

Township of South Hackensack  
Bergen County, New Jersey  
December 10, 2015 7:00PM  
***Regular Meeting***  
MINUTES

Walter Eckel, Mayor.....*Present*  
Gary C. Brugger.....*Present*  
Frank Cagas .....*Present*  
William Regan.....*Present*  
Vincent Stefano.....*Not Present*

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

*Call of Meeting to Order*

*Mayor Eckel called the Regular Meeting to order at 7:05 p.m. The Clerk advised that this is a Regular 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. Girl Scout Troop 95955 led the flag salute. The Municipal Clerk called the roll. Vinnie Stefano is not present.*

*Closed Session*

On a motion made by Gary Brugger and seconded by Walter Eckel all were in favor of entering into closed executive session at 7:10 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 Walter Eckel and seconded by Gary Brugger all were in favor to returning to open session at 7:40PM.

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Special Presentation To Girl Scout Troop # 95955- Community Service Patch-

Mayor Eckel and the Township Committee thank the Girl Scouts for coming back and leading the Flag Salute again and sing their girl scout song. Mayor Eckel presents to each girl scout present a community service patch for helping with the holiday food drive that the township

participated in with The Meadowlands Family Success Center. The food donations were to benefit the local homeless shelter; The Center for Hope and Safety. All members of the Township Committee are very thankful for the Girl Scouts help for this important cause.

Troop # 95955-

*Gabriella Maceri  
Valentina Mendoza  
Natalie Solis  
Ava Stefano  
Mikayla Vigilanti  
Sydney Watson  
Alexia Scarpinato  
Sophia Madrid  
Nahdia Robertson  
Isabella Stefano  
Michelina Stefano  
Paige Barton-Hadley  
Penelope Madrid*

Correspondence~

General Correspondence and Reports for November 2015- On file in the Municipal Clerks Office- On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting and filing the general correspondence and reports.

- Daniel Riley, 1rst Lt/Secretary to the Fire Board, December 8, 2015- Fire Department Officers for 2016 -- On a motion made by Gary Brugger; and seconded by Walter Eckel; all members are in favor. Gary Brugger congratulates the new officers.
- Elliot Sachs, Boswell Engineering, December 7, 2015- Revision to Senior Center CBBG Renovations dated November 18, 2015- On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of moving to old business.

Old Business

- CDBG 2015 Senior Center Improvements- *Mayor Eckel reports that he met with the engineer, Elliot and he believes the cost is too high to proceed with engineering on this matter. Gary Brugger suggests that Mary Ellen Lyons handle this project with proposals for ceiling tiles and PA system. No need for an architecture or engineering. All members are in favor of referring this project to Mary Ellen Lyons, CPWM.*
- Curb Cut- 3 Romanelli Avenue- *On a motion made by Gary Brugger and seconded by Bill ; all were in favor of approving this curb cut.*

New Business~

- Donation of retired Fire Department Apparatus to Wakefield Vermont Fire Department- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of authorizing the township attorney to draft a resolution transferring this apparatus to Wake Field Fire Department.*
  
- Ordinances~ Introduction-N/A

Ordinances~ Adoption

- **ORDINANCE NO. 2015-06- Second Reading, - Public Hearing --Adoption**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE  
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "VEHICLES  
AND TRAFFIC"**

*On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor of opening the public hearing on this ordinance.*

*On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor by Roll Call Vote of closing the public hearing and adopting Ordinance No. 2015-06.*

## Resolutions~

- Closed Executive Session Resolution- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor.*
- Consent Agenda Resolution 2015-12- *On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor. Walter Eckel abstains from voting on 2015-176.*
- 2015-175- Authorizing the Transfer of 2015 Budget Appropriations-

*On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor by Roll Call Vote*

## Committee Reports~

Gary Brugger- Thanks the girl scouts for again for attending the meeting, is hopeful that the AFG grant is moving along, announces Santa-cade for December 18<sup>th</sup> and reminds everyone to support the PBA toy-drive.

Frank Cagas- wishes everyone a Merry Christmas and says it feels good to see the kids coming out to support their community.

Bill Regan- Merry Christmas to everyone and wants to thanks all the employees & volunteers who came out to help for the tree lightening this year to help out.

Walter Eckel- Merry Christmas and see everyone at on January 1, 2016!

## Public Comments~

Loni Badel, 51 Grove Street- Attended the senior center Christmas Party and asks the committee if they can do anything about the line of sight problem (hedges) on Grove and Phillips Avenue.

Ray DeRiso, Zoning Officer is directed by the committee to look into this matter.

*On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of adjourning the meeting at 8:00PM.*

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

Donna L. Gambutti

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<b>Resolution Authorizing Executive Session December 10, 2015</b>
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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.

      (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.

**The North Jersey Vineyard Church V. Township Of South Hackensack/Planning Board**

**Saddle River Avenue Associates V. TSH  
247 Huyler, LLC V. TSH  
70 Worth St. Vs TSH**

      (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.

      (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 December 10, 2015*

**Consent Resolution 2015-12**

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. 2015-176 - Payment of Bills List- December 2015**

**Resolution No. 2015-177 – License Report for November 2015**

**Resolution No. 2015-178 – Approval of Township Minutes**

**Resolution No. 2015-179- Appoint Fire Department Member Jared Powers**

**Resolution No. 2015-180- Cancellation of Emergency Appropriation – Sewer Repair**

**Resolution No. 2015-181- Accepting Donation of Firefighter Foam from FDNY**

**Resolution No. 2015-182- Authorizing reimbursement of Lodging Expenses for the Annual NJL M for Qualified Personnel**

**Resolution No. 2015-183- Approve submission of Grant LAIF-2016 to NJDOT**

**Resolution No. 2015-184– Tax Appeal- 247 Huyler Street V TSH**

**Resolution No. 2015-185–Tax Appeal- 70 Worth Street V TSH**

**Resolution No. 2015-186– Tax Appeal- Saddle River Associates V TSH**

Motion: Brugger

Second: Regan

Absent: Stefano

Abstain: Eckel from 2015-176 ( his check)

December 10, 2015

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Walter Eckel, Mayor

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**TOWNSHIP OF SOUTH HACKENSACK**

**BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 2015-175**

**Authorizing the Transfer of 2015 Budget Appropriations**

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following transfers in the 2015 Budget Appropriations are authorized:

<b>Account</b>	<b>From</b>	<b>To</b>
Finance SW		\$ 5,000.00
Police Department SW	\$ 30,000.00	
Aid to Volunteer Fire Company		\$ 5,000.00
Volunteer Ambulance SW	\$ 8,000.00	
Fire Dept SW		\$ 14,000.00
Public Works OE		\$ 12,000.00
Solid Waste Collection	\$ 17,500.00	
Vehicle Maint. OE		\$ 17,000.00
Recreation OE		\$ 2,500.00
<b>TOTAL</b>	<b>\$ 55,500.00</b>	<b>\$ 55,500.00</b>

Motion: Brugger  
 Second: Eckel  
 Absent: Stefano  
 Roll Call Vote:  
 December 10, 2015

ATTEST:

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

\_\_\_\_\_  
 Walter Eckel, Mayor

**Township of South Hackensack  
 Bergen County, New Jersey**

**Resolution No. 2015-176 – Payment of Bills – December 2015 - \$1,508,425.92**



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. 2015-12

Date: December 10, 2015

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Walter Eckel, 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

December 7, 2015

TOWNSHIP OF SOUTH HACKENSACK

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Check Register By Check Date

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Range of Checking Accts: First to Last  
Range of Check Dates: 11/13/15 to 12/10/15  
Report Type: All Checks

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir  
 Deposit: Y

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Check # Check Date Vendor                               Amount Paid
      Reconciled/Void Ref Num
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-----DEV                DEVELOPERS & ESCROW CASH
1956 12/10/15  BBPLA005 BB PLANNING & DESIGN PROFESS          200.00
      1849
1957 12/10/15  BOS01    BOSWELL ENGINEERING, INC.          1,250.70
      1849
1958 12/10/15  NEGLI005 NEGLIA ENGINEERING ASSOCIATES      2,007.50
      1849
1959 12/10/15  SCH01    LAW OFF JOHN L SCHETTINO, ESQ      1,114.50
      1849
1960 12/10/15  SHT01    SOUTH HACKENSACK TOWNSHIP          2,531.44
      1849
1961 12/10/15  NOR01    NORTH JERSEY MEDIA GROUP INC         23.63
      1854
1962 12/10/15  SHT01    SOUTH HACKENSACK TOWNSHIP          1,178.85
      1855
  
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Checking Account Totals          Paid      Void      Amount Paid
Amount Void
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Checks:          7          0          8,306.62
Direct Deposit:  0          0           0.00
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Total:           7          0          8,306.62
0.00
  
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GENERAL ACCOUNT
13232 11/18/15  RIE10    RIEDEL SIGN CO., INC.              4,399.00
      1842
13233 11/23/15  CHO01    CHOCOLATES WITH LOVE                280.00
      1843
13234 11/23/15  SHO20    SHOP-RITE OF HACKENSACK             149.38
      1843
13235 11/25/15  COS10    COSTCO WHOLESALE                    219.46
      1846
13236 12/03/15  TAX01    TAX COLLECT & TREAS ASSOC BC        110.00
      1847
13237 12/10/15  AAA02    AAA EMERGENCY SUPPLY CO INC         775.00
      1851
  
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13238	12/10/15	AAM01	Ashley A. Morrone	1,067.86
1851				
13239	12/10/15	AC001	A and C, INC.	1,077.41
1851				
13240	12/10/15	ADS01	ACTION DATA SERVICES, CORP	683.87
1851				
13241	12/10/15	ALE01	ALERT-ALL CORP.	563.75
1851				
13242	12/10/15	ATE01	ATEY AUTO BODY INC	118.45
1851				
13243	12/10/15	BBPLA005	BB PLANNING & DESIGN PROFESS	150.00
1851				
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Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		

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GENERAL ACCOUNT			Continued	
13244	12/10/15	BCB10	BCB JANITORIAL SUPPLY CO., INC	319.09
1851				
13245	12/10/15	BCU02	BC UTILITIES AUTHORITY SW	6,584.01
1851				
13246	12/10/15	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	73,934.02
1851				
13247	12/10/15	BERGE015	BERGEN COUNTY HUMANE ENFORCMENT	245.83
1851				
13248	12/10/15	BOS01	BOSWELL ENGINEERING, INC.	1,202.50
1851				
13249	12/10/15	BOW02	BOW WOW PET WASTE PRODUCTS INC	140.00
1851				
13250	12/10/15	BRA01	DIANE BRANDO	35.00
1851				
13251	12/10/15	CAB01	CABLEVISION	94.90
1851				
13252	12/10/15	CAG01	FRANK CAGAS	151.80
1851				
13253	12/10/15	CHR10	CHRISTMAS SPECTACULAR, INC	550.00
1851				
13254	12/10/15	CIRCL005	CIRCLE CAR WASH DBA CJS EXPRES	70.00
1851				
13255	12/10/15	CLE02	CLEAN AIR COMPANY	225.00
1851				
13256	12/10/15	DIREC005	DIRECT ENERGY BUSINESS, CORP	1,647.66
1851				

13257	12/10/15	DONNA	DONNA GAMBUTTI	36.92
1851				
13258	12/10/15	DRA01	DRAEGER SAFETY DIAGNOSTICS INC	169.00
1851				
13259	12/10/15	EAR01	EARTHLINK BUSINESS	782.09
1851				
13260	12/10/15	ECK01	WALTER ECKEL	105.32
1851				
13261	12/10/15	ENF01	ENFORSYS POLICE SYSTEMS INC	2,290.00
1851				
13262	12/10/15	ENV01	ENVIRONMENTAL RENEWAL, LLC	658.00
1851				
13263	12/10/15	FED01	FEDERAL EXPRESS	20.10
1851				
13264	12/10/15	FIR05	FIRST STUDENT	470.00
1851				
13265	12/10/15	FIREH005	FIREHOUSE SOFTWARE	1,461.50
1851				
13266	12/10/15	GAR01	GARDEN STATE HIGHWAY INC	1,362.00
1851				
13267	12/10/15	GEMSP005	GEM SPORTS	325.00
1851				
13268	12/10/15	GENNE005	GENNERO TRUCKING	600.00
1851				
13269	12/10/15	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	2,370.00
1851				
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Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
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GENERAL ACCOUNT		Continued	
13270	12/10/15	GOTHA005 GOTHAM AUTO WORKS, LLC	350.00
1851			
13271	12/10/15	GSH01 G & S HARDWARE & SUPPLY, CORP.	108.32
1851			
13272	12/10/15	HAN01 HANNA KRAUSE CHOCOLATES, INC.	367.50
1851			
13273	12/10/15	HUD01 HUDSON TIRE EXCHANGE, INC	40.00
1851			
13274	12/10/15	IND04 INDIAN HARBOR INSURANCE CO.	5,976.00
1851			
13275	12/10/15	INT04 INTERNATIONAL CODE COUNCIL	133.00
1851			

13276	12/10/15	KEE01	KEEHN POWER PRODUCTS	27.60
1851				
13277	12/10/15	KEO11	DANIEL G. KEOUGH, ESQ.TRUSTEE	18,322.00
1851				
13278	12/10/15	LAN01	LANGUAGE LINE SERVICES	147.90
1851				
13279	12/10/15	LET11	LET'S GET PERSONAL COMPUTING	100.00
1851				
13280	12/10/15	LIT01	LITTLE FERRY HARDWARE	138.21
1851				
13281	12/10/15	MAR01	JOSEPH MARRELLA	3,409.50
1851				
13282	12/10/15	MARKM005	MARK MUSELLA	200.00
1851				
13283	12/10/15	MEA02	DOMENICK MEA	800.00
1851				
13284	12/10/15	MGL01	MGL PRINTING SOLUTIONS	283.00
1851				
13285	12/10/15	MICHA020	MICHAEL VESPASIANO	11,897.00
1851				
13286	12/10/15	MOO01	BOROUGH OF MOONACHIE	4,333.37
1851				
13287	12/10/15	MOONA005	MOONACHIE FIRST AID & RESCUE	1,000.00
1851				
13288	12/10/15	NAS02	DAVID V NASTA	9,033.33
1851				
13289	12/10/15	NESTL005	NESTLE WATERS NORTH AMERICA	105.58
1851				
13290	12/10/15	NJEZP005	NJ EZPASS CUST. SERVICE CENTER	33.00
1851				
13291	12/10/15	NOR01	NORTH JERSEY MEDIA GROUP INC	3,373.84
1851				
13292	12/10/15	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	57.60
1851				
13293	12/10/15	NORTH011	NORTHWEST BC UTILITIES AUTHOR	816.08
1851				
13294	12/10/15	PER02	CAROL PERONE	1,288.00
1851				
13295	12/10/15	PET10	PETTY CASH C/O	37.60
1851				

December 7, 2015

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Check Register By Check Date

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 Check # Check Date Vendor  
 Reconciled/Void Ref Num

Amount Paid

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 GENERAL ACCOUNT

Continued

13296	12/10/15	PIN01	PINNACLE WIRELESS FBO UNITEK	380.00
1851				
13297	12/10/15	PITNE005	RESERVE ACCOUNT (P.B. Postage)	2,000.00
1851				
13298	12/10/15	POM01	POMPEI'S LITTLE MARKET	40.69
1851				
13299	12/10/15	PRO01	PROFESSIONAL INS ASSOC., INC.	1,096.00
1851				
13300	12/10/15	PSE01	P S E & G	3,209.40
1851				
13301	12/10/15	RAC01	RACHLES & MICHELE'S OIL CO INC	1,260.73
1851				
13302	12/10/15	REG02	WILLIAM REGAN	223.36
1851				
13303	12/10/15	SCH01	LAW OFF JOHN L SCHETTINO, ESQ	1,250.00
1851				
13304	12/10/15	SHC01	SOUTH HACKENSACK CAPITAL ACCT	276,702.00
1851				
13305	12/10/15	SHE01	SO HACKENSACK BD OF EDUCATION	641,196.00
1851				
13306	12/10/15	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
1851				
13307	12/10/15	SME01	JOSEPH SMENTKOWSKI, INC.	6,391.07
1851				
13308	12/10/15	SOM01	SOMES UNIFORM	426.00
1851				
13309	12/10/15	SOU01	SOUTH BERGEN MUNI JT INS FUND	73,921.14
1851				
13310	12/10/15	ST001	STORR TRACTOR COMPANY, CORP.	539.65
1851				
13311	12/10/15	STA02	THE STAR LEDGER	167.40
1851				
13312	12/10/15	STA04	STANDARD INSURANCE CO., CORP.	147.44
1851				
13313	12/10/15	STA07	STAPLES ADVANTAGE, INC.	147.80
1851				
13314	12/10/15	STERL005	STERLING CARTING, CORP	1,666.00
1851				
13315	12/10/15	SUB01	SUBURBAN GENERATOR CO.	595.34
1851				
13316	12/10/15	TER03	JOSEPH TERRACCINO	800.00
1851				
13317	12/10/15	TM002	T-Mobile, INC.	120 107.68
1851				
13318	12/10/15	TRANS010	TRANSUNION RISK & ALTERNATIVE	140.00
1851				



Total: 100 0 1,216,902.90

0.00

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE

1691	12/10/15	BOS01	BOSWELL ENGINEERING, INC.	300.00
1850				
1692	12/10/15	DEL03	DELL COMPUTERS	9,073.37
1850				
1693	12/10/15	FOL01	FOLEY MACHINERY, INC.	111,553.00
1850				
1694	12/10/15	LET11	LET'S GET PERSONAL COMPUTING	2,450.00
1850				
1695	12/10/15	NEW06	NEW PRINCE CONCRETE CONST CO.	20,400.00
1850				
1696	12/10/15	NOR01	NORTH JERSEY MEDIA GROUP INC	30.24
1850				
1697	12/10/15	WEEPI005	WEEPING PINES LANDSCAPING	12,470.00
1850				
1698	12/10/15	LAW01	LAWMEN SUPPLY COMPANY NJ INC	5,863.16
1852				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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Checks:	8	0	162,139.77
0.00			
Direct Deposit:	0	0	0.00
0.00			
=====			
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Total:	8	0	162,139.77

0.00  
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 08:06 PM Check Register By Check Date

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 -----  
 Check # Check Date Vendor Amount Paid  
 Reconciled/Void Ref Num  
 -----  
 -----  
 PAYROLL AGENCY PR AGENCY TB BANK  
 1533 12/10/15 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 13,090.98  
 1848

Checking Account Totals	Paid	Void	Amount Paid
Amount Void			



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0.00	Checks:	1	0	13,090.98
0.00	Direct Deposit:	0	0	0.00
=====		=====	=====	=====
0.00	Total:	1	0	13,090.98

WIRE TRACKING      WIRE TRANSACTIONS

11217	11/23/15	SHP01	SO HACKENSACK PAYROLL AGENCY
	5,085.99		1844
11218	11/23/15	SHT01	SOUTH HACKENSACK TOWNSHIP
	102,899.66		1845

Checking Account Totals	Paid	Void	Amount Paid	
Amount Void	----	----	-----	
-----				
0.00	Checks:	2	0	107,985.65
0.00	Direct Deposit:	0	0	0.00
=====		=====	=====	=====
0.00	Total:	2	0	107,985.65

Report Totals	Paid	Void	Amount Paid	
Amount Void	----	----	-----	
-----				
0.00	Checks:	118	0	1,508,425.92
0.00	Direct Deposit:	0	0	0.00
=====		=====	=====	=====
0.00	Total:	118	0	1,508,425.92

December 7, 2015  
 Page No: 7  
 08:06 PM

TOWNSHIP OF SOUTH HACKENSACK  
 Check Register By Check Date

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND	5-01	1,324,888.55	0.00	0.00
1,324,888.55				
	C-04	162,139.77	0.00	0.00
162,139.77				
	D-05	8,306.62	0.00	0.00
8,306.62				
	P-22	13,090.98	0.00	0.00
13,090.98				
Total Of All Funds:			1,508,425.92	0.00
0.00	1,508,425.92			

Resolution No. 2015 – 177 Licenses – November 2015

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

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
11/04/2015	Leonardi	4440	5	Garage Sale
11/12/2015	Pleasure Lounge	4441	300	Place of Entertainment
11/13/2015	Stage Coach Motel	4442	2,948	Motel

11/13/2015	Knights Inn	4443	3,428	Motel
11/13/2015	Airport Motel	4444	3,428	Motel
11/16/2015	Club Flamingo	4445	300	Place of Entertainment
11/19/2015	Players Club	4446	300	Place of Entertainment

TOTAL: \$ 10,709

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
-----------------	-----------------	------------------	------------

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 10,709

Consent Agenda Resolution No. 2015-12  
Date: December 10, 2015

<b>Resolution No. 2015 – 178 Approval of Township Minutes</b>
---

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.

September 3, 2015-Worksession Meeting  
September 10, 2015-Regular Meeting

Consent Resolution No. 2015-12  
Date: December 10, 2015

**Resolution No. 2015-179 - Appointment of New Member to SHVFD**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the South Hackensack Volunteer Fire Department.

Jared Powers, 5 Maple Avenue, South Hackensack- Effective November 5, 2015

Consent Agenda 2015-12  
December 10, 2015

**RESOLUTION NO. 2015 -180 Cancellation of Emergency Appropriation – Sewer Repair**

WHEREAS, an emergency appropriation was approved on July 9, 2015 by the Township Committee for emergency sewer repairs on Huyler Street in the amount of \$50,000 and

WHEREAS, the repairs are complete and the Township desires to cancel \$14,253 of this emergency appropriation thereby reducing said emergency appropriation to \$35,747, and

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all Township Committee members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. The emergency appropriation for emergency sewer repairs in the amount of \$50,000 is reduced to \$35,747.
2. That said emergency appropriation of \$35,747 is required to be provided for in full in the 2016 budget.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Consent Agenda 2015-12  
Motion:  
Second:

ATTEST

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

\_\_\_\_\_  
Walter Eckel, Mayor

**Resolution 2015-181**

**RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF**

**WHEREAS**, the County of Bergen operates the Bergen County Law and Public Safety Institute (the “Institute”); and

**WHEREAS**, the New York City Fire Department (“FDNY”) has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, (“Firefighting Foam”) that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

**WHEREAS**, the City of New York (“the City”), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training and purposes; and

**WHEREAS**, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with South Hackensack for training purposes, subject to availability and the terms set forth in an “AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE,” (the “Agreement”) annexed hereto as Exhibit A; and

**WHEREAS**, the governing body of South Hackensack has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement approved on December 3, 2015.

Consent Agenda 2015-12  
December 10, 2015

**Resolution No. 2015-182**

**Resolution authorizing the reimbursement of lodging expenses for the NJLM Annual Convention for Qualified Personnel as approved by The Township Committee of South Hackensack**

Whereas, The Township of South Hackensack will reimburse lodging expenses for qualified township personnel for attendance at The New Jersey League of Municipalities Annual

convention in Atlantic City, NJ. Prior to these costs and expenses being incurred by the official or employee. Notwithstanding anything in this resolution to the contrary, the Township Committee will not approve nor make payment of any total costs and expenses incurred by a township officer or employee in excess of \$250.00; and

Whereas, upon proper written proof of payment timely submitted to the Township Clerk within 30 days by an employee/official for authorized lodging costs and subject to review by The Township Committee.; the Township shall reimburse the expense for qualified personnel. The Township shall not reimburse any expenses not received in a timely manner as determined by the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that reimbursement to the New Jersey League of Municipalities be granted to qualified personnel and officials for lodging only up to a maximum amount of \$250.00. Effective November 5, 2015.

Consent Agenda Resolution 2015-12  
Dated: December 10, 2015

Resolution No. 2015-183

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Wesley Street and Green Street Intersection Improvements project.

NOW, THEREFORE BE IT RESOLVED, that the 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 LAIF-2016- Wesley Street and Green Street Int -00084 to the New Jersey Department of Transportation on behalf of the Township of South Hackensack.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the 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 2015-12  
Motion:  
Second:  
December 10, 2015

**Resolution No. 2015- 184 Tax Appeal- 247 Huyler, LLC vs. TSH  
Block 44; Lot4: Wilson & Huyler**

WHEREAS, 247 Huyler, LLC is the owner and/or taxpayer of property located at Wilson & Huyler Street, also known as Block 44, Lot 4, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2011 through 2015 against the Township of South Hackensack in matters entitled 247 Huyler, LLC 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 settlements are 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 247 Huyler, LLC vs. Township of South Hackensack, so that for tax year 2011, the taxpayer will withdraw the complaint, and the assessment of \$692,600 will remain intact; for tax years 2012 and 2013, the assessment of \$692,600 will be reduced to \$650,000; for tax year 2014, the assessment of \$670,900 will be reduced to \$650,000; for tax year 2015, the assessment of \$690,000 will be reduced to \$650,000; and for tax year 2016, the assessment will be further reduced to \$600,000, resulting in a total refund, inclusive of all years, of \$3,640; 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 issuance of Tax Court Judgments.

Consent Agenda 2015-12

December 10, 2015

Attest:

\_\_\_\_\_  
DONNA L. GAMBUTTI, CLERK

\_\_\_\_\_  
WALTER ECKEL, JR., MAYOR

**Resolution No. 2015- 185 Tax Appeal- Faustini vs. TSH-70 Worth Street  
Block 43; Lot 5**

WHEREAS, William & A. Faustini are the owners and/or taxpayers of property located at 70 Worth Street, also known as Block 43, Lot 5, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayers have filed tax appeals for the years 2011 through 2015 against the Township of South Hackensack in matters entitled Faustini 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 settlements are 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 Faustini vs. Township of South Hackensack, so that for tax year 2011, the taxpayers will withdraw the complaint, and the assessment of \$995,100 will remain intact; for tax years 2012 and 2013, the assessment of \$995,100 will be reduced to \$895,000; for tax year 2014, the assessment of \$995,800 will be reduced to \$895,000; for tax year 2015, the assessment of \$1,024,000 will be reduced to \$905,000; and for tax year 2016, the assessment will be further reduced to \$855,000, resulting in a total refund, inclusive of all years, of \$10,467; 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 issuance of Tax Court Judgments.

Consent Agenda 2015-12

December 10, 2015

Attest:

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DONNA L. GAMBUTTI, CLERK

---

WALTER ECKEL, JR

**Resolution No. 2015- 186 Tax Appeal- Saddle River Associates V TSH  
Block 101; Lot 11.02 and Lot 101: Lot 12**

WHEREAS, Saddle River Avenue Associates is the owner and/or taxpayer of property located at 176 Saddle River Avenue, also known as Block 101, Lot 11.02 and Lot 101, Lot 12, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2014 and 2015 against the Township of South Hackensack in matters entitled Saddle River Avenue Associates 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 settlements are 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 Saddle River Avenue Associates vs. Township of South Hackensack, so that for tax year 2014, the taxpayer will withdraw the complaint, and the assessment of \$2,309,500 will remain intact, and for tax year 2015, the assessment of \$2,601,000 will be reduced to \$2,309,500, resulting in a total refund, inclusive of all years, of \$8,005; 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 issuance of Tax Court Judgments.

Consent Agenda 2015-12

December 10, 2015

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<p><b><u>ORDINANCE NO. 2015-06</u></b> <b><u>AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "VEHICLES AND TRAFFIC"</u></b></p>
--

**BE IT ENACTED AND ORDAINED**, by the Township Committee of the Township of South Hackensack that Chapter 205 Section 30 "Handicap Parking" be amended and supplemented to add the following locations:

**Section I:** Chapter 205 Section 30-B

**Handicap Parking on streets**

<b>Street</b>	<b>Location</b>
Taylor Avenue	East Curb Line starting 16 feet north of utility pole #60375 and Continuing 21 feet north and extending 8 feet west from the Curb line

**Section II:** All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

**Section III:** If any portion of this ordinance is found to be invalid or unconstitutional by a court of competent jurisdiction the remainder of this ordinance shall remain in full force and effect.

**Section IV:** This ordinance shall take effect upon passage and publication as required by law.

**Introduced: November 12, 2015**

Motion: Brugger  
Second: Eckel  
Roll Call Vote: Brugger, Cagas & Eckel  
Absent: Regan & Stefano  
November 12, 2015  
ATTEST

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**Donna L Gambutti, Township Clerk**

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**Walter Eckel, Jr., Mayor**

**Adoption December 10, 2015**

Motion: Brugger  
Second: Eckel  
Absent: Stefano  
Roll Call Vote: Brugger, Eckel, Cagas & Regan  
December 10, 2015  
ATTEST

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**Donna L Gambutti, Township Clerk**

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**Walter Eckel, Jr., Mayor**

December 10, 2014

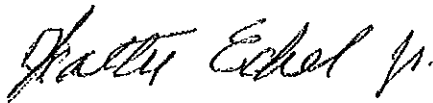
South Hackensack NJ 07606

To Whom It May Concern,

Subect Retirement

With deep regret after 45 years of Firefighter service with the South Hackensack Fire Department I will retire from active duty on January 1, 2015. It's been interesting , rewarding and sad for my brothers who I serve with who answered the final bell.

Sincerely



Walter Eckel Jr

C.C. Township of South Hackensack.

**RECEIVED**

DEC 12 2014

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

Carol Perone  
Assistant Director of Recreation  
4 Lincoln Street  
South Hackensack, NJ 07606  
201-446-1065  
December 16, 2014

**RECEIVED**

DEC 16 2014

TOWNSHIP OF  
SOUTH HACKENSACK

cc: *Frankie Reynolds*

Mayor Bill Regan  
227 Phillips Ave  
South Hackensack, NJ 07606

Dear Mayor Regan,

I would like to request a 4 month leave of absence for personal reasons. If possible, I would like to leave work on January 1 and return on May 1.

If approved, I will be traveling during this time period, but I would be glad to assist the Recreation Commission with any questions via email or phone.

Thank you very much for your consideration.

Yours Truly,

*Carol Perone*

Carol Perone

Anthony Aquilina  
66 Calicooneck Road  
South Hackensack, NJ 07606

**RECEIVED**

December 12, 2014

DEC 15 2014

South Hackensack Township Committee  
227 Phillips Avenue  
South Hackensack, NJ 07606

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

Dear South Hackensack Township Committee,

This is a formal request to be placed on the South Hackensack Township Zoning Board. Please take my request into consideration for the 2015 board, it will be greatly appreciated.

Respectfully Submitted,



Anthony Aquilina



**NEW JERSEY SENATE**

**PAUL A. SARLO**  
DEPUTY MAJORITY LEADER  
36TH LEGISLATIVE DISTRICT  
496 COLUMBIA BOULEVARD, 1ST FLOOR  
WOOD-RIDGE, NJ 07075  
PHONE: (201) 804-8118  
FAX: (201) 804-8844

COMMITTEES  
CHAIRMAN  
BUDGET AND APPROPRIATIONS  
JUDICIARY  
HIGHER EDUCATION  
LEGISLATIVE OVERSIGHT

**For immediate release: December 22, 2014**  
**Contact: Senator Paul Sarlo**  
**Chris Eilert, Chief of Staff**  
**201-804-8118**

**Sarlo Meadowlands Tax Relief Bill Passes Senate**

*Measure Fully Funds Tax Sharing for Meadowlands District Towns and Merges Meadowlands Commission into Sports Authority*

**TRENTON** – Legislation authored by Senator Paul Sarlo providing \$7 million dollars in property tax relief for towns in the Meadowlands District and improving regional planning in the Meadowlands area by combining the Meadowlands Commission with the New Jersey Sports and Exposition Authority was approved by the Senate on Monday.

"These towns have lived with an outdated and unfair tax sharing requirement for too long," said Senator Sarlo, Chairman of the Senate Budget & Appropriations Committee. "My legislation reduces \$7,000,000 in property tax burden on towns paying into the tax sharing fund while protecting the towns receiving tax sharing funds by providing a permanent funding source."

Under the current tax sharing formula, towns paying a total of \$7,000,000 into the fund include Carlstadt, Little Ferry, Lyndhurst, Moonachie, South Hackensack, North Bergen and Secaucus. Towns receiving the funds include East Rutherford, North Arlington, Ridgefield, Rutherford, Jersey City and Kearny. Sarlo's legislation funds the tax sharing formula by assessing a 3% surcharge on hotel room occupancy in the Meadowlands District. The change would allow the paying towns to use the money formerly paid into the fund for local services and property tax relief, Senator Sarlo said.

Sarlo heralded the merger of the New Jersey Meadowlands Commission into the Sports & Exposition Authority as making government smaller, more efficient and more responsive to the needs of the residents and communities in the Meadowlands.

"A unified agency to coordinate and plan for economic growth, infrastructure improvements, environmental protection and flood control in the Meadowlands region is the most effective way to realize smart growth, provide municipal services, preserve open space and promote tourism" said Senator Sarlo. "The region covers 30 square miles, 14 municipalities in two counties and includes the stadium, arena and racetrack. The zoning and planning should be done in a coordinated and comprehensive way by bringing all the organizations together. It's important to the economy, transportation and the quality of life that the work is done efficiently and effectively."



The bill, S-2647, was previously approved by the General Assembly and now goes to the Governor's desk to await his signature. Senator Sarlo said he is optimistic that Governor Christie will sign the bill into law.

"I believe that the governor will see this bill as reducing the property tax burden on residents and businesses alike and as promoting government efficiency by consolidating two agencies into one," said Sarlo. "I am confident the Governor will sign this bill into law."

Township of South Hackensack  
DECEMBER 2014  
Correspondence

- ❖ 12/1/2014 Township of Lyndhurst – Resolution opposing the use of settlement money to balance the state budget
- ❖ 12/2/2014 BCUA- public notice for the proposed Water Pollution Control Division and Solid Waste Management Division 2015 Budgets on Thursday Dec. 18, 2014 at 5:30 p.m. Mehrhof Road, Little Ferry
- ❖ 12/5/2014 BC Community Development – executed three year Cooperative Agreement for the Fiscal Years 2015-2016-2017
- ❖ 12/9/2014 City of Garfield Planning Board – public hearing to review and consider a Master Plan Reexamination Report pursuant to NJSA 40:55D-89 0 Thursday December 18, 2014 at 7:30 p.m.
- ❖ 12/8/2014 BC Justice Center – Re: FY 2015 South Hackensack Municipal Court Annual Visitation – scheduled for January 26, 2015 – requires a full business day
- ❖ 12/8/2014 Environmental Strategies & Applications – October 2014 receptor evaluation for 8 & 10 Romanelli Avenue – Block 50 Lot 1
- ❖ 12/8/2014 TANAAC – monthly meeting Wednesday January 28, 2015 at 7 PM – summary of minutes to the October 29<sup>th</sup> meeting
- ❖ 12/10/2014 SBMJIF – 2015 Budgets for SBMJIF, MEL, EJIF, and RCF and the reorganization meeting is scheduled for January 21, 2015 at 4:30 pm
- ❖ 12/11/2014 BC Dept of Health Services – monthly report of animals reclaimed or adopted – Animal Control report for October
- ❖ 12/15/2014 MELJIF – Bulletin MEL 14-27 MEL underwriting manager team announcement and Bulletin MEL 14-28 acceptance and use of surplus military equipment – 1033 program
- ❖ 12/15/2014 TANAAC- meeting scheduled for Wednesday January 28, 2015 at 7 pm – 90 Moonachie Ave – Teterboro and November Noise Complaint List
- ❖ 12/16/2014 BC Board of Taxation – 2014 Abstract of Ratables
- ❖ 12/16/2014 BC Office of the County Counsel – Re: Encroachment on County Right of Way on Main Street in South Hackensack – Block 1.02 Lots 1,2, and 3
- ❖ 12/18/2014 SBMJIF – Loss Control Report Date of Survey December 3, 2014
- ❖ 12/19/2014 PSEG – Notice of Filing to modify its MGP remediation component within its electric SBC and its gas SBC; for a board order finding that its MGP remediation work performed during the RAC 22 period 8/1/2013 – 7/31/2014 was prudent; that the resulting RAC 22 costs are reasonable and available for recovery; and to make changes in the tariff for electric service BPUNJ No. 15 and to make changes in the tariff for gas service BPUNJ No. 15 pursuant to NJSA 48:2-21 and NJSA 48:2-21.1
- ❖ 12/19/2014 PIA Re: Twsp of South Hackensack VFD and Volunteer Ambulance Corps. Accident & Sickness Policy #VFP42310306E00
- ❖ 12/22/2014 PIA – 2014 South Bergen JIF Dividend Check - \$16,649.39
- ❖ 12/23/2014 VOYA Retirement - effective September 1, 2014 ING Life Insurance changed its name to Voya Retirement Insurance and Annuity company – endorsement certificate enclosed
- ❖ 12/23/2014 First Environment – Re: 2014 EJIF Audit
- ❖ 12/29/2014 SBMJIF – Loss Control Report survey of December 15, 2014 for Storm Drainage Ditch and DPW vehicle



Joseph Terraccino  
Chief of Police

South Hackensack Police Department  
227 Phillips Avenue  
South Hackensack, NJ 07606  
<http://www.southhackensacknj.org/police>



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

## Monthly Reports

To: Township Committee

From: Chief J. Terraccino

Re: Reports for the Month of December 2014  
With year end totals

Total Motor Vehicle Summons Issued: 308  
2014 Total Motor Vehicle Summons Issued: 2978

Total Arrests: 48  
2014 Total Arrests: 620

Total Mileage: 7357  
2014 Total Mileage: 92, 718

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "J. Terraccino".

Chief J. Terraccino

**RECEIVED**

JAN 5 2015

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

# SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

1/1/2014 - 12/31/2014

Code	Description	Count
ABAN	ABANDONED 911 CALL	68
AGGR	AGGRAVATED ASSAULT	2
ALAR	ALARM ACTIVATION	432
ALAR C	ALARM ACTIVATION CANCELLED	28
F A	ALARM ACTIVATION, FIRE	50
BITE	ANIMAL BITES	1
ANIM	ANIMAL COMPLAINT	62
ARM ROB	ARMED ROBBERY	3
ARR	ARREST	258
ARREST	ARREST ON WARRANT	236
ASS DPW	ASSIST DPW	10
AOJ	ASSIST OTHER JURISDICTION	321
ATRA	ATRA / PUBLIC DRUNKENNESS COMPLAINT	4
AUTO	AUTO THEFT	2
BC	BAD CHECK	10
BAD	BAD CHECKS	1
BLKD	BLOCKED DRIVEWAY	14
BLKROAD	BLOCKED ROADWAY	21
BLDG	BUILDING/ZONING/PROPERTY MAINTENANCE COMPLAINTS	4
BURG	BURGLARY	2
BURGMV	BURGLARY TO MOTOR VEHICLE	4
CUST	CHILD CUSTODY COMPLAINTS	1
COMP	COMPUTER CRIME	1
CCFD	CREDIT CARD FRAUD	2
VAND	CRIMINAL MISCHIEF	4
DAMA	DAMAGE TO TWP PROPERTY	12
DNGR COND	DANGEROUS CONDITION	63
DERV	DERELICT/ABANDONED VEH	1
DISA	DISABLED VEHICLE	118
DISP	DISPUTE	162
DIST	DISTURBANCE CALL	31
DOA	DOA	1
DOMV	DOMESTIC VIOLENCE CALL	8
DPW	DPW SERVICE CALL	8
DWI	DWI ARREST	19
911	E911 EMERGENCY CALL	77
ELUDING	ELUDING	1

# SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

1/1/2014 - 12/31/2014

Code	Description	Count
EDP	EMOTIONALY DIST PERSON	3
ENT LIC	ENTERTAINMENT LICENSE	167
ESCO	ESCORT	16
EXPL	EXPLOSION	1
FALSE REP	FALSE REPORT TO LAW ENF AGCY	2
FITE	FIGHT IN PROGRESS	1
FIRE	FIRE	16
FIRE ALAR	FIRE ALARM	25
HYDR	FIRE HYDRANT COMPLAINTS	1
FIREARM	FIREARMS APPLICATION	14
FWRK	FIREWORKS COMPLAINT	5
FOUN	FOUND PROPERTY	7
FRAU	FRAUD	6
FUNER	FUNERAL LEAVE	2
GAS LEAK	GAS LEAK	5
GAS	GAS LEAK	7
GPP	GUEST PARKING PERMIT	713
GUN	GUN CALL	1
HARR	HARASSMENT COMPLAINTS	16
HAZM	HAZ-MAT INCIDENT	1
HEAT	HEAT RELATED COMPLAINTS	1
HINDERING	HINDERING ARREST OR INVESTIGATION	1
ALARM	HOLD UP ALARM	5
LOCK	HOME LOCK OUTS	1
ICE	ICY ROADS SALT NEEDED	10
IDENT	IDENTITY THEFT	7
IDUM	ILLEGAL DUMPING	5
IOD	INJURED ON DUTY	2
INV	INVESTIGATION	54
JUVECALL	JUVENILE CALL	3
JUVI	JUVENILE COMPLAINT	12
RUNA	JUVENILE RUNAWAYS	2
LTDP	LANDLORD/TENANT DISPUTE	11
LOCM	LOCATED MISSING PERSON	2
LSP	LOST OR STOLEN PROPERTY	30
LOST	LOST/STOLEN PLATE	11
EMS	MEDICAL EMERGENCY	306

# SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

1/1/2014 - 12/31/2014

Code	Description	Count
		Total: 13852

# SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

12/1/2014 - 12/31/2014

Code	Description	Count
ABAN	ABANDONED 911 CALL	8
AGGR	AGGRAVATED ASSAULT	1
ALAR	ALARM ACTIVATION	44
ALAR C	ALARM ACTIVATION CANCELLED	1
F A	ALARM ACTIVATION, FIRE	2
ANIM	ANIMAL COMPLAINT	3
ARM ROB	ARMED ROBBERY	1
ARR	ARREST	25
ARREST	ARREST ON WARRANT	11
AOJ	ASSIST OTHER JURISDICTION	19
BC	BAD CHECK	2
DNGR COND	DANGEROUS CONDITION	3
DISA	DISABLED VEHICLE	5
DISP	DISPUTE	9
DOMV	DOMESTIC VIOLENCE CALL	1
DPW	DPW SERVICE CALL	1
DWI	DWI ARREST	4
911	E911 EMERGENCY CALL	10
ENT LIC	ENTERTAINMENT LICENSE	8
FIRE ALAR	FIRE ALARM	1
FRAU	FRAUD	1
GPP	GUEST PARKING PERMIT	58
HARR	HARASSMENT COMPLAINTS	2
HAZM	HAZ-MAT INCIDENT	1
IDENT	IDENTITY THEFT	1
INV	INVESTIGATION	8
LTDP	LANDLORD/TENANT DISPUTE	1
LSP	LOST OR STOLEN PROPERTY	5
LOST	LOST/STOLEN PLATE	2
EMS	MEDICAL EMERGENCY	17
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	56
PT	MISC. PART TIME DISPATCHER OUT SICK	1
MISC1	MISC.CROSSING GUARD OUT SICK	9
MISC	MISC.OFFICER OUT SICK	8
UNKMISC	MISCELLANEOUS CALLS	8
MVA	MOTOR VEHICLE ACCIDENT	15
MVC	MOTOR VEHICLE COMPLAINTS	8

# SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

## GC Type Breakdown

12/1/2014 - 12/31/2014

Code	Description	Count
HITR	MOTOR VEHICLE HIT AND RUN ACCIDENT	4
MVPV	MOTOR VEHICLE PARKING VIOLATION	1
MVS	MOTOR VEHICLE STOP	331
MUTA1	MUTUAL AID / AMBULANCE EMS	1
NOIS	NOISE COMPLAINT	2
NOTI	NOTIFICATION	22
155-13	OVERNIGHT PARKING VIOLATION	24
PANH	PANHANDLING	2
PARK	PARK CHECK	93
POLA	POLICE ASSISTANCE	5
PROPDAM	PROPERTY DAMAGE	3
PUMP	PUMP STATION ALARM	16
RADI	RADIO TEST	40
RECS	RECOVERED STLN VEH/PROP	1
REPO	REPOSESSION	1
RTO	REQUEST TIME OFF	22
RTC	REQUEST TOUR CHANGE	11
RDHZ	ROADWAY HAZARD	1
SCHOOL2	SCHOOL CHECK	95
SCHO	SCHOOL POST	24
SECC	SECURITY CHECK	46
SXOF	SEX OFFENSE-NOT RAPE	1
STREETLIG	STREET LIGHT OUT / DAMAGED	4
SA	SUSPICIOUS CONDITION	5
SV	SUSPICIOUS VEHICLE	7
SUSP	SUSPICIOUS PERSONS	9
THEFT	THEFT	4
TOUR	TOUR SHEET	31
UNWA	UNWANTED PARTY	2
WELF	WELFARE CHECK	6
		<b>Total: 1174</b>



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

---

**TO:** CHIEF JOESPH TERRACCINO #41  
**FROM:** LT. ROBERT CHINCHAR #46  
**SUBJECT:** ACCIDENT REPORT FOR THE MONTH OF DECEMBER 2014  
**DATE:** 1/6/2015  
**CC:**

---

Chief Terraccino,

There were a total of (15) accident reports taken in the month of December.

- |  |                             |
|--|-----------------------------|
| (13) REPORTABLE                          | (2) ACCIDENTS WITH INJURIES |
| (2) NON REPORTABLE                       | (2) PERSONS INJURED         |
| (0) STATE SR-1 REPORTS                   |                             |
| (+3) FROM THE PREVIOUS MONTH OF NOVEMBER |                             |
| (-1) AS COMPARED TO DECEMBER 2013        |                             |

There were two D.U.I. related accidents during the month. (CDC 14-012990, 14-012991)

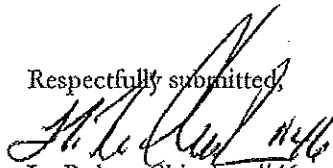
**IN OTHER TRAFFIC NEWS:**

The Department participated in the year end "DRIVE SOBER OR GET PULLED OVER" statewide campaign targeting impaired drivers. The program ran from December 6, 2014 to January 2, 2015. An enforcement summary will be submitted to the State Division of Highway Traffic Safety in January.

The 2015 Tow Applications were prepared and left at the front desk for all companies interested. Review and inspections of applications will be conducted during the month of January.

On December 19<sup>th</sup> Ryan Gabel and I put on a pedestrian safety program for grades 1 to 3 at Memorial School using "Otto the Auto" a remote controlled talking car.

Respectfully submitted,



Lt. Robert Chinchar #46  
Department Traffic Officer

---

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

---

**TO:** CHIEF JOESPH TERRACCINO #41  
**FROM:** LT. ROBERT CHINCHAR #46  
**SUBJECT:** 2014 YEAR END ACCIDENT AND TRAFFIC SUMMARY  
**DATE:** 1/6/2015  
**CC:**

---

Chief Terraccino;

During the year of 2014, the South Hackensack Police Department had taken a total of (156) accident reports.

- (122) REPORTABLE
- (32) NON REPORTABLE
- (2) STATE SR-1 REPORTS
- (-11) FROM THE PREVIOUS YEAR OF 2013

Of the (156) accident reports taken there were (19) accidents with injuries with a total of (24) persons injured.

There was (2) accidents involving (4) pedestrians.

There were no fatalities for the year 2014.

There were (21) D.U.I. arrests made during 2014.

February had (17) accidents, the most for the year.

April had (7) accidents, the fewest for the year.

In August the Radar Tuning Forks were calibrated and certified

In October the Department received an Award of Merit plaque from AAA North Jersey.

In December the "Otto the Auto" pedestrian safety program was put on for grades 1 thru 3.

During the past year the South Hackensack Police Department participated in 4 separate Statewide Traffic Safety Campaigns.

April 1<sup>st</sup> thru April 21<sup>st</sup> – U Drive, U Text, U Pay Distracted Driving Campaign

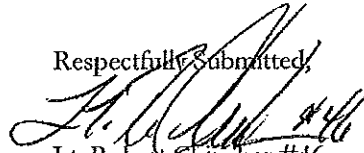
May 19<sup>th</sup> thru June 1<sup>st</sup> - Annual Click It or Ticket Campaign

August 15<sup>th</sup> thru September 1<sup>st</sup> – Driver Sober or Get Pulled Over Campaign

December 6<sup>th</sup> thru January 2<sup>nd</sup> 2013 – Year End Driver Sober or Get Pulled Over Campaign

During 2014 the Police Department issued 713 Guest Parking Permits and 250 Residents Permanent Parking Permits.

Respectfully Submitted,



Lt. Robert Chinchar #46  
Traffic Officer



# TOWNSHIP OF SOUTH HACKENSACK

## TOWNSHIP COMMITTEE

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

227 PHILLIPS AVENUE  
SOUTH HACKENSACK, NEW JERSEY 07606  
BERGEN COUNTY

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

**RECEIVED**

JAN 5 2015

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

Collections for the month of DECEMBER 2014 were as follows:

Current Taxes Collected	278,651.64	
2015 Future Taxes	65,681.75	
Tax Sale - taxes	34,503.34	
SUB taxes	6,477.99	
Current Sewer User Charges	9,790.62	
Tax Sale - sewer	1,677.84	
Sewer Overpayments	0.01	
Current Well Charges		
Current BOD's		
Interest on Taxes	11,751.25	
Tax Sale - interest	747.80	
SUB Tax - interest	106.89	
Interest on Sewer User Charges	340.47	
Tax Sale - sewer interest	36.53	
SUB Sewer	32.77	
SUB Sewer Interest	0.24	
Return Check Fee		
Tax Sale/Arrears		
Tax Sale Cost	1,683.71	
Lien Redemption	4,361.88	
Lien Interest	209.37	
Tax Title Search		
Premiums - not posted Developers	42,500.00	
<b>TOTAL COLLECTION</b>		<b>458,554.10</b>

*Respectfully Submitted,*  
*Mary Ferracino*  
*Tax Collector*



# TOWNSHIP OF SOUTH HACKENSACK

## TOWNSHIP COMMITTEE

BILL REGAN, MAYOR  
GARY C. BRUGGER  
FRANK CAGAS  
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227 PHILLIPS AVENUE  
SOUTH HACKENSACK, NEW JERSEY 07606  
BERGEN COUNTY

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

January 5, 2014

Township Committee  
Municipal Complex  
South Hackensack, NJ 07606

The Construction Department has issued 11 permits for the month of **December 2014** with the following revenue:

• Building	\$ 2,778
• Plumbing	\$ 625
• Electric	\$ 100
• Fire	\$ 150
• UCC Fines	\$ 0
• DCA State Fees	\$ 295
• CO's (DCA)	\$ 0
• Other (CO, CCO, smoke detectors)	\$ <u>727</u>
<b>Total</b>	<b>\$ 4,675</b>

RECEIVED

JAN 5 2014

SOUTH HACKENSACK  
MUNICIPAL CLERK

Respectfully Submitted,

Lydia Heinzelman  
Technical Assistant  
Construction Department

South Hackensack Twp Constr. Office  
 227 Phillips Ave  
 South Hackensack, NJ 07606  
 (201) 440-1815  
**0259 - SOUTH HACKENSACK TWP**



**Monthly Activity Report - Permits**  
 Residential/Non-Residential Use Group - ICC  
 For the Month of December, 2014

Date: 01/05/2015  
 Page: 1

Use Group	Permit Type	Number of Permits	Number of Updates	Number of Square Feet	Number of Cubic Feet	Number Private Owned	Number Public Owned	CHARACTERISTICS						Total Value of Construction	
								Housing Units Gained			Housing Units Lost				
								All Units	Income-restrict.	All Units	Income-restrict.	All Units	Income-restrict.		
R-3	Rehab.	3	1	0	0	4	0	0	0	0	0	0	0	0	\$11,025
	Minor Wk	3	0	0	0	3	0	0	0	0	0	0	0	0	\$1,750
F-1	Rehab.	0	1	0	0	1	0	0	0	0	0	0	0	0	\$2,800
S-1	Rehab.	3	0	0	0	3	0	0	0	0	0	0	0	0	\$139,000
<b>Totals</b>		<b>9</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$154,575</b>

Permit Type	Number of Permits	Number of Updates	Number of Square Feet	Number of Cubic Feet	Number Private Owned	Number Public Owned	Total Permit Surcharge	Certificate	Permit(Other)	Total Fees Rpt Calculated	Total Fees On File
Building							\$2,777.50				
Electrical							\$100.00				
Plumbing							\$625.00				
Fire Protection							\$150.00				
Elevator							\$0.00				
Annual Permit							\$0.00				

Fees Paid (Payments made)	\$3,997.00
Total Amount Paid	\$3,997.00
Total Amount Waived	\$0.00

Prepared by: Lydia Heinzelman  
 Date Prepared: 01/05/2015

Signature:

Disclaimer : Fee on file can be different from fee report calculated due to various factors, such as rounding and minimum permit surcharge.

TOWNSHIP OF SOUTH HACKENSCK  
Planning Board  
Board of Adjustment  
ESCROW & APPLICATION FEES

December 2014

Board of Adjustment Receipts

12/08/2014	# 10684	310 Phillips Avenue – Addt'l Escrow Vineyard Block: 1.02 Lot: 5 D-05-30-014-005	\$ 517.16
<b>Total Board of Adjustment Receipts</b>			<b><u>\$ 517.16</u></b>

Planning Board Receipts

<b>Total Board of Planning Board Receipts</b>	<b><u>\$ 0</u></b>
---	--------------------

Shade Tree Receipts

<b>Total Shade Tree Receipts</b>	<b><u>\$ 0</u></b>
----------------------------------	--------------------

Respectfully Submitted,



Lydia Heinzelman  
Secretary

December 2014

	<u>License Type</u>	<u>Amount</u>
2	Entertainment	\$ 600
8	Entertainers	640
	Cable Communications	
	Liquor - Transfer	
	Liquor - Annual Renewal	
	Motel - Annual Renewal	
1	Clothing Bins	25
	Amusement Games	
	Vending Machines	
	Mobile Vendor	
	General Merchandise	
	Antique Shop	
	Auto Repair	
	Auto Sales	
	Auto Body	
	Used Car Dealer	
	Car Wash & Vacuums	
	Gas Station & 2 Pumps	
	Limousines	
	Parking lot	
	Restaurant	
	Bakery	
	Grocery Store	
	Garage Sale	
	<b>Total General License</b>	<b>\$ 1,265</b>
	Type I	
	Type II	
	<b>Total Fire Licenses</b>	<b>\$ 0</b>
	<b>Total License Fees Collected</b>	<b>\$ 1,265</b>

*Jydia Heinzlma*





Township Of South Hackensack Dept. Public Works

---

Thomas Yannetti, CPWM  
Assistant Superintendent  
77 Franklin Street  
South Hackensack, NJ, 07606

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

January 5, 2015

Mr. Bill Regan  
D.P.W. Commissioner  
Township Of South Hackensack  
South Hackensack, N.J. 07606

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JAN 7 2015

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

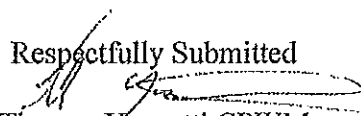
Dear Mr. Regan,

I would like to report on some of our accomplishments for the month of December. Check & cleaned Ejector Station on Grove Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of all sewer lines in both sections of town. Cleaned up town hall, police station, and senior citizen's building. Picked up bags of leaves and took loads to dumps. Put Christmas lights on townhall and around tree.

For the month of December, the Department of Public Works overtime hours was 231/2 hours regular and 81/2 hours double time hours.

For the month of December, the Department of Public Works answered 5 ambulances calls: 4 medical emergencies, 1 motor vehicle. 4 of the calls were transported to Hackensack Medical Center, and 1 of the calls was to Holy Name Hospital. The total man hours used for the month of December was 6 hours 35 minutes.

Respectfully Submitted

  
Thomas Yannetti CPWM  
Assistant Superintendent

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

**SOUTH HACKENSACK HEALTH DEPARTMENT  
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST'S REPORT  
DECEMBER 2014  
TED WAGNER (REHS), (MBRHC)**

**RECEIVED**

JAN 8 2015

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

**Food Establishment Inspections – Satisfactory**

Zorba's Restaurant (Opening)  
390 Route 46 West

**Spot Checks**

Zorba's Restaurant – Two (2) refrigerators lowered to proper temperature, exterior rear door closed off at bottom for rodent control.

**Leased Habitable Space/Motel Inspections**

Horizon Motel, 375 Route 46 E (Satisfactory).  
Airport Motel, 636 Huyler Street (Re-Inspection) (Satisfactory).

**Complaints**

**Indoor Air Quality (I.A.Q.)** - 10-12 Horizon Blvd., I.F.E. Apparel Inc.

Workers complained of "toxic" odors. Investigation of the site revealed the presence of hydrogen sulfide (H<sub>2</sub>S) gas which was being emitted from insufficient plumbing in lunch room. Sent owner a notice to abate.

**Powerhouse Gym** – 60 Saddle River Avenue

Complainants stated that spin and aerobics/zumba rooms are without adequate air during classes. Investigation revealed that rooms have no access to fresh air (operable windows or central A.C. System). Sent notice to owner/manager to correct.

**Insects**

**Airport Motel- Room 121**

Complainant stated that bed bugs were present. Investigation revealed no evidence of the presence of any insect. No validity to complaint.

**Noise**

**50 Romanelli Avenue, Vita Corp.**

Complainant resides in an industrial zone along with frequent low altitude air flight directly overhead. Note complainant resides greater than 150 ft. from alleged source. No cause for further involvement.

**Open Public Records Act (OPRA) Requests**

Two (2) separate requests for environmental actions were submitted for 30 Wesley St., Block: 40 Lot: 1.01. Copies of documents found on file were forwarded.

DIANE BRANDO  
Court Administrator



Giuseppe C. Randazzo  
Municipal Court Judge

**TOWNSHIP OF SOUTH HACKENSACK  
MUNICIPAL COURT**

227 Phillips Avenue  
South Hackensack, N. J. 07606

201-641-7183 • 201-440-1844

Fax 201-440-6017

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DEC 12 2011

**SOUTH HACKENSACK  
MUNICIPAL CLERK**

December 12, 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 #1533 in the amount of \$12,318.46 for fines and costs for the month of  
November 2014.

Check #1534 in the amount of \$28.00 for the P.O. A.A. fines for the month of  
December 2014.

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

Sincerely,

*Diane Brando*  
Diane Brando  
Court Administrator