

D O C K E T

HACKENSACK CITY COUNCIL – Tuesday, November 1, 2016 – 8:00 PM

I. CALL TO ORDER AND ORDER OF BUSINESS

- a. Open Public Meeting Act – The City Clerk announces that the meeting is being held in accordance with the “Open Public Meeting Act”, N.J.S.A. 10:4-6 et seq., notice of which was sent to The Record and The Star Ledger and was posted on the Municipal Bulletin Board.
- b. Roll Call
- c. Flag Salute
- d. Proclamation and Presentations – Small Business Saturday – November 26th
- e. Approval of Minutes – COW and Regular September 27, 2016, Special Meeting October 12, 2016, COW and Regular October 18, 2016

II. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- a. City Manager’s Report

III. REPORTS OF SPECIAL COMMITTEES

IV. SPECIAL ORDERS

V. UNFINISHED BUSINESS AND GENERAL ORDER

VI. NEW BUSINESS

1. Resolution #411-16 Adoption of Ordinance 39-2016 An Ordinance Amending Part II Entitled “General Legislation,” Chapter 170 Entitled “Vehicles and Traffic” of the City of Hackensack Municipal Code to Amend Section 70 Entitled “Schedule XXI: Parking Meter Zones”
2. Resolution #412-16 Adoption of Ordinance 40-2016 A Refunding Bond Ordinance Authorizing the Issuance of Not to Exceed \$3,000,000.00 Aggregate Principal Amount of Refunding Bonds and/or Notes for the Purpose of Funding an Emergency Appropriation for Court Ordered Payment Obligations

3. Resolution #413-16 Introduction of Ordinance 41-2016 An Ordinance Amending Part II Entitled "General Legislation", Chapter 170 Entitled "Vehicles and Traffic" of the City of Hackensack Municipal Code to Amend Section 49.2 Entitled "Parking for the Handicapped"
4. Resolution #414-16 Resolution Authorizing Tax Refunds
5. Resolution #415-16 Resolution Authorizing Transfers Of 2016 Budget Appropriations
6. Resolution #416-16 Resolution Authorizing Change Order #1 Vanore5 Electric for the Emergency Generator Project
7. Resolution #417-16 Resolution Authorizing Raffle Licenses
8. Resolution #418-16 Resolution Terminating Current Legal Services of the City Attorney
9. Resolution #419-16 Payment of Bills

"The City Clerk announces that the following items are considered to be routine in nature and will be enacted in one motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda; and Consent Agenda items will be reflected in full in the minutes including any exceptions and/or additions."

10. Resolution #420-16 Resolution Authorizing the Submission of a State of New Jersey Division of Criminal Justice 2016 Body Worn Camera Grant Application
11. Resolution #421-16 Resolution Authorizing the Submission of a NJ Department of Transportation Alternative Program Grant Application (Main Street Streetscape Project)
12. Resolution #422-16 Resolution Authorizing the Mayor to Sign Inter-local Agreement with Northwest Bergen County Utilities Authority for TV Inspection of Sanitary Sewer Lines
13. Resolution #423-16 Resolution Authorizing the Mayor to Sign Inter-local Agreement with Northwest Bergen County Utilities Authority for the Cleaning of the Sanitary Sewers
14. Resolution #424-16 Resolution Authorizing City to Enter into Grant Agreement with Bergen County for Community Development Block Grant for Road Resurfacing

15. Resolution #425-16 Resolution Authorizing Award of Bid Contract for 2016 Supplemental Road Resurfacing Project
16. Resolution #426-16 Resolution Authorizing Award of Bid Contract for Main Street Streetscape Improvement Project
17. Resolution #427-16 Resolution Authorizing Professional Service Agreement for Rubenstein, et al for Special Litigation Attorney
18. Resolution #428-16 Resolution Authorizing a Veteran's Tax Exemption
19. Resolution #429-16 Resolution Authorizing a Family Leave of Absence – 3 Months
20. Resolution #430-16 Resolution Awarding State Contract for Auditorium Seating for the Performing Arts Center
21. Resolution #431-16 Resolution Authorizing 2017 Meeting Dates

VII. PUBLIC COMMENT

VIII. MAYOR AND COUNCIL COMMENTS

IX. ADJOURN

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 411-16

**FINAL ADOPTION OF ORDINANCE NO. 39-2016, AN
ORDINANCE AMENDING PART II ENTITLED
"GENERAL LEGISLATION," CHAPTER 170
ENTITLED "VEHICLES AND TRAFFIC," OF THE
CITY OF HACKENSACK MUNICIPAL CODE TO
AMEND SECTION 70 ENTITLED "SCHEDULE XXI:
PARKING METER ZONES"**

This ordinance has been advertised pursuant to law and now calls for a public hearing. Will someone so move?"

Motion offered by and seconded by s that there be a public hearing.

PUBLIC HEARING -

Motion offered by and seconded by that the public hearing be closed.

BE IT RESOLVED by the City Council of the City of Hackensack, County of Bergen and State of New Jersey, that Ordinance No. 39-2016 has passed its second and final reading and is hereby adopted.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 39-2016**

**AN ORDINANCE AMENDING PART II ENTITLED
“GENERAL LEGISLATION,” CHAPTER 170 ENTITLED
“VEHICLES AND TRAFFIC” OF THE CITY OF
HACKENSACK MUNICIPAL CODE TO AMEND SECTION
70 ENTITLED “SCHEDULE XXI: PARKING METER
ZONES”**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good of government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the City of Hackensack (“City”) wishes to amend wishes to amend Chapter 170 entitled “Vehicles and Traffic,” Section 70 entitled “Schedule XXI: Parking Meter Zones” to change the hours during which fees are required to be deposited into meters; and

WHEREAS, the City Council finds it in the City’s best interest to make this change.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF HACKENSACK, as follows:

SECTION 1. Chapter 170 entitled, “Vehicles and Traffic” is amended as to Section 70 entitled “Schedule XXI: Parking Meter Zones,” such that *The City of Hackensack Municipal Code*, Part II entitled “General Legislation,” to state:

§170-70. Schedule XXI: Parking Meter Zones.

Pursuant to § 170-44, parking meter zones are hereby established upon the streets or posts thereof described below. It shall be unlawful, between the hours of **9:00 a.m. and 6:00 p.m.** on any day but Sunday and Holidays, unless otherwise stated below, to park or stand a vehicle in any of the described areas below except upon deposit of the appropriate fee as set forth below:

SECTION 2.

Name of Street/Location	Side	Rate/Maximum Time
Hackensack Medical Center Garage Atlantic Street		\$0.25 per quarter hour Meter parking enforced from 8:00 a.m. until 6:00 p.m. every day except Sunday and Holidays

...		
Warren Street	Both	\$0.25 per half hour; Meter parking enforced from 9:00 a.m. until 6:00 p.m.
...		
Washington Place	South	\$0.25 per half hour; Meter parking enforced from 9:00 a.m. until 6:00 p.m.
...		
Small Lot Behind 109 Main Street Block 210.01, Lot 1 Southwest Portion		\$0.25 per half hour, Meter parking enforced from 9:00 a.m. until 6:00 p.m.

SECTION 3. This Ordinance shall take effect upon passage, adoption, and publication in the manner prescribed by law.

Introduced: October 18, 2016

Adopted:

ATTEST: CITY OF HACKENSACK

By: _____
Name: Deborah Karlsson

Title: City Clerk

By: _____
Name: John P. Labrosse, Jr.

Title: Mayor

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 412-16

**FINAL ADOPTION OF ORDINANCE NO. 40-2016,
REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE
OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL
AMOUNT OF REFUNDING BONDS AND/OR REFUNDING NOTES
BY THE CITY OF HACKENSACK, IN THE COUNTY OF
BERGEN, STATE OF NEW JERSEY, FOR THE PURPOSE OF
FUNDING AN EMERGENCY APPROPRIATION FOR COURT
ORDERED PAYMENT OBLIGATIONS TO BE PAID BY THE CITY
AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING
BONDS TO SUCH PURPOSE**

This ordinance has been advertised pursuant to law and now calls for a public hearing. Will someone so move?"

Motion offered by and seconded by that there be a public hearing.

PUBLIC HEARING -

Motion offered by and seconded by that the public hearing be closed.

BE IT RESOLVED by the City Council of the City of Hackensack, County of Bergen and State of New Jersey, that Ordinance No. 40-2016 has passed its second and final reading and is hereby adopted.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 40-2016**

**REFUNDING BOND ORDINANCE AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$3,000,000 AGGREGATE
PRINCIPAL AMOUNT OF REFUNDING BONDS AND/OR
REFUNDING NOTES BY THE CITY OF HACKENSACK, IN
THE COUNTY OF BERGEN, STATE OF NEW JERSEY,
FOR THE PURPOSE OF FUNDING AN EMERGENCY
APPROPRIATION FOR COURT ORDERED PAYMENT
OBLIGATIONS TO BE PAID BY THE CITY AND
APPROPRIATING THE PROCEEDS OF SUCH REFUNDING
BONDS TO SUCH PURPOSE**

WHEREAS, the City Council of the City of Hackensack, in the County of Bergen, New Jersey (the "City"), adopted a resolution providing for an emergency appropriation pursuant to N.J.S.A. 40A:4-46 to fund an emergency appropriation for the payment of a court ordered payment obligation to Charles Kenneth Zisa (the "Obligation"); and

WHEREAS, the City's liability for the Obligation totals approximately \$3,000,000; and

WHEREAS, the City has determined that inclusion in the Fiscal Year 2017 budget of the full amount of the emergency appropriation and the resultant impact on the local tax rate would be unduly burdensome to the taxpayers of the City; and

WHEREAS, the payment of such Obligation is an urgent situation, which is a purpose for which an emergency appropriation may lawfully be made for the period between the date of the adoption of the Fiscal Year 2016 budget and the end of Fiscal Year 2016; and

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the City has determined to provide for the payment of such emergency appropriation through the issuance of refunding bonds and/or refunding notes in an aggregate principal amount not to exceed \$3,000,000 (the "Refunding Bonds"), as provided in this refunding bond ordinance; and

WHEREAS, the City now desires to authorize the issuance of not to exceed \$3,000,000 in refunding bonds and/or refunding notes of the City to fund the emergency appropriation.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. In order to finance the purposes described in Section 2 hereof, negotiable refunding bonds and/or refunding notes of the City are hereby authorized to be issued in an aggregate principal amount not to exceed \$3,000,000 (collectively, the "Refunding Bonds"). The proceeds of the Refunding Bonds are hereby appropriated to the purposes described in Section 2 hereof.

Section 2. (a) The purposes for which the Refunding Bonds are to be issued are to fund an emergency appropriations for the payment of the Obligation and to pay the costs of issuance relating to the issuance of the Refunding Bonds, including, but not limited to, printing, advertising, accounting, financial advisory and legal services, rating agency fees, underwriter's discount, and bond insurance premiums, if any.

(b) The aggregate cost of issuing the Refunding Bonds and all costs associated with the payment of the aforesaid emergency appropriation, as provided by N.J.S.A. 40A:2-51(b), shall not exceed \$50,000, which amount includes all costs of issuance described in Section 2(a) hereof. Such amount is included in the maximum authorized aggregate principal amount of Refunding Bonds set forth in Section 1 hereof.

Section 3. Any further provisions as to terms of sale, deposit, security, regulation, investment, reinvestment, disposition or application of the proceeds of the Refunding Bonds, and matters in connection therewith, shall be determined by resolution of the City adopted prior to the issuance of the Refunding Bonds, except that refunding notes shall be issued in accordance with the provisions of Section 4 and Section 12 of this refunding bond ordinance and no subsequent resolution of the City is required to be adopted to authorize the issuance of refunding notes.

Section 4. The City Council hereby delegates to the Chief Financial Officer of the City the power to sell the Refunding Bonds on a negotiated basis, to determine the terms of the Refunding Bonds and to perform such other actions and make such other determinations, subject to, as applicable, the limitations to be set forth in a subsequent resolution of the City.

Section 5. The City Council of the City hereby authorizes and delegates to the Chief Financial Officer, in consultation with Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the City ("Bond Counsel") and Di Maria & Di Maria LLP, Auditor to the City (the "Auditor"), the authority to negotiate, approve the terms of and to execute on behalf of the City a Bond Purchase Agreement for the purchase and sale of the Refunding Bonds.

Section 6. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the City, or the performance or determination thereof shall be delegated by resolution of the City to a financial officer of the City.

Section 7. A certified copy of this refunding bond ordinance, as introduced and adopted upon first reading, shall be filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs prior to final adoption hereof, together with the statement signed by the Chief Financial Officer of the City required by N.J.S.A. 40A:2-55.

Section 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds authorized by this refunding bond ordinance. The Refunding Bonds shall be direct, unlimited obligations of the City, and, unless otherwise paid or payment is provided for from other sources, an amount sufficient for such payment shall be included in the budget and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the Refunding Bonds and the interest thereon without limitation as to rate or amount.

Section 9. After passage upon first reading of this refunding bond ordinance, the City Clerk is hereby authorized and directed to publish a summary of this refunding bond ordinance, in the form of the "NOTICE OF PENDING BOND ORDINANCE AND SUMMARY" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven (7) days prior to the date of the public hearing and further consideration for final passage (which date shall be at least ten (10) days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this refunding bond ordinance. The City Clerk is hereby authorized and directed to set the date of the public hearing for this refunding bond ordinance.

Section 10. After final adoption of this refunding bond ordinance by the City Council, and approval by the Mayor, the City Clerk is hereby directed to publish a summary of this refunding bond ordinance, as finally adopted, in the form of the "BOND ORDINANCE STATEMENT AND SUMMARY" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The City Council hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. All refunding notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued

pursuant to this refunding bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

Section 13. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,000,000 and said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided in the Local Bond Law, but not prior to the time that the consent of the Local Finance Board in the Division of Local Government Services, New Jersey Department of Community Affairs has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted, as provided by N.J.S.A. 40A:2-55.

INTRODUCED: October 18, 2016

ADOPTED:

ATTEST:

CITY OF HACKENSACK

By: _____

By: _____

Name: Deborah Karlsson, RMC

Name: John P. Labrosse, Jr.

Title: City Clerk

Title: Mayor

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 413-16

**INTRODUCTION OF ORDINANCE NO. 41-2016,
AN ORDINANCE AMENDING PART II ENTITLED
"GENERAL LEGISLATION," CHAPTER 170
ENTITLED "VEHICLES AND TRAFFIC" OF THE
CITY OF HACKENSACK MUNICIPAL CODE TO
AMEND SECTION 49.2 ENTITLED "PARKING
FOR THE HANDICAPPED"**

BE IT RESOLVED that the above ordinance, being Ordinance 41-2016 as introduced, does now pass on first reading and that said Ordinance shall be considered for final passage at a meeting to be held on November 22, 2016 at 8:00 p.m. or as soon thereafter as the matter can be reached at the regular meeting place of the City Council and at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance and that the City Clerk be and she is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 41-2016**

**AN ORDINANCE TO AMEND ORDINANCE 10-2016
WHICH AMENDS PART II ENTITLED "GENERAL
LEGISLATION," CHAPTER 170 ENTITLED "VEHICLES
AND TRAFFIC" OF *THE CITY OF HACKENSACK
MUNICIPAL CODE* TO AMEND SECTION 49.2 ENTITLED
"PARKING FOR THE HANDICAPPED"**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good of government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the City wishes to amend Chapter 170 entitled "Vehicles and Traffic," Section 49.2 entitled "Parking for the Handicapped"; and

WHEREAS, the City Council finds it in the City's best interest to make this change.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF HACKENSACK, as follows:

SECTION 1. Chapter 170 entitled, "Vehicles and Traffic" is amended as to Section 49.2 entitled "Parking for the handicapped" is amended such that *The City of Hackensack Municipal Code*, Part II entitled "General Legislation," states:

§170-49.2. Parking for the handicapped.

...

E. Designation of parking areas. In accordance with this chapter, the following locations be amended to read as follows:

Parking Lot or Street	Side	Location/Number of Handicapped Parking Spaces
86 Myer Street	North	From a point 72 feet east of the north/east curblineline apex of Union Street and Myer Street to a point 22 feet east thereof



117 Davis Avenue	South	From a point 17 feet west of the south/west curblineline apex of Davis Avenue and Lincoln Street to a point of 22 feet west thereof
219 Charles Street	South	From a point 53 feet east of the south/east curblineline apex of Polifly Road and Charles Street to a point of 22 feet east thereof
552 Main Street	East	From a point 169 feet north of the north/east curblineline apex of Main Street and University Plaza Drive to a point of 22 feet north thereof

Section 2:

This Ordinance shall take effect upon passage, adoption, and publication in the manner prescribed by law.

Introduced: November 1, 2016

Adopted:

ATTEST:

CITY OF HACKENSACK

By: _____

By: _____

Name: Deborah Karlsson

Name: John P. Labrosse, Jr.

Title: City Clerk

Title: Mayor



Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 414-16

RESOLUTION AUTHORIZING TAX REFUNDS

BE IT RESOLVED, by the City Council of the City of Hackensack that the proper officers be and are hereby authorized to make the following refunds for the reasons stated:

<u>AMOUNT</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>REASON</u>
\$905.12	419	36	Lereta Tax Service For Estepan, Manuel & Ana 1123 Park View Dr Covina, CA 91724	2016	Overpymt
\$4,610.94	205	4	Michael J Monaghan ESQ For 62-64 Main St LLC 50 Main St #2 Hackensack, NJ 07601	2014	SBJ
\$504.94	205	8	Michael J Monaghan ESQ For 59-61 Moore St 50 Main St #2 Hackensack, NJ 07601	2014	SBJ
\$1,127.00	217	8.02	Chiesa Shahinian & Giantomasi For Michael Scheffler, et al One Boland Dr West Orange, NJ 07052	2015	SBJ

\$840.00 523 1 Zipp Tannenbaum & Caccavelli LLC 2015 SBJ
For Garden St Natl
280 Raritan Center Parkway
Edison, NJ 08837

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 415-16

RESOLUTION AUTHORIZING TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, various Year 2016 bills have been presented for payment this year, which bills were not covered by Year 2016 Budget Appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides that amounts in excess of appropriations over and above the amounts deemed to be necessary to fulfill the purpose of such appropriations may be transferred to appropriations deemed to be insufficient during the last two months of the year and the first three months of the reserve year.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hackensack that the transfers in the amount of \$45,000 be made between the Year 2016 Budget Appropriations as follows:

FROM	DEPARTMENT	
6-01-25-265-269-200	EMT - O/E	\$ 25,000
6-01-26-305-306-100	Recycling - S&W	\$ 20,000
	Total	\$ 45,000

TO	DEPARTMENT	
6-01-25-275-275-200	Municipal Prosecutor - O/E	\$ 3,000
6-01-26-130-130-200	Public Buildings & Grounds - O/E	\$ 10,000
6-01-26-300-301-200	City Garage - O/E	\$ 5,000
6-01-26-305-305-200	Garbage & Trash - O/E	\$ 18,000
6-01-26-305-306-200	Recycling - O/E	\$ 1,000
6-01-28-375-375-200	Parks & Playgrounds - O/E	\$ 8,000
	Total	\$ 45,000

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016.

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 416-16

**RESOLUTION AUTHORIZING CHANGE ORDER #1
- VANORE ELECTRIC, LLC FOR THE EMERGENCY GENERATOR PROJECT**

WHEREAS, the City of Hackensack advertised and received bids for the installation of emergency generators in various City buildings; and

WHEREAS, the Mayor and Council of the City of Hackensack awarded a contract to Vanore Electric, LLC in the amount of \$64,945 on December 21, 2015 as per Resolution #540-15; and

WHEREAS, the City Manager now recommends the approval of Change Order #1, which is an increase in the amount of \$9,940 for additional work, such as the installation of concrete pads in the Recreation Center and Hudson Street Firehouse.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, as follows:

1. Vanore Electric is hereby awarded Change Order #1 in the amount of \$9,940 for the Emergency Generator Project, bringing the total amount of the contract not to exceed \$74,885.
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchases authorized in this resolution as an express and necessary condition of the award of this contract.
3. The Mayor and Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The City Attorney shall review any and all contractual documents prepared in furtherance of this award.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

AFFIDAVIT

In accordance with N.J.S.A. 52:27BB-10 and 40A: 4-57. I do hereby certify that funds are available and the attached resolution can be adopted.

PURPOSE: **Change Order #1 – Emergency
Generator Project**

VENDOR: **Vanore Electric, LLC
375 North Street
Teterboro, NJ 07608**

ACCOUNT: **C-04-15-021-000-700**

NOT TO EXCEED: **an additional \$9,940**

James A. Mangin, CFO / QPA

November 1, 2016

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 418-16

RESOLUTION TERMINATING CURRENT LEGAL SERVICES OF THE CITY ATTORNEY

WHEREAS, the City of Hackensack (“Hackensack”) had previously engaged in a “fair and open” process pursuant to N.J.S.A. 19:44A-20.7 including publishing a Request for Qualifications (“RFQ”) to solicit qualifications for professional services, including the solicitation of qualification statements for the services of a City Attorney; and

WHEREAS, after receiving such qualification statements and after reviewing the qualification statements to determine whether the applicants had met the minimum professional, administrative and financial criteria described in the RFQ, and based upon a review of the totality of the information contained in the qualification statements, including information about the reputation and experience of each applicant and the ability to best service the needs of Hackensack, the City passed Resolution 325-16, authorizing the appointment of a City Attorney and awarding a professional services contract to Harwood Lloyd, LLC, subject to the parties executing a formal written contract, which the Mayor was authorized to execute; and

WHEREAS, Hackensack thereafter passed Resolution 345-16, correcting Resolution 325-16, which authorized the appointment of a City Attorney and awarded a professional services contract to Alexander H. Carver, III, subject to the parties executing a formal written contract, which the Mayor was authorized to execute; and

WHEREAS, prior to a formal written contract being signed by the parties, Hackensack wished to solicit additional qualifications for the position of City Attorney, and passed Resolution 410-16 seeking such qualifications; and

WHEREAS, Alexander H. Carver, III is currently serving as the City Attorney, without a formal written contract having been executed by the parties;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, hereby terminates the legal services of Alexander H. Carver, III as City Attorney effective November 30, 2016;

BE IT FURTHER RESOLVED, that Hackensack shall review additional qualifications for the position of City Attorney pursuant to Resolution 410-16, and review the qualification statements to determine whether the applicants had met the minimum professional, administrative and financial criteria described in the RFQ, and the totality of the information contained in the qualification statements, including information about the reputation and experience of each applicant and the ability to best service the needs of Hackensack.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 419-16

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED by the City Council of the City of Hackensack that the bills in the following accounts be and are hereby ordered paid:

Current Fund	\$ 4,153,877.91
Grants	53,022.04
Payroll	1,600,271.72
Public Parking System	874.67
Capital	961,486.11
Escrow	22,714.65
Trust Account	46,662.45
Total Expenditures	<u>6,838,909.55</u>

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 420-16

RESOLUTION OF THE CITY OF HACKENSACK AUTHORIZING THE SUBMISSION OF A STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE - 2016 BODY WORN CAMERA ASSISTANCE PROGRAM GRANT APPLICATION

WHEREAS, the State of New Jersey Division of Criminal Justice is making funding available to local government entities through the Body Worn Camera Assistance Program; and,

WHEREAS, funding provided through this program is designed to help offset the costs of buying new body-worn cameras and related equipment for local law enforcement agencies; and,

WHEREAS, the Hackensack Police Department is desirous to submit an application through the Body Worn Camera Assistance Program for the acquisition of body-worn cameras and related equipment in order to help increase the transparency of police operations conducted by the Hackensack Police Department.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Hackensack do hereby authorize the submission of said grant application to the State of New Jersey Division of Criminal Justice.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor is hereby authorized to sign the grant agreement.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 421-16

RESOLUTION OF THE CITY OF HACKENSACK AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF TRANSPORTATION – TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

WHEREAS, the New Jersey Department of Transportation is making funding available to municipalities through the Transportation Alternatives Program; and,

WHEREAS, funding provided through the Transportation Alternatives Program is designed to support community based “non-traditional” surface transportation projects that will help to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal system; and,

WHEREAS, the City of Hackensack wishes to submit a grant application through the Transportation Alternatives Program for the completion of the Main Street Streetscape project; and,

WHEREAS, the proposed project that funding is being sought for is directly related to surface transportation; correlates with other local/regional plans; has both regional and community support; and will help to increase and improve upon the local economy/tourism, user mode of choice and cultural/historical resources within the City of Hackensack.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Hackensack that:

1. The City of Hackensack is hereby authorized to submit a Transportation Alternatives Program grant application, to the New Jersey Department of Transportation titled *TA-2016-Main Street Streetscape-00105*.
2. The City of Hackensack has designated Mr. Wayne Vriesma, Project Manager for the City of Hackensack and who is employed directly by the City of Hackensack as a municipal employee as the *responsible charge* for the purposes of overseeing all grant related activities, reporting and

other administrative functions should funding be provided for this project.

3. The City of Hackensack is committed to the continual *ownership and maintenance* for the useful life of the project and project site following the completion of project related activities.
4. The City of Hackensack will ensure *full-time supervision and inspection* required to complete this project in conformance with the approved plans specifications and federal requirements is in place.
5. The City of Hackensack will complete all project related construction in conformance with the *Americans with Disabilities Act (ADA) guidelines*.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE
CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON
NOVEMBER 1, 2016**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 422-16

RESOLUTION AUTHORIZING THE MAYOR TO SIGN INTER-LOCAL AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY FOR TV INSPECTION OF SANITARY SEWER SYSTEM

BE IT RESOLVED by the City Council of the City of Hackensack that the Mayor and City Clerk be and they hereby are, authorized to execute an Inter-local Service Agreement with the Northwest Bergen County Utilities Authority whereby the NBCUA will provide TV Inspection Services of the Sanitary Sewer System, or other systems to the city for the calendar years of 2017 and 2018, pursuant to N.J.S.A. 40A:65-1, et seq. (the Inter-local Services Act).

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016.

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 423-16

RESOLUTION AUTHORIZING MAYOR TO SIGN INTER-LOCAL AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY FOR THE CLEANING OF THE SANITARY SEWERS

BE IT RESOLVED by the City Council of the City of Hackensack that the Mayor and City Clerk be and they are hereby authorized to execute an Inter-local Service Agreement with the Northwest Bergen County Utilities Authority whereby the NBCUA will provide Sanitary Sewer Cleaning to the City of Hackensack for the calendar years 2017 and 2018 pursuant to N.J.S.A.40A:65-1 et. seq. (the Inter-local Services Act).

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016.

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 424-16

RESOLUTION AUTHORIZING CITY OF HACKENSACK TO ENTER INTO GRANT AGREEMENT WITH BERGEN COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR ROAD RESURFACING

BE IT RESOLVED, that the Mayor and Council of the City of Hackensack wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$330,063 in 2016-2017 Community Development Block for Road Resurfacing; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes John P. Labrosse, Jr. to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes James Mangin, CFO, to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the City of Hackensack is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016.

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 425-16

RESOLUTION AUTHORIZING AWARD OF BID CONTRACT FOR 2016 HACKENSACK SUPPLEMENTAL ROAD RESURFACING PROJECT

WHEREAS, the City of Hackensack advertised and received bids for the 2016 Supplemental Road Resurfacing Project; and

WHEREAS, bids were received and opened on October 20, 2016; and

WHEREAS, the Mayor and Council of the City of Hackensack wish to award this contract to the lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, as follows:

1. Smith-Sondy of 150 Anderson Ave., Wallington, NJ 07057 is hereby awarded a contract for the Base Bid plus Alternates A & B for a total amount not to exceed \$339,779.50 – for the Hackensack 2016 Supplemental Road Resurfacing Project in accordance with the specifications advertised thereof.
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract.
3. The Mayor and City Clerk are hereby authorized to execute the contract documents necessary to effectuate the award of this contract. The City Attorney shall review any and all contractual documents prepared in furtherance of this award.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON NOVEMBER 1, 2016.

DEBORAH KARLSSON, CITY CLERK

AFFIDAVIT

In accordance with N.J.S.A. 52:27BB-10 and 40A: 4-57. I do hereby certify that funds are available and the attached resolution can be adopted, subject to successful completion of the estoppel period.

PURPOSE: 2016 Supplemental
Road Resurfacing Project

VENDOR: Smith-Sondy Asphalt Construction
150 Anderson Ave.
Wallington, NJ 07057

ACCOUNT:	C-04-15-010-000-200	\$ 82,412.26
	C-04-15-021-000-800	\$ 85,092.50
	C-04-15-026-000-200	\$172,274.74

NOT TO EXCEED: \$339,779.50

James A. Mangin, CFO / QPA

November 1, 2016

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 426-16

RESOLUTION AUTHORIZING AWARD OF BID CONTRACT FOR MAIN STREET STREETScape IMPROVEMENT PROJECT

WHEREAS, the City of Hackensack advertised and received bids for the Main Street Streetscape Project; and

WHEREAS, bids were received and opened on July 13, 2016; and

WHEREAS, the low bidder agreed to hold his price for an additional sixty days beyond the statutory requirement while the New Jersey State Legislature resolved issues with funding through the Transportation Trust Fund; and

WHEREAS, the Mayor and Council of the City of Hackensack now wish to award this contract to the lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, as follows:

1. J.C. Contracting Inc. of 681 Mill St., Rahway, NJ 07065 is hereby awarded a contract for a total amount not to exceed \$227,450.00 for the Main Street Streetscape Project in accordance with the specifications advertised thereof.
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract.
3. The Mayor and City Clerk are hereby authorized to execute the contract documents necessary to effectuate the award of this contract. The City Attorney shall review any and all contractual documents prepared in furtherance of this award.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Mayor and Members of the City Council

A59-2016

AFFIDAVIT

In accordance with N.J.S.A. 52:27BB-10 and 40A: 4-57. I do hereby certify that funds are available and the attached resolution can be adopted, subject to successful completion of the estoppel period.

PURPOSE: Main Street Streetscape Project

VENDOR: J.C. Contracting Inc.
681 Mill St.
Rahway, NJ 07065

ACCOUNT: C-04-16-012-000-300

NOT TO EXCEED: \$227,450

James A. Mangin, CFO / QPA

November 1, 2016

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 427-16

RESOLUTION AWARDING PROFESSIONAL SERVICE AGREEMENT TO RUBENSTEIN, MEYERSON, FOX, MANCINELLI, CONTE & BERN, P.A. AS SPECIAL LITIGATION COUNSEL

WHEREAS, it has become necessary for the City of Hackensack ("City") to engage the services of a **Special Litigation Counsel**; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional service services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the City did undertake a competitive process to select a **Special Litigation Counsel** and solicited Requests for Qualifications on July 1, 2016; and

WHEREAS, the City has determined that the firm of **Rubenstein, Meyerson, Fox, Mancinelli, Conte and Bern** will be the most advantageous to the City, all relevant factors considered; and

WHEREAS, the City has qualified **Rubenstein, Meyerson, Fox, Mancinelli, Conte and Bern** as **Special Litigation Counsel** for the year 2016/2017; and

WHEREAS, the City has received a Business Registration Certificate and Certificate of Insurance from the firm prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hackensack that said **Special Litigation Counsel** be and is hereby appointed for the year 2016/2017; and

BE IT FURTHER RESOLVED, that compensation for said **Special Litigation Counsel** for the year 2016/2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to a professional service agreement to be entered between the parties; and

BE IT FURTHER RESOLVED, that compensation for the tasks associated with this position will be paid according to submitted fee schedule.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign the agreement on behalf of the City, which shall be available for public inspection in the office of the City Clerk; and

BE IT FURTHER RESOLVED, that the City Clerk shall cause a notice of the adoption of this resolution to be printed in a qualified newspaper within ten (10) days after passage hereof.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 428-16

RESOLUTION AUTHORIZING VETERAN'S TAX EXEMPTION

WHEREAS, a property located in the City of Hackensack, known as 256 Standish Avenue, Block 122 Lot 10 was owned by Violet Dattoli who passed away and conveying her property by deed through Executor to Phyllis Bergtold on August 1, 2016,

WHEREAS, Phyllis Bergtold and Steven Dattoli each received one-fourth (1/4) interest of the property and Vincent F. Dattoli's one-half (1/2) of the property. One-half of the property remains taxable per Tax Court Decision Wellington vs. Hillsborough, along with the Hennefeld vs. Montclair decision of 2013. Thereby property was split and Block 122, Lot 10, Qualifier X was created for property tax exemption purposes,

WHEREAS, Vincent F. Dattoli was declared 100% exempt by the Department of Veterans Affairs effective April 1, 2007,

THEREFORE, BE IT RESOLVED, the Tax Collector is hereby authorized to cancel taxes in the amount of \$1,676.35, for 50% of five months in 2016, due to the sale of property on August 1, 2016, for Block 122 Lot 10, property known as 256 Standish Avenue, as Block 122 Lot 10 Qual X has been created for the tax exempt portion of ownership for Vincent Dattoli, a 100% disabled veteran. Block 122 Lot 10 Qual X will be tax exempt in 2017. This will further advise the Tax Collector to adjust 2017 accordingly.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 429-16

**RESOLUTION AUTHORIZING A LEAVE OF ABSENCE FOR
KWAME N. OPOKU**

WHEREAS, Kwame N. Opoku, Sanitation Worker, has requested a Leave of Absence without pay for three months for bonding with his newborn child under the Federal Family Leave Act; and

WHEREAS, City Manager Ted M. Ehrenburg has determined that this employee be granted a Leave Of Absence for three months, commencing Monday, October 24, 2016 and terminating Sunday, January 22, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Hackensack, that Kwame N. Opoku, Sanitation Workerm, be granted a Leave of Absence for three months, without pay, as requested; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution is forwarded to the employee's pension system by the Chief Financial Officer.

**CERTIFIED TO BE A TRUE COPY OF THE MOTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 430-16

**RESOLUTION AWARDING STATE CONTRACT
FOR AUDITORIUM SEATING FOR PERFORMING ARTS CENTER**

WHEREAS, the Hackensack Performing Arts Center Renovation Project requires new auditorium seating; and

WHEREAS, the City of Hackensack wishes to purchase this equipment by using the services of an authorized vendor through the Middlesex County Educational Services Co-Operative Purchasing System, under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts, N.J.S.A. 40A:11-12; and

WHEREAS, Longo Associates of 100 Hilltop Road, Ramsey NJ 07446 has been awarded the New Jersey State Contract No. #65MCESCCPS for this equipment; and

WHEREAS, the Qualified Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best available price; and

WHEREAS, the actual cost of the auditorium seating is expected not to exceed \$52,522.41.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, as follows:

1. Longo Associates is hereby awarded a contract in the amount not to exceed \$52,522.41 for auditorium seating to be installed in the Hackensack Performing Arts Center.
2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract.

3. The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The City Attorney shall review any and all contractual documents prepared in furtherance of this award.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK

Mayor and Members of the City Council

A57-2016

AFFIDAVIT

In accordance with N.J.S.A. 52:27BB-10 and 40A: 4-57. I do hereby certify that funds are available and the attached resolution can be adopted.

PURPOSE: Purchase of Auditorium Seating

VENDOR: Longo Associates
100 Hilltop Rd.
Montgomeryville, PA 18936

ACCOUNT: C-04-16-031-000-100

STATE CONTRACT: 65MCESCCPS

NOT TO EXCEED: \$52,522.41

James A. Mangin, CFO / QPA

November 1, 2016

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Battaglia							
Deputy Mayor Canestrino							
Sims							
Keeling-Geddis							
Mayor Labrosse							

CITY OF HACKENSACK

RESOLUTION NO. 431-16

RESOLUTION AUTHORIZING THE 2017 MEETING SCHEDULE

BE IT RESOLVED that the below is a listing of scheduled regular Council meetings and Committee of the Whole meetings for 2017.

CITY OF HACKENSACK
2017 MEETING SCHEDULE
All Dates Are Subject To Change

JANUARY

January 10 6:30 PM COW
 8:00PM COUNCIL
January 24 6:30 PM COW
 8:00 PM COUNCIL

FEBRUARY

February 14 6:30 PM COW
 8:00 PM COUNCIL
February 28 6:30 PM COW
 8:00 PM COUNCIL

MARCH

March 14 6:30 PM COW
 8:00 PM COUNCIL
March 28 6:30 PM COW
 8:00 PM COUNCIL

JULY

July 1 TBD Re-Organization
July 24 6:30 PM COW
(Monday) 8:00 PM COUNCIL

AUGUST

August 22 6:30PM COW
 8:00PM COUNCIL

SEPTEMBER

September 12 6:30 PM COW
 8:00 PM COUNCIL
September 26 6:30 PM COW
 8:00 PM COUNCIL

APRIL

April 11 6:30 PM COW

April 25 8:00 PM COUNCIL
6:30 PM COW
8:00 PM COUNCIL

MAY

May 16 6:30 PM COW
8:00 PM COUNCIL
May 30 6:30 PM COW
8:00 PM COUNCIL

JUNE

June 13 6:30 PM COW
8:00 PM COUNCIL
June 27 6:30 PM COW
8:00 PM COUNCIL

OCTOBER

October 10 6:30 PM COW
8:00 PM COUNCIL
October 24 6:30 PM COW
8:00 PM COUNCIL

NOVEMBER

November 21 6:30 PM COW
8:00 PM COUNCIL

DECEMBER

December 5 6:30 PM COW
8:00 PM COUNCIL
December 18 6:30 PM COW
(Monday) 8:00 PM COUNCIL

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD ON NOVEMBER 1, 2016.**

DEBORAH KARLSSON, CITY CLERK