

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

JANUARY 4, 2009 – 12 noon

REORGANIZATION MEETING  
AGENDA

I. Results of General Election of November 4, 2008

Presentation of Election Certificates  
To  
James Anzevino  
Walter Eckel, Jr.

Administration of Oath of Office

II. Call of Meeting to Order

III. Resolutions

Consent Agenda Resolution No. 2009-01  
Resolution No. 2009-044 Appoint Police Officer  
Resolution No. 2009-045 Appoint Police Dispatcher  
Resolution No. 2009-051 Appoint Planning Board Member  
Resolution No. 2009-052 Appoint Recreation Aide

Administration of Oaths of Office

IV. Special Presentations

V. Committee Reports

VI. Public Comments

VII. Adjournment

**Consent Resolution 2009-01**

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is/is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

- Resolution No. 2009-001 Appoint Mayor
- Resolution No. 2009-002 Appoint Deputy Mayor
- Resolution No. 2009-003 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2009-004 Temporary Budget Calendar Year 2009
- Resolution No. 2009-005 Authorize Official Newspapers
- Resolution No. 2009-006 Annual Meeting Notice 2009
- Resolution No. 2009-007 Authorize Depository
- Resolution No. 2009-008 Authorize Tax Collector to Charge 8% & 18% Interest
- Resolution No. 2009-009 Appoint Zoning Board of Adjustment
- Resolution No. 2009-010 Appoint Planning Board
- Resolution No. 2009-011 Appoint Special Bond Counsel
- Resolution No. 2009-012 Appoint Zoning Officer
- Resolution No. 2009-013 Appoint Appraiser
- Resolution No. 2009-014 Appoint Engineer
- Resolution No. 2009-015 Appoint Auditor
- Resolution No. 2009-016 Appoint Special Tax Counsel – Tax Appeal
- Resolution No. 2009-017 Commissioners, Liaisons, Delegates
- Resolution No. 2009-018 Appoint Fire Department Officers
- Resolution No. 2009-019 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2009-020 Appoint Tax Collector
- Resolution No. 2009-021 Authorize Risk Consultant - SBMJIF
- Resolution No. 2009-022 Authorize Producer/Consultant – BMED
- Resolution No. 2009-023 Appoint Deputy Township Clerk
- Resolution No. 2009-024 Appoint Local Board of Health
- Resolution No. 2009-025 Appoint Municipal Court
- Resolution No. 2009-026 Appoint Secretary to the Building Department
- Resolution No. 2009-027 Appoint Tax Search Officer
- Resolution No. 2009-028 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
- Resolution No. 2009-029 Appoint Deputy Tax Collector
- Resolution No. 2009-030 Approve Bergen County Natural Hazard Mitigation Plan
- Resolution No. 2009-031 Appoint Crossing Guards

Resolution No. 2009-032 Appoint Recreation Department & Commissioners  
Resolution No. 2009-033 Increasing The Bid Threshold And Appointing A Qualified  
Purchasing Agent, Pursuant To N.J.S.A. 40A:11-3a And N.J.A.C 5:34-5 Et Seq.  
Resolution No. 2009-034 Appoint Safety Delegate & Alternate Delegate  
Resolution No. 2009-035 Appoint Property Maintenance Officer  
Resolution No. 2009-036 Meeting Agenda 48 Hour Prior Notice  
Resolution No. 2009-037 Appoint Clerk Typist  
Resolution No. 2003-038 Salaries  
Resolution No. 2009-039 Authorize Service Charge for Returned Checks  
Resolution No. 2009-040 Petty Cash Policy  
Resolution No. 2009-041 Emergency Management Council Ledger  
Resolution No. 2009-042 Volunteer Ambulance Corps.  
Resolution No. 2009-043 Establish and Approve Bereavement & Bunting Procedure  
Resolution No. 2009-044 Appoint Police Officer – Daniel O. Breslin  
Resolution No. 2009-045 Appoint Dispatcher – Robert Czarniecki  
Resolution No. 2009-046 Tonnage Grant Application - 2008  
Resolution No. 2009-047 Authorize Wire Transfers  
Resolution No. 2009-048 Appoint Dispatchers  
Resolution No. 2009-049 Appoint Municipal Attorney

Offered:

Second:

Roll Call Vote:

Date: January 4, 2009