackensack Police Department 227 Phillips Avenue

South Hackensack, NJ 07606 http://www.southhackensacknj.org/police



Phone: 201-440-0042 Fax: 201-440-0797

May 5, 2014

Honorable William Regan Mayor/Police Commissioner Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606 RECEIVED (

Dear Mayor Regan,

In the afternoon of December 17, 2013 the South Hackensack Police receive a request for assistance room #7 of the Stagecoach Motel located at 458 Route 46. The caller reported that there was a male party in the room that was not breathing and turning blue.

Officer Chinchar and I were dispatched and responded to the scene. Upon our arrival we observed a young man later identified as Gabriel M. Kutik wedged between the foot of the bed and the dresser. Mr. Kutik was unresponsive. Officer Chinchar then checked the victim and found he was not breathing and had no pulse or heartbeat. Officer Chinchar and I then positioned Mr. Kutik flat on his back and began cardio pulmonary resuscitation on the victim. At this time Ambulance Corps member Angelo Sortino arrived on scene and assisted with the treatment of the victim. After a few cycles of C.P.R. Mr. Kutik began exhibiting signs of life. At this time paramedics arrived at the scene and assisted in the treatment of the victim. Mr. Kutik was then transported to Hackensack University Medical Center.

A later check with the medical center showed that Mr. Kutik had survived and had been released from the hospital.

Thanks to the quick response of these men and the first aid provided maintaining oxygen and blood flow to the victim, Mr. Kutik is alive today.

I believe that the outstanding work of these men should be recognized and that the Mayor and Township Committee should award them with a Lifesaving Award and Medal for an act, under unfavorable conditions which saved the life of another through prompt and alert actions and lifesaving techniques and procedures.

Respectfully Submitted.

Chief Joseph Terraccino

# APR 17 70114 APR 17 70114 ELEF ASSOCIATION

Township Committee:

April 14, 2014

Enclosed please find a copy of "Active Firemen's Membership Report" for the year 2013.

This is a list showing the members of the Fire Department who are in the Exempt Quota, and what percentage they attained for the past year.

Also included is a copy of "Green Sheet Update" for the year 2013.

This is a list showing the members of the Fire Department who are in the Exempt Quota, and how many months of service have been accrued by them towards becoming fully exempt.

Regards,

Ray DeRiso, Secretary

South Hackensack Relief Association

## **ACTIVE FIREMEN'S MEMBERSHIP REPORT**

PAGE 1 OF COLINTY NO= 02 BERGEN 2013

FEDERAL ION 23-7081868

January 1,

2013

To December 31,

FIRE CO.

03 SO HACKENSACK FIRE DEPT

OF THE

414 SOUTH HACKENSACK

ASSOC,

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* MAXIMUM NUMBER OF DRILLS NOT TO EXCEED 24

OFFICIAL COMPUTER VERIFICATION PERCENTAGE SERVICE RECORD OF,

POST IN ALL FIREHOUSES

* DISCREPANCIES UNDER 50% SUBJECT TO REVIEW MUST BE MADE WITHIN 30 DAYS OF THE DATE OF THIS REPORT.

DATE:

03/17/2014

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

May 1, 2014

RECEIVED

The Honorable Mayor and Township Committee Township of South Hackensack 227 Phillips Avenue South Hackensack, New Jersey 07606

MAY - 1 700%

Attention:

Donna L. Gambutti, RMC/CMR

ROLEIN HACKENSACK

Re: Franklin Street Improvements

Review of Bids Township of South Hackensack Bergen County, New Jersey

Our File No. SH-305

Dear Mayor Regan and Township Committee Members:

On May 1, 2014 at 10:00 AM, the Township of South Hackensack (Township) received bids for Franklin Street Improvements. Attendees at this meeting were Donna L. Gambutti, RMC/CMR, Township Clerk, and Elliot F. Sachs, P.E., BCEE, CME, CPWM, Township Engineer Representative, and prospective bidders. The Bidders and their associated bids are as depicted on the attached Bid Summary table.

Boswell McClave Engineering (Boswell) has reviewed the proposals and supporting documentation of the three (3) apparent low bidders for the above referenced project. The apparent low bidder on this project is A.J.M. Contractors, Inc. with a Total Bid of \$71,192.50. Boswell is familiar with and satisfied with the work experience of A.J.M. Contractors, Inc. from past projects.

Please be advised that the fourth bidder, A. Macchione Brother, Inc. had four (4) mathematical errors in their bid as highlighted on the attached Bid Summary table, however, said errors had no effect on the bid outcome.

Boswell has contacted the Township's Bond Counsel, Steven Rogut, Esq., who confirmed the appropriation for this project as well as proposed award.

Honorable Mayor and Township Committee May 1, 2014 Page 2 of 2

Boswell also suggests that the Township Attorney review the legal documents to verify if they are appropriate for an award to this apparent low bidder and the CFO to determine if sufficient funds have been appropriated for the project with regard to the apparent low bidder.

By way of this letter and in order to help you expedite your review of this matter, Boswell submits the following documents for A.J.M. Contractors, Inc.:

- Copy of A.J.M. Contractors, Inc. Proposal Forms
- Copy of Bid Summary

We have also submitted a concurrent copy to the Township Attorney for his review.

In addition to the above, the Township of South Hackensack requires the submission of the Performance Bond and Payment Bond, Certificate of Insurance, Affirmative Action Affidavit, and Initial Project Workforce Report (Form AA-201) before contracts are issued.

Should you have any questions, please call.

Very truly yours,

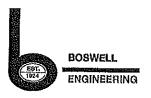
BOSWELL McCLAVE ENGINEERING

Elliot F. Sachs, P.E., BCEE, CME, CPWM Township Engineer Representative

EFS/ajf Enclosures

cc: The Honorable Mayor William Regan and Township Committee, w/bid summary only
David V. Nasta, Esq., Township Attorney w/enclosures
Christopher W. Eilert, CFO, w/enclosures

140501efsL1.doc



BOSWELL McCLAVE ENSINEERING 330 Phillips Avenuo South Hackersack, NJ 07606

FRANKLIN STREET IMPROVEMENTS TOWNSHIP OF SOUTH HACKENSACK BERGEN COUNTY, NEW JERSEY

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### Donna L. Gambutti

From:

Elliot Sachs [esachs@boswellengineering.com]

Sent:

Tuesday, May 06, 2014 4:43 PM

To:

Donna L. Gambutti

Cc:

Bill Regan; Walter Eckel; Gary Brugger; Frank Cagas; Vincent Stefano; 'David V. Nasta';

DPW

Subject:

FW: Sidewalk Replacement Due to Root Uplift; Preliminary Estimate (SH-10014)

Attachments:

20140506162153319.pdf

#### Good Afternoon Donna:

Attached is a copy of our spreadsheet summarizing our two (2) site visit regarding the above referenced subject. Please be advised that at present we estimate 27 trees to be removed to properly repair the raised sidewalk slabs. We tried to save as many trees as possible, however, once you start chopping roots within the tree's drip line, it is inevitable that the tree will die. Some of the smaller trees we thought that we might be able to remove some of the roots and then pour a new slab without removing the tree, but this might be too optimistic. Boswell recommends that the next step in this process is to go around with the Township's Arborist to determine if our list was conservative or not with regard to tree removal and then amend the list as applicable.

The Township shall be advised that all the slabs noted at the referenced addresses on the attached list constitute some degree of tripping hazard, some more than others.

Please advise Boswell as to how the Township Committee would like to proceed.

Should you have any questions, please call.

Regards,

Elliot

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



330 Phillips Avenue South Hackensack, N.J. 07606-1722 Tel: (201) 641-0770 Fax: (201) 641-1831

BNGJNEBRB PLANNERS BURVEYORS SCIENTISTS

----Original Message----

From: ricohmp6001@boswellengineering.com [mailto:ricohmp6001@boswellengineering.com]

Sent: Tuesday, May 06, 2014 4:22 PM

To: Elliot Sachs

Subject: Message from "RNP2BBF08"

This E-mail was sent from "RNP2BBF08" (Aficio MP 6001).

Scan Date: 05.06.2014 16:21:53 (-0400)

Queries to: ricohmp6001@boswellengineering.com

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SOSWELL MCCLAVE ENGINEEZING
30 PHILLIPS AVENUE, SOUTH HACKENSACK, NJ 07806
P. 201–841-0770 | F. 201-441-4831
ENGINEER'S ESTIMATE

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Job Not SH-19014 Date: 5/0/14 Revised: 5/8/14

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