

Township of South Hackensack
Bergen County, New Jersey
June 11, 2015 7:00PM

Regular Meeting- 2015 Budget Adoption
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 Worksession Meeting to order at 7:10 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. Mayor Eckel led the flag salute. The Municipal Clerk called the roll. Vincent 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 7:40 PM.

Chris Eilert, CFO is present to answer any questions regarding the budget adoption. He explains that the township is ready to adopt the budget. Mayor Eckel announces that the meeting will go out of order on the agenda to adopt the budget first while the CFO is present.

□ Resolution No. 2015-108- Approve Self Examination of 2015 Budget—*On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor by Roll Call Vote.*

- Resolution No. 2015-109- Adoption of 2015 Municipal Budget- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor by Roll Call Vote.*

Correspondence~

General Correspondence & Reports- *On file in the Municipal Clerks Office On a motion made by Bill Regan and seconded by Frank Cagas; all were in favor of accepting and filing the general correspondence and reports.*

State of NJ, Dept of Transportation, May 28, 2015- 2015 Municipal Aid Program- Wesley Street Improvements - *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence and moving it to old business.*

Chief Of Police, Joseph Terraccino, May 29, 2015- Request for internship for South Hackensack Police Department- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence and moving it to new business.*

Mary Ellen Lyons, Superintendent of Public Works, May 28, 2015- Request for Community Outreach Sub-committee- 2- Members (Rebuild by Design Project) - *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence and moving it to new business.*

Brigitte Bogart, Municipal Planner, May 21, 2015, March 10, 2015 Decision Regarding COAH- *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence.*

Chief Of Police, Joseph Terraccino, June 5, 2015- Request to hire 2 Part-Time Dispatchers- - *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence & moving it to new business.*

County of Bergen, Historic Advisory Board, June 3, 2015- Declaration of Intent to Apply for Open Space Grant 2015- *On a motion made by Walter Eckel and seconded by Gary Brugger; all were in favor of accepting this correspondence & moving it to new business.*

Daniel Riley, 1rst Lieutenant/Secretary to the Fire Board, May 13, 2015- Notice of Termination of Memberships- *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence on file.*

Old Business~

- Master Plan 2015- Authorize Municipal Planner- *On a motion made by Bill Regan and seconded by Gary Brugger; all were in favor of authorizing Brigitte Bogart to amend the Master Plan .*
- 2015 Municipal Aid Program Wesley Street- *Gary Brugger explains that he really believes the township should have a traffic light at the intersection of Wesley and Green Streets. He has the support of all the Mayors from the HHMC to try to have the Teterboro Developer pay for the installation of the traffic light. He comments that regarding the 2015 grant money we have almost 2 years to spend it but we need to know about the light first.*
- Discussion of Traffic Light at East Wesley Street- Sub-committee previously established- *Gary Brugger comments that he will be vocal with all elected officials to try to have the traffic light paid for. The NJDOT overlooked the intersection when the new mall was designed and this is a very dangerous intersection. All members of the committee agree.*

New Business~

- 1rst Grade Student Government Day- *Tuesday, June 16th at 12:00PM-2:30 PM- Mayor Eckel announces this event.*
- SHPD Unpaid Internship for Brandon Polifrone- *On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor of this appointment.*
- Appoint Sub-Committee for Rebuild by Design Community Outreach Program- *All members are in favor of appointing Mary Ellen Lyons and Ray DeRiso to this committee.*
- Appoint Part-Time Dispatchers- *On a motion made by Bill Regan and seconded by Gary Brugger ; all members are in favor of these appointments.*
- Appoint DPW Summer Help for 2015 - *On a motion made by Bill Regan and seconded by Gary Brugger ; all members are in favor of these appointments*
- 2015 Intent to Apply for Open Space Park Grant- **Apply or Decline for 2015-** *Gary Brugger comments that it may be worth applying for this grant. He explains 4th street and how it may fit into the plan for the park. On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor of applying for this open space grant. The clerk will forward the information to Vinnie Stefano, Bill Regan and Brigitte Bogart, municipal planner for review.*

Ordinances~ Introduction

- **ORDINANCE NO. 2015-04** *Introduction- Public Hearing on July 9, 2015 at 7:30PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"

On a motion made by Gary Brugger and seconded by Bill Regan all members were in favor by Roll Call Vote to introduce Ordinance No. 2015-04.

Ordinances~ Adoption

□ **ORDINANCE NO. 2015-03** *Second Reading, - Public Hearing –Adoption*

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT, AUTOMOTIVE VEHICLES AND FURNISHINGS FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$215,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

On a motion made by Gary Brugger and seconded by Bill Regan all members were in favor by Roll Call Vote of closing the public hearing and adopting Ordinance No. 2015-03.

Resolutions~

□ Consent Agenda 2015-06- *On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor to approve Consent Agenda Resolution 2015-06.*

□ Closed Executive Session Resolution- *On a motion made by Gary Brugger and seconded by Walter; all members are in favor.*

Committee Reports~

Gary Brugger- reports that there a funds in the Bond Ordinance for the New Municipal Generator to keep the neighbors happy by building some type of wall or screen around the generator, he agrees no construction should be done in the summer months so they are disturbed.

He reports that the Fire Department is interested in using one of the ambulances for a rescue vehicle as their other rescue truck is from 1968. All members of the committee are in favor of gathering prices to see if this feasible option for the Fire Department.

Frank Cagas- No report.
Walter Eckel- No report.
Bill Regan- No report.

Public Comments~

Reverend Curry, Pastor of New Zion Baptist Church, South Hackensack- He asks the committee for some guidance regarding his CO denial for his after school program at 9 Wesley Street. He explains the township cannot find the records and he needs this document for the State of New Jersey and he had it previously: now he is being denied for a different address. Gary Brugger suggests that a subcommittee meets with the Reverend- Ray DeRiso, Zoning Officer and Mayor Walter Eckel will meet with him to address this important matter.

Joann Pierson, Mount Zion Church, South Hackensack- explains that her church has had the after school program for 20 years but the township does not have a prior record and that she believes that is the reason for the denial. Is glad that everyone will work together to help. Reverend Curry thanks the Township Committee for their help.

On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of adjourning the meeting at 8:17 PM. On a motion made by Gary Brugger & Seconded by Walter Eckel all members were in favor of returning into closed session at 8:30PM. Bill Regan is not present during this second part of closed session. He left the meeting at 8:17PM. On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor of adjourning the meeting at 9:15PM.

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

Donna L. Gambutti

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Resolution Authorizing Executive Session June 11, 2015

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.

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

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

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

**Vineyard Church v TSH
South Hackensack Pending Tax Appeals
Tax Appeal- Wholesale Auto Supply vs South Hackensack**

~~XX~~ (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment,

evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

**Thomas Yannetti
Joseph Marrella
Angelo Sortino**

(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 June 11, 2015.

Consent Resolution 2015-06

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,

Resolution No. 2015-110- Payment of Bills June 2015

Resolution No. 2015-111- License Report May 2015

Resolution No. 2015-112-Approval of Township Minutes

Resolution No. 2015-113- Appointment of Tax Assessor

Resolution No. 2015-114- Appointment of Full-Time Dispatchers

Resolution No. 2015-115- Approve Grove Street LSRP Services-Boswell Engineering

Resolution No. 2015-116- Appoint DPW Temporary Worker

Resolution No. 2015-117 -Approve Public Safety Contract with Moonachie First Aid & Rescue Squad

Resolution No. 2015-118- Urging The NJMC to Require the Developer of Teterboro Landing to Approve & Pay for an Installation of Traffic Light at Green & Wesley Streets

Motion: Brugger
Second: Regan
Absent: Stefano

June 11, 2015

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Walter Eckel, Mayor

<p style="text-align: center;">RESOLUTION NO. 2015-108 Self Examination of Budget Resolution</p>
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WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of South Hackensack has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Township Committee has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion: Brugger

Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel & Regan

Absent: Stefano

June 11, 2015

Approved:

Attest:

Walter Eckel Jr. - Mayor

Donna L. Gambutti – Municipal Clerk

*****RESOLUTION NO. 2015-109- Adoption of 2015 Municipal Budget*****

Resolution No. 2015-110 – Payment of Bills – June 2015 - \$1,365,843.36

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. 2015-06

Date: June 11, 2015

ATTEST:

Donna L. Gambutti, Township Clerk

APPROVED:

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

June 8, 2015
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TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 05/15/15 to 06/11/15
 Report Type: All Checks
 Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir
 Deposit: Y
 =====

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

COAH		COAH DEVELOPERS ACCT	
159	06/11/15	BBPLA005 BB PLANNING & DESIGN PROFESS	550.00
	1752		

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks:	1	550.00
0.00	Direct Deposit:	0	0.00
		=====	=====
0.00	Total:	1	550.00

DEV			DEVELOPERS & ESCROW CASH	
1924	06/11/15	BOS01	BOSWELL ENGINEERING, INC.	1,547.67
	1755			
1925	06/11/15	NOR01	NORTH JERSEY MEDIA GROUP INC	23.63
	1755			
1926	06/11/15	SHT01	SOUTH HACKENSACK TOWNSHIP	730.72
	1755			
1927	06/11/15	BOS01	BOSWELL ENGINEERING, INC.	92.50
	1758			
1928	06/11/15	CRAIG005	CRAIG TILSTRA	1,103.75
	1758			

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

0.00	Checks: 5	0	3,498.27
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 5	0	3,498.27

GENERAL ACCOUNT

12664	05/19/15	POM01	POMPEI'S LITTLE MARKET	105.00
1745				
12665	05/19/15	PORRI005	PORRINO'S PIZZERIA	130.00
1745				
12666	05/28/15	COR02	THE CORNER NURSERY	882.75
1749				
12667	06/02/15	COS10	COSTCO WHOLESALE	341.85
1750				
12668	06/11/15	AAA01	AAA FENCE, INC.	1,098.00
1756				
12669	06/11/15	AAM01	Ashley A. Morrone	10.00
1756				
12670	06/11/15	AC001	A and C, INC.	310.00
1756				
12671	06/11/15	ACE01	ACE WALCO & SONS TERMITE	225.00
1756				

June 8, 2015

TOWNSHIP OF SOUTH HACKENSACK

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Check Register By Check Date

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

-----	GENERAL ACCOUNT		Continued	
12672	06/11/15	ADS01	ACTION DATA SERVICES, CORP	986.34
1756				
12673	06/11/15	ADVAN005	ADVANCE AUTO PARTS PROFESSIONA	13.51
1756				
12674	06/11/15	ALT01	ALTONA BLOWER&SHEET METAL CORP	100.00
1756				
12675	06/11/15	AUF01	A.U. FLORIST	400.00
1756				
12676	06/11/15	BAG01	STEELSON, LLC DBA BAGS PLUS	349.80
1756				

12698	06/11/15	IMP02	IMPECKABLE LANDSCAPING	150.00
	1756			
12699	06/11/15	KAI01	ROBERT KAISER	850.00
	06/11/15 VOID	1756	(Reason: INCORRECT AMOUNT)	
12700	06/11/15	KEE01	KEEHN POWER PRODUCTS	373.00
	1756			
12701	06/11/15	LAN01	LANGUAGE LINE SERVICES	6.80
	1756			
12702	06/11/15	LER01	LERCH, VINCI & HIGGINS, LLP	187.50
	1756			
12703	06/11/15	LET11	LET'S GET PERSONAL COMPUTING	5,634.79
	1756			
12704	06/11/15	LFS01	LFSH LITTLE LEAGUE	2,000.00
	1756			
12705	06/11/15	LIC01	ROBERT LICAMARA	800.00
	1756			
12706	06/11/15	LIFE01	LIFESAVERS, INC	892.95
	1756			
12707	06/11/15	LIT01	LITTLE FERRY HARDWARE	15.56
	1756			
12708	06/11/15	MAR01	JOSEPH MARRELLA	2,683.00
	1756			
12709	06/11/15	MET02	METRO FIRE & SAFETY EQUIPMENT	166.80
	1756			
12710	06/11/15	MOO01	BOROUGH OF MOONACHIE	5,344.33
	1756			
12711	06/11/15	MRS02	MUNICIPAL RECORD SERVICE	352.00
	1756			
12712	06/11/15	MUN05	MUNICIPAL CAPITAL CORP	410.00
	1756			
12713	06/11/15	NAS02	DAVID V NASTA	8,083.33
	1756			
12714	06/11/15	NJA02	NJ ASSO PLANNING/ZONING ADMIN	75.00
	1756			
12715	06/11/15	NJL10	NEW JERSEY LEAGUE OF MUNICIPAL	145.00
	1756			
12716	06/11/15	NJT11	TREASURER ST NJ ENVIR PROTECT	2,880.00
	1756			
12717	06/11/15	NOR01	NORTH JERSEY MEDIA GROUP INC	272.59
	1756			
12718	06/11/15	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	4.80
	1756			
12719	06/11/15	ONS01	ONSITE JOHNNY WASTE SERVICES	145.00
	1756			
12720	06/11/15	PATTE005	PATTERSON MEDICAL SUPPLY, INC.	142.58
	1756			
12721	06/11/15	PET02	NORMAN H PETTERSEN & SON	220.00
	1756			
12722	06/11/15	PIN01	PINNACLE WIRELESS FBO UNITEK	190.00
	1756			
12723	06/11/15	PITNE005	RESERVE ACCOUNT (P.B. Postage)	2,000.00
	1756			

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TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
-----GENERAL ACCOUNT			Continued
12724	06/11/15	POL04 POLAND SPRING DIRECT	64.75
	1756		
12725	06/11/15	PRO01 PROFESSIONAL INS ASSOC., INC.	231.00
	1756		
12726	06/11/15	PSE01 P S E & G	7,743.04
	1756		
12727	06/11/15	RAC01 RACHLES & MICHELE'S OIL CO INC	2,787.05
	1756		
12728	06/11/15	RIE10 RIEDEL SIGN CO., INC.	275.00
	1756		
12729	06/11/15	RPL02 R&P LANDSCAPING CO.	4,700.00
	06/11/15 VOID	1756 (Reason: CHARGE TO WRONG ACCT)	
12730	06/11/15	RUT02 RUTGERS, THE STATE UNIVERSITY	705.00
	1756		
12731	06/11/15	SAG01 SAFRAN GROUP MORPHOTRAK, INC.	3,264.00
	1756		
12732	06/11/15	SCH10 SCHWAAB, INC.	65.34
	1756		
12733	06/11/15	SHE01 SO HACKENSACK BD OF EDUCATION	617,344.00
	1756		
12734	06/11/15	SHF01 SO HACKENSACK FIRE CO NO 1	1,560.00
	1756		
12735	06/11/15	SME01 JOSEPH SMENTKOWSKI, INC.	12,782.14
	1756		
12736	06/11/15	SOUTH06 SOUTH BERGEN FIRE CHIEFS ZONE2	200.00
	1756		
12737	06/11/15	STA04 STANDARD INSURANCE CO., CORP.	133.43
	1756		
12738	06/11/15	STA07 STAPLES ADVANTAGE, INC.	176.54
	1756		
12739	06/11/15	STERL005 STERLING CARTING, CORP	3,332.00
	1756		
12740	06/11/15	STEVE005 STEVEN MCALLISTER	800.00
	1756		
12741	06/11/15	TER01 MARY TERRACCINO	356.56
	1756		
12742	06/11/15	TM002 T-Mobile, INC. 120	107.68
	1756		
12743	06/11/15	TRANS010 TRANSUNION RISK & ALTERNATIVE	140.00
	1756		
12744	06/11/15	TRE01 TREASURER, STATE OF NEW JERSEY	1,050.00
	1756		

6,400.00	Checks:	96	3	840,908.71
0.00	Direct Deposit:	0	0	0.00
=====		=====	=====	=====
6,400.00	Total:	96	3	840,908.71

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE		
1668 06/11/15	BOS01 BOSWELL ENGINEERING, INC.		2,226.15
1754			
1669 06/11/15	MOO01 BOROUGH OF MOONACHIE		306,633.10
1754			
1670 06/11/15	ROG01 ROGUT MC CARTHY LLC		1,872.34
1754			
1671 06/11/15	CLE02 CLEAN AIR COMPANY		387.12
1757			
1672 06/11/15	TSUJC005 TSUJ CORP.		86,413.73
1757			
1673 06/11/15	RPL02 R&P LANDSCAPING CO.		4,700.00
1761			

June 8, 2015 TOWNSHIP OF SOUTH HACKENSACK
Page No: 6
04:20 PM Check Register By Check Date

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

----- GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE Continued

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	-----	-----	-----
0.00	Checks:	6	0
0.00	Direct Deposit:	0	0
		=====	=====
0.00	Total:	6	0
		=====	=====
0.00			402,232.44

PAYROLL AGENCY PR AGENCY TB BANK

1525 06/11/15 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 10,536.22
 1753

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

0.00	Checks: 1	0	10,536.22
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	10,536.22

WIRE TRACKING WIRE TRANSACTIONS

11179 05/21/15 SHM05	SO HACKENSACK MUNI COURT ACCT	100.00
1746		
11180 05/27/15 SHT01	SOUTH HACKENSACK TOWNSHIP	100,218.08
1747		
11181 05/27/15 SHP01	SO HACKENSACK PAYROLL AGENCY	7,699.64
1748		
11182 06/05/15 SHD01	SOUTH HACKENSACK DEV & ESCROW	100.00
1751		

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

0.00	Checks: 4	0	108,117.72
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 4	0	108,117.72

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

6,400.00	Checks: 113	4	1,365,843.36
0.00	Direct Deposit: 0	0	0.00

=====
 Total: 113 4 1,365,843.36
 6,400.00

June 8, 2015 TOWNSHIP OF SOUTH HACKENSACK
 Page No: 7
 04:20 PM Check Register By Check Date

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
Total				

CURRENT FUND	5-01	948,926.43	100.00	0.00
949,026.43				
	C-04	402,232.44	0.00	0.00
402,232.44				
	D-05	3,498.27	0.00	0.00
3,498.27				
	P-22	10,536.22	0.00	0.00
10,536.22				
	V-28	550.00	0.00	0.00
550.00				
===== Total Of All Funds:		1,365,743.36	100.00	
0.00	1,365,843.36			

Resolution No. 2015 - 111 Licenses - May 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>
5/04/15	Arabica Rest.	4414	125	Restaurant
5/14/15	Luther	4415	5	Garage Sale
5/15/15	Clemente	4416	245	Restaurant/Bakery
5/21/15	Negrito Auto	4417	175	Auto Repair
5/22/15	Palazzi	4418	5	Garage Sale
5/28/15	Hack. Food/Fuel	4419	50	Vacuum/Air Pump
5/28/15	Void	4420	-	Void-Printing Problem
5/28/15	Void	4421	-	Void-Printing Problem
5/28/15	Eliyan Service	4422	160	Ice Cream Truck
5/29/15	Plaza 46	4423	150	Restaurant/Gum Ball

TOTAL: \$ 915

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	
5/21/15	Hageman Roofing	2451	\$ 42	Type I – Torch

TOTAL FIRE: \$ 42

GRAND TOTAL ALL LICENSES/PERMITS: \$ 957

Consent Agenda Resolution No. 2015-06

Date: June 11, 2015

Resolution No. 2015 – 112 Approval of 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.

Reorganization Meeting 01/01/2015

&

Consent Resolution No. 2015-06

Date: June 11, 2015

Resolution No. 2015 – 113 Appoint Tax Assessor 07/01/2014-06/30/2018

WHEREAS, N.J.S.A. 40:48-B-16 provides that the term of office of the Tax Assessor in the Office of Joint Municipal Tax Assessor shall be for a period of four years, and

WHEREAS, pursuant to the agreement of the Governing bodies of the participating municipalities of the Office of Joint Municipal Tax Assessor, George M. Reggo, has served in such positions, first having been duly appointed for a term from May 1, 1998 until June 30, 1998, and then for a term from July 1, 1998 to June 30, 2002, and then for a term from July 1, 2002 to June 30, 2006, July 1, 2006 to June 30, 2010, July 1, 2010 to June 30, 2014 and this resolution appointing the tax assessor for a term of July 1, 2014 to June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that the aforesaid George M. Reggo be and is hereby reappointed as Assessor in the Office of Joint Municipal Tax Assessor of the Township of South Hackensack, the Borough of Hasbrouck Heights, and the Township of Rochelle Park for a term commencing on July 1, 2014 until June 30, 2018, which said appointment shall be nevertheless subject to the approval by the Governing Bodies of the other participating municipalities.

Consent Agenda No. 2015-06

Date: June 11, 2015

Resolution No. 2015-114 Appoint Full Time Dispatchers

WHEREAS Chief Terraccino has made a recommendation for full time dispatchers as follows:

Matthew Orifice

708 Chadwick Drive
Paramus, NJ 07606

Adam Gambutti
7 Maple Avenue
South Hackensack, NJ 07606

Brian Smith
81 Blauvelt Place
Hackensack, NJ 07601

NOW, THEREFORE, BE IT RESOLVED that Matthew Orifice, Adam Gambutti and Brian Smith be appointed as full-time dispatchers for the year 2015, with an annual salary of \$32,000 Effective May 14, 2015.

RESOLUTION NO. 2015-115

**AUTHORIZING BOSWELL ENGINEERING TO PROVIDE LICENSED SITE
REMEDIAION PROFESSIONAL SERVICES FOR THE TOWNSHIP SENIOR
HOUSING PROPERTY AT 41-43 GROVE STREET**

WHEREAS, the Township is in receipt of correspondence from the New Jersey Department of Environmental Protection (NJDEP) wherein it has been advised that certain site remediation review is necessary as a result of soil removal at 41-43 Grove Street; and

WHEREAS, the said site remediation review service must be performed by a Licensed Site Remediation Professional (LSRP); and

WHEREAS, Boswell Engineering is an LSRP and has provided a proposal dated May 8, 2015 (attached hereto and made a part hereof) to provide said LSRP services for the aforementioned site.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Boswell Engineering be and is hereby authorized to provide LSRP services for 41-43 Grove Street in accordance with the terms of it May 8, 2015 correspondence for a fee not to exceed \$2,700.00.

Consent Agenda 2015-06
June 11, 2015

Resolution No. 2015 -116 - Appoint /Temporary DPW Worker

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/temporary worker, as needed for weather or other emergency situations as recommended by The Superintendent of Public Works: Effective May 18, 2015.

Skyler Baker
473 Taylor Avenue
South Hackensack, NJ 07606

Consent Agenda 2015-06
June 11, 2015

RESOLUTION NO. 2015-117

**AUTHORIZING THE EXECUTION OF A CERTAIN PUBLIC SAFETY AGREEMENT
WITH THE MOONACHIE FIRST AID AND RESCUE SQUAD**

WHEREAS, the Township of South Hackensack (Township) and the Moonachie First Aid and Rescue Squad (Rescue Squad) have heretofore cooperated since 2014 to ensure the efficient coverage of the Township for first aid emergency response within its principal borders (excluding the area commonly known as the “Garfield Park Section”); and

WHEREAS, the Rescue Squad and the Township desire to ensure continued coverage (except for the Garfield Park Section which is covered by separate agreement with the Borough of Wallington) on a 24/7/365 basis; and

WHEREAS, the Township has agreed to pay the Ambulance Squad the sum of \$1000 per month to cover certain expenses associated with said coverage along with permitting the Rescue Squad access to the Township gas pumps for documented use of gas .

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an agreement with the Moonachie First Aid and Rescue Squad in the form and substance attached hereto as approved by the Township Attorney for a period commencing on June 15, 2015 and

concluding on June 15, 2016 unless otherwise extended by agreement of the parties and authorization by the Township Committee; and

BE IT FURTHER RESOLVED, that said agreement is subject to the Chief Financial Officer's certification of the availability of funds.

Consent Agenda 2015-06

June 11, 2015

ATTEST

Donna L Gambutti, Township Clerk

Walter Eckel, Jr, Mayor

RESOLUTION NO. 2015- 118

URGING THE NEW JERSEY MEADOWLANDS COMMISSION TO REQUIRE THE DEVELOPER OF TETERBORO LANDINGS TO OBTAIN APPROVAL AND PAY FOR THE INSTALLATION OF A TRAFFIC CONTROL DEVICE AT THE JUNCTION OF GREEN AND WESLEY STREETS

WHEREAS, the New Jersey Meadowlands Commission (NJMC) has jurisdiction over a certain project within the Borough of Teterboro commonly known as Teterboro Landings (the "Project"); and

WHEREAS, the Project is significant in size and scope and anticipates the development of approximately 580,000 square feet of mixed uses; and

WHEREAS, the scope and size of the project is anticipated to cause additional traffic and resulting safety concerns on adjacent roads which include Green and Wesley Streets within the Township; and

WHEREAS, the Township Committee and the South Hackensack Police Department are concerned with the traffic and safety issues existing at the junction of Green and Wesley Streets and anticipate those problems to worsen significantly as a result of the development of the project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that a copy of this resolution be forwarded to the NJMC, the Borough of Teterboro, the developer of the Project and the communities within the NJMC requesting support for the installation of a traffic control device at the junction of Green and Wesley Streets within the Township.

ATTEST

Donna Gambutti, Township Clerk

Walter Eckel, Jr., Mayor

Consent Agenda 2015-06
June 11, 2015

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**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

ORDINANCE NO. 2015-04

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"**

BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 208 "Zoning" be amended and supplemented as follows:

Section I: Chapter 208-8 "M District- Mixed Use Zone" shall be amended as follows:

A. Permitted Uses: No building or premises shall be used and no part of a building shall be erected, constructed or altered which shall be arranged, intended or designed to be used for any other purposes other than the following uses:

(11) Houses of Worship

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 after referral to the South Hackensack Planning Board as required by law and upon passage and publication as required by law.

Introduction: June 11, 2015

Motion: Brugger

Second: Regan

Absent: Stefano

Roll Call Vote: Brugger, Cagas, Eckel & Regan

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2015-03

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT, AUTOMOTIVE VEHICLES AND FURNISHINGS FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$215,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Township Committee of the Township of South Hackensack, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Township of South Hackensack, in the County of Bergen, State of New Jersey (the "Township"), is hereby authorized to acquire the following new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department in, by and for the Township: (A) communications, computer, information technology and telecommunications equipment; (B) weapons; (C) SUVs; and (D) furniture and equipment for Police Headquarters. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$215,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general

improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$215,000, and (4) \$10,300 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$204,700, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$10,300, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to

finance said purpose. The sum of \$10,300 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$204,700 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$204,700 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has

been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$204,700 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduction: May 14, 2015

Motion: Brugger

Second: Eckel

Roll Call Vote: Brugger, Cagas, Eckel, Regan and Stefano

ATTEST:

Donna L. Gambutti, Township Clerk

Walter Eckel Jr. Mayor