

DOCKET

HACKENSACK CITY COUNCIL – Tuesday, February 14, 2017 – 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. Proclamations and Presentations - Black History Month: Mark Green and Nate Young
Green Acres Grant Foschini Park Hearing
(Pete Blanos)
- e. Approval of Minutes - COW and Regular Meeting January 24, 2017

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 #32-17 Adoption of Ordinance 01-2017 An Ordinance Amending Part II Entitled “General Legislation,” Chapter 170 Entitled “Vehicles and Traffic” to Amend Section 49.2 Entitled “Parking for the Handicapped” First Street
2. Resolution #33-17 Introduction of Ordinance 02-2017 An Ordinance Amending Part II Entitled “General Legislation,” Chapter 170 Entitled “Vehicles and Traffic” to Amend Section 49.2 Entitled “Parking for the Handicapped” Hudson Street
3. Resolution #34-17 Resolution Authorizing Transfer of 2016 Budget Appropriations

- 4. Resolution #35-17 Resolution Authorizing Emergency Temporary Appropriations
- 5. Resolution #36-17 Resolution Authorizing Tax Refunds
- 6. Resolution #37-17 Resolution Authorizing Accrued Time Payout – Police Officer Miguel Molina
- 7. Resolution #38-17 Resolution Authorizing Release of Escrow – 160 Overlook (Clearwire)
- 8. Resolution #39-17 Resolution Authorizing Release of Escrow – 540 Hudson Street (Launch Trampoline)
- 9. Resolution #40-17 Resolution Authorizing Release of Escrow – 166 Ames Street (Entek Engineers)
- 10. Resolution #41-17 Resolution Authorizing Submission of NJDEP Green Acres Grant Application for Foschini Park Baseball Field
- 11. Resolution #42-17 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.”

- 12. Resolution #43-17 Resolution Authorizing Proposed Bergen County Community Development Grants 2017 Housing Authorizing of Bergen County
- 13. Resolution #44-17 Resolution Authorizing Person to Person Liquor License Transfer – River Wines & Liquors, LLC to K & S Wine and Liquors, LLC
- 14. Resolution #45-17 Resolution Authorizing Raffle License
- 15. Resolution #46-17 Resolution Authorizing Recreation Refunds
- 16. Resolution #47-17 Resolution Authorizing Susan McVeigh as Health Officer
- 17. Resolution #48-17 Resolution Authorizing Lisamarie Schieli as Recycling Coordinator and Authorizing Submission of Recycling Tonnage Grant Application

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. 32-17

FINAL ADOPTION OF ORDINANCE NO. 01-2017, 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"

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. 01-2017 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 FEBRUARY 14, 2017.

DEBORAH KARLSSON, CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 01-2017**

**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"**

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 three (3) locations shall provide parking for the physically handicapped:

Parking Lot or Street	Side	Location/Number of Handicapped Parking Spaces
244 First Street	East	One space - From a point 66 feet south of the south/east curb line apex of First Street and High Street to a point 22 feet south thereof



Section 2:

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

Introduced: January 24, 2017

Adopted:

ATTEST:

CITY OF HACKENSACK

By: _____

Name: Deborah Karlsson, RMC

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. 33-17

**INTRODUCTION OF ORDINANCE NO. 02-2017,
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 02-2017 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 February 28, 2017 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 FEBRUARY 14, 2017.**

DEBORAH KARLSSON, CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 02-2017**

**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"**

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 three (3) locations shall provide parking for the physically handicapped:

Parking Lot or Street	Side	Location/Number of Handicapped Parking Spaces
418 Hudson Street	East	One space - From a point 250 feet north of the north/east curb line apex of Hudson Street and Shafter Place to a point 22 feet north thereof



Section 2:

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

Introduced: February 14, 2017

Adopted:

ATTEST:

CITY OF HACKENSACK

By: _____

Name: Deborah Karlsson, RMC

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. 34-17

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 \$6,000.00 be made between the Year 2016 Budget Appropriations as follows:

FROM	DEPARTMENT	
6-01-20-120-121-200	Elections - O/E	\$ 6,000.00
	Total	\$ 6,000.00

TO	DEPARTMENT	
6-01-25-240-240-200	Police - O/E	\$ 4,000.00
6-01-26-305-305-200	Garbage & Trash - O/E	\$ 2,000.00
	Total	\$ 6,000.00

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

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. 35-17

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

**Prior to the Adoption of the budget
Per N.J.S.A. 40A:4-20**

WHEREAS, an emergency condition has arisen with respect to the need to make payments for operating expenses prior to the adoption of the budget, and no adequate provision has been made in the 2017 temporary budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total emergency temporary appropriations adopted in the year pursuant to the provision of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951 amended) including this resolution total \$29,000.

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all members therefore affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

TEMPORARY BUDGET APPROPRIATION	S&W	O/E	TOTAL
Audit Services – O/E 7-01-20-135-135-200		25,000	25,000
Emergency Mgmt – O/E 7-01-25-252-252-200		12,000	12,000
Emerg Medical – O/E 7-01-25-265-269-200		5,000	5,000
Snow Removal – O/E 7-01-26-290-291-200		150,000	150,000
Pub Health Clinic – O/E 7-01-27-330-330-200		15,000	15,000
Human Services – O/E 7-01-27-345-345-200		1,000	1,000
NJDEP Remediation 7-01-31-450-450-247		1,000	1,000
Public Defender 7-01-43-495-495-200		20,000	20,000
Total			\$229,000

2. That said emergency appropriation will be provided for in the 2017 operating budget in full.
3. That three certified copies of this resolution be filed with the Director of the Division of Local Government Services

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HELD ON FEBRUARY 14, 2017.**

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. 36-17

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>
\$250.00	448	38	Teisch, Alan & Virginia 359 Anderson St Hackensack, NJ 07601	2016	Veteran Deduction
\$2,024.16	457	36	Dovenmuehle Mortgage Inc For Hope, Madeleine 1206 St. Charles Rd Elgin, IL 60120	2016	Overpymt
\$1,596.00	237	1.01 C008A	James E Hanson Management Co 400 State St Hackensack, NJ 07601	2017	Duplicate Pymt

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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. 37-17

RESOLUTION AUTHORIZING ACCRUED TIME PAYOUT OF \$45,516.08 TO POLICE OFFICER MIGUEL MOLINA

WHEREAS, N.J.A.C. 5:30-15 established rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days, compensatory time or any other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay **Miguel Molina** owed vacation days, sick days and compensation time, and

WHEREAS, City Manager Ted Ehrenburg has authorized the payment of **\$45,516.08** to **Miguel Molina** for said days.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Hackensack hereby approves payment to **Miguel Molina** in the amount of **\$45,516.08** for an accrued time payout in accordance with the rules and regulations established by the Local Finance Board for such payments.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

DEBORAH KARLSSON, CITY CLERK

Mayor and Members of the City Council

#A05-2017

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: **Accumulated Leave Pay-Out**

PAYEE: **Miguel Molina**

ACCOUNT: **7-01-30-415-416-119**

NOT TO EXCEED: **\$45,516.08**

James A. Mangin
Chief Financial Officer
Qualified Purchasing Agent
February 14, 2017

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

CITY OF HACKENSACK

RESOLUTION NO. 38-17

**RESOLUTION AUTHORIZING RELEASE OF ESCROW –
160 OVERLOOK (CLEARWIRE)**

WHEREAS, a request has been received for the return of any Professional Review Escrow funds for the project known as **160 Overlook (Clearwire)**; and

WHEREAS, the Chief Financial Officer has determined that the balance of escrow funds remaining for this project is **\$3,248.67**; and

WHEREAS, the City is in receipt of a certification as to the completeness of the project from the Building / Land Use Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hackensack, County of Bergen that the Chief Financial Officer is hereby directed to return the balance of Professional Review Escrow Funds in the amount of \$3,248.67 to Clearwire 4400 Carillion Point, Kirkland, WA 98033.

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HELD ON FEBRUARY 14, 2017.**

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. 39-17

**RESOLUTION AUTHORIZING RELEASE OF ESCROW -
540 HUDSON (LAUNCH)**

WHEREAS, a request has been received for the return of any Professional Review Escrow funds for the project known as **540 Hudson (Launch)**; and

WHEREAS, the Chief Financial Officer has determined that the balance of escrow funds remaining for this project is **\$1,951.25**; and

WHEREAS, the City is in receipt of a certification as to the completeness of the project from the Building / Land Use Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hackensack, County of Bergen that the Chief Financial Officer is hereby directed to return the balance of Professional Review Escrow Funds in the amount of \$1,951.25 to Launch Trampoline Park NJ 535 Centerville Rd, Warwick, RI 02886.

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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. 40-17

**RESOLUTION AUTHORIZING RELEASE OF ESCROW -
166 AMES STREET (ENTEK ENGINEERS)**

WHEREAS, a request has been received for the return of any Professional Review Escrow funds for the project known as **166 Ames St.**; and

WHEREAS, the Chief Financial Officer has determined that the balance of escrow funds remaining for this project is **\$11,825.56**; and

WHEREAS, the City is in receipt of a certification as to the completeness of the project from the Building / Land Use Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hackensack, County of Bergen that the Chief Financial Officer is hereby directed to return the balance of Professional Review Escrow Funds in the amount of \$11,825.56 to Entek Engineers 166 Ames St., Hackensack, NJ 07601.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
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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. 41-17

RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, LOCAL GOVERNMENT ASSISTANCE APPLICATION LAND ACQUISITION AND PARK DEVELOPMENT GRANT APPLICATION FOR THE COMPLETION OF THE FOSCHINI PARK BASEBALL FIELD IMPROVEMENTS PROJECT

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Hackensack desires to further the public interest by obtaining funding in the amount of \$800,000, in the form of a \$600,000 matching grant and, if available, a \$200,000 loan, from the State to fund the following project(s): *Foschini Park Baseball Field Improvements* at a cost of \$800,000; and,

WHEREAS, the governing body/board resolves that the Mr. Ted M. Ehrenburg or the successor to the Office of City Manager is hereby authorized to:

1. Make application for such a loan and/or such a grant;
2. Provide additional application information and furnish such documents as may be required; and,
3. Act as the authorized correspondent of the above named applicant; and,

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and,

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Foschini Park Baseball Field Improvements;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$200,000;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE
CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON
FEBRUARY 14, 2017**

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. 42-17

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	\$ 4,234,471.15
Grants	31,001.56
Payroll	1,624,323.39
Public Parking System	8,923.01
Capital	716,596.11
Escrow	27,995.03
Trust Account	385,217.57
Total Expenditures	<u>7,028,527.82</u>
Interfunds/Transfers	<u>\$ 6,898,381.22</u>

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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. 43-17

RESOLUTION AUTHORIZING PROPOSED BERGEN COUNTY COMMUNITY DEVELOPMENT GRANTS 2017

WHEREAS, Bergen County Community Development Grants have been proposed by the following organizations located in the municipality of Hackensack, New Jersey; and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Mayor and City Council; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Hackensack hereby confirms endorsement of the following projects; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid projects may be expedited.

<u>APPLICANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Housing Authority Of Bergen County	Martin Luther King Jr/Sr Intergenerational Center Afterschool Program	\$ 38,000.00
AAH of Bergen County, Inc.	Housing First Case Mgmnt	\$ 60,744.00

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

DEBORAH KARLSSON, CITY CLERK

2/10/2017

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

CITY OF HACKENSACK

RESOLUTION NO. 44-17

**AUTHORIZING PERSON TO PERSON LIQUOR LICENSE TRANSFER –
RIVER WINE & LIQUORS, LLC TO K & S WINE AND LIQUORS, LLC**

WHEREAS, an application has been received in the Clerk’s Office to approve a person-to-person transfer of a retail distribution liquor license from River Wine & Liquors, LLC to K & S Wines and Liquors, LLC including a disclosure of all funds used in the purchase of the license; and

WHEREAS, consent has been received from River Wine & Liquors, LLC and has been filed with the Clerk of the City of Hackensack; and

WHEREAS, proof of publication has been submitted to the Clerk’s Office of the City of Hackensack of the notice of application for the said person to person transfer; and

WHEREAS, no written objections have been received and all applicable fees have been submitted to the City of Hackensack and the State of New Jersey; and

WHEREAS, the Mayor and Council further finds that the submitted application is complete; the application has disclosed and the City has reviewed, the source of all funds to be used in the purchase of the license and to the extent that the Mayor and Council can conduct an investigation and review of the submitted documents, the applicant is qualified to be licensed under the applicable New Jersey Statues and Regulations and City Ordinances.

NOW THEREFORE BE IT RESOLVED, that the following person to person transfer be approved effective February 14, 2017.

Plenary Retail Distribution license

From: River Wine & Liquors, LLC - License Number 0223-44-014-003

To: K&S Wine and Liquors, LLC – License Number 0223-44-014-004

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HELD ON FEBRUARY 14, 2017.**

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. 45-17

RESOLUTION AUTHORIZING RAFFLE LICENSES

BE IT RESOLVED, by the City Council of the City of Hackensack that the following organizations be granted permission to conduct a Raffle in accordance with the applications on file in the office of the City Clerk:

- | | | |
|----|-------|--------------------------------------|
| RA | #2131 | Heightened Independence And Progress |
| RA | #2132 | Columbians, Inc. |

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

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. 46-17

RESOLUTION AUTHORIZING REFUNDS FOR HACKENSACK RECREATION DEPARTMENT

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 reason stated:

\$350.00 Hackensack Youth Basketball Team

Refund to: Youth Sports Management LLC
 142 Dewey Avenue
 Totowa, NJ 07512
 (HYB outside team fee)

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

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. 47-17

RESOLUTION AUTHORIZING SUSAN MCVEIGH AS HEALTH OFFICER TO PROVIDE LOCAL PUBLIC HEALTH SERVICES FOR THE HACKENSACK HEALTH DEPARTMENT

WHEREAS, the Local Health Services Act, N.J.S.A. 26:3A2-1, et seq., and the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52-1, et seq., mandate that all local boards of health establish and maintain the required standards of performance with respect to public health services; and

WHEREAS, it is mandatory for the Hackensack Health Department to have a licensed Health Officer as per the New Jersey Practice Standards for Public Health at N.J.A.C. 8:52; and

WHEREAS, Susan McVeigh has the required license to serve as the City of Hackensack's Health Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack that the City Manager be and is hereby authorized and directed to name Susan McVeigh as Health Officer for the City of Hackensack.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON FEBRUARY 14, 2017.

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. 48-17

RESOLUTION DESIGNATING LISAMARIE SCHIELI AS RECYCLING COORDINATOR AND AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent of the Act to use the grants to develop new municipal recycling programs and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") is publicizing recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, such as the keeping of accurate verifiable records of collected materials; and

WHEREAS, Hackensack's authorization to apply for a tonnage grant will honor its commitment to recycling; and

WHEREAS, Hackensack employs a Certified Recycling Professional, Lisamarie Schieli, who held this credential for 2016, and is therefore qualified to complete and submit the Annual Recycling Tonnage Report to the NJDEP, which is a condition of receiving the tonnage grant; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Hackensack hereby endorse the submission of the recycling tonnage grant application for the year 2016 to the NJDEP, designates Lisamarie Schieli as Recycling Coordinator, and directs her to take all necessary actions in furtherance of this grant application; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a trust fund to be used solely for recycling purposes.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD
ON FEBRUARY 14, 2017**

DEBORAH KARLSSON, CITY CLERK