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 - July 4th Sponsors, Ralph Contini, National UNICO President

e. Approval of Minutes – Regular, COW and Executive May 23, 2023
   Regular, COW and Executive June 13, 2023

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 #263-23
   Adoption of Ordinance 28-2023 An Ordinance Amending City of Hackensack Redevelopment Plan Governing the Main Street Area in Need of Rehabilitation

2. Resolution #264-23
   Adoption of Ordinance 29-2023, An Ordinance to Amend Chapter 170 of the Code of the City of Hackensack, “Parking,” to Update Various Provisions Regulating Parking Meters

3. Resolution #265-23
   Adoption of Ordinance 30-2023, Bond Ordinance Providing for Various 2023 Capital Improvements by and in the City of Hackensack, in the County of Bergen, State of New Jersey,
Appropriating $2,700,000 Therefor and Authorizing the Issuance of $2,629,200 In Bonds or Notes of the City to Finance Part of the Cost Thereof

4. Resolution #23
Resolution Designating Redeveloper and Authorizing Redevelopment Agreement with Mercer Urban Renewal Development LLC for the Redevelopment of Block 303, Lot 14 (19 Mercer Street) Pursuant to the Local Redevelopment and Housing Law

5. Resolution #23

6. Resolution #23
Introduction of Ordinance 32-2023, An Ordinance to Amend and Update Chapter 32 of the Code of the City of Hackensack, “Police Department,” With Respect to the Departmental Table of Organization

7. Resolution #23

8. Resolution #23
Resolution Authorizing Tax Refunds for State Board Judgements

9. Resolution #23

10. Resolution #23
Resolution Requesting Approval of Items of Revenue & Appropriation N.J.S.A. 40A:4-87 for 2023 Clean Communities Grant

11. Resolution #23
Resolution Awarding Change Order #1 (Final) to J. Fletcher Creamer for Voorhis Lane Pump Station Replacement Project

7/1/2023
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
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<tr>
<td>12. #-23</td>
<td>Resolution Approving the Extension of Contract with Nu-Way Concessionaires, Inc. for the 2023 NJDOA Summer Food Program</td>
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<td>13. #-23</td>
<td>Resolution Authorizing Entering Into an Agreement with the County of Bergen for Utilization of THINK GIS Mapping Software for the City of Hackensack First Responders</td>
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<td>14. #-23</td>
<td>Resolution Authorizing Payment of Bills</td>
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<td><strong>&quot;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.&quot;</strong></td>
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<td>15. #-23</td>
<td>Resolution Authorizing Leave of Absence Without Pay for Carlos A. Arenas, Public Safety Communicator – Police Department July 6, 2023 to October 01, 2023</td>
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<td>16. #-23</td>
<td>Resolution Authorizing Renewal of Liquor Licenses For the 2023-2024 License Term</td>
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<td>17. #-23</td>
<td>Resolution in Support of Bill S-3807/A-5567 to Amend and Update the Local Bond Law</td>
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<td>18. #-23</td>
<td>Resolution Awarding Bid Contract to TNT Construction Group for Various City Building Roof Replacements</td>
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<td>19. #-23</td>
<td>Resolution Awarding Bid Contract to G. Meyer Group for 216 Union Street Renovation Project</td>
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<td>20. #-23</td>
<td>Resolution Awarding Contract for Geophysics &amp; Drilling Fire Headquarters Remediation Construction Phase to Environmental Probing Investigations, Inc.</td>
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<tr>
<td>21. #-23</td>
<td>Resolution Awarding Contract to HQW Architects LLC for Architectural Services Related to Johnson Park Sports Facility Administration Building</td>
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<tr>
<td>22. #-23</td>
<td>Resolution Awarding Contract to Suburban Engineering for Johnson Park Sports Facility Bid and Construction Phase Services</td>
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23. Resolution #-23
Resolution Awarding Contract to Suburban Engineering for Geographic Information Systems (GIS) Data Collection Phase III

24. Resolution #-23
Resolution Awarding Co-Op Purchasing Contract for the Purchase of Two Garbage Truck Chassis

25. Resolution #-23
Resolution Awarding Co-Op Purchasing Contract for Purchase of Two Rear Load Garbage Truck Bodies

26. Resolution #-23
Resolution Awarding Bergen County Co-Op Contract for the Purchase of 10 Closed Circuit Television (CCTV) Cameras for the Hackensack Police Department

VII. PUBLIC COMMENT (3 Minute Time Limit per Speaker)
VIII. MAYOR AND COUNCIL COMMENT
IX. ADJOURN
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Alfred Sanzari Enterprises, headquartered in Hackensack, New Jersey is a multi-generation family owned and managed business and one of New Jersey’s premier real estate developer, owner and manager of commercial, residential and hospitality real estate founded in 1945; and

WHEREAS, the company prides itself on integrity and is known for the quality design and construction of its buildings. The property management team is proactive and responsive and has outstanding relationships with their tenants; and

WHEREAS, many of Alfred Sanzari’s properties are iconic landmarks in their respective markets, including Alfred N. Sanzari Medical Arts Building in Hackensack as well as the Glenpointe office complex and Glenpointe Marriott in Teaneck, NJ; and

WHEREAS, Alfred Sanzari Enterprise continues to strategically expand and diversify its industry leading portfolio through both development and acquisitions; and

NOW, THEREFORE, I, JOHN P. LABROSSE, Jr., Mayor of the City of Hackensack along with members of the Hackensack City Council acknowledge and thank Alfred Sanzari Enterprises for their generous donation of $20,000 for the City’s 4th of July Celebration and ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor

Presented this 10th day of July, 2023
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Russo Development is a family owned and operated developer led by a dynamic team dedicated to providing the highest quality of service, responsiveness and reliability in their industrial, data space, luxury apartments and multi-family apartment complexes in the New York metropolitan area; and

WHEREAS, Russo Development, along with their joint venture partnership with Hampshire Company and 4th Edition have created Print House, one of the largest and most comprehensive redevelopment project in Hackensack, situated on 23-acre property along the Hackensack River; and

WHEREAS, Russo has earned a reputation for well planned developments that are distinguished by their emphasis on detail and quality, with 4,000 rental apartments completed during the past several years and has multi-family pipeline of over 4,000 units in various NJ communities; and

NOW, THEREFORE, I, JOHN P. LABROSSE, Jr., Mayor of the City of Hackensack along with members of the Hackensack City Council acknowledge and thank RUSSO DEVELOPMENT for their donation of $5,000 for the City's 4th of July Celebration and ongoing commitment to the well-being and future of our great city.

Presented this 10th day of July 2023

John P. Labrosse, Jr., Mayor
Proclamation:  
Office of the Mayor of the City of Hackensack

WHEREAS, the Insera Family motto has always been “Proud to be a Family Business Serving Families” in providing the highest quality products at the most reasonable prices including a variety of delicious prepared foods and soups, a café, catering department, and a large selection of produce including organic and farm to table locally grown from New Jersey Farms; and

WHEREAS, the Insera Family has been a member of the Hackensack Community since 1995 when they began working on the store at 500 South River Street; and

WHEREAS, on November 1, 1997, members of the community and local residents celebrated the grand opening of the family owned and operated ShopRite of Hackensack; and

WHEREAS, the company remains true to the mission established by the late Lawrence Insera to always lend a helping hand to those in need; and

WHEREAS, Insera Supermarkets proudly support Hackensack’s food pantries, area hospitals, public and private schools, churches and temples, local chapters of the Girls Scouts and Boy Scouts, cultural and recreational events, youth sports teams, police and fire departments and veterans; and

WHEREAS, the City of Hackensack is very grateful for Insera Supermarkets Inc.’s generosity and ongoing support in this initiative and the overall revitalization of our city.

NOW, THEREFORE, I, JOHN P. LABROSSE Jr., Mayor of the City of Hackensack along with the members of the Hackensack City Council acknowledge and thank Insera Supermarkets Inc. for their $5,000.00 donation to the City’s 4th of July Celebration and their ongoing commitment to the well-being and future of our great city.
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Suburban Consulting Engineers (SCE), a women owned, multi-disciplined engineering, geospatial, land surveying and landscape architecture firm dedicated to creating solutions for client success, by delivering innovative and practical professional services; and

WHEREAS, the City of Hackensack has utilized SCE's expertise and experience in improving infrastructure, park systems, and facilities for our residents; and

WHEREAS, SCE's knowledge and capabilities have resulted in the City receiving millions of dollars in grants; and

WHEREAS, SCE is always available with their prompt response, sound answers to your questions and long-term continuity with the individual in charge; and

NOW, THEREFORE, I, JOHN LABROSSE, Mayor of the City along with members of the Hackensack City Council acknowledge and thank Suburban Consulting Engineers for their generous donation of $ 5,000 for the City's 4th of July Celebration and their ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor

Presented this 10th day of July, 2023
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, founded in 1948, Neglia Engineering provides planning, engineering, operators, land surveying and construction service and is committed to innovation and design quality; and

WHEREAS, Neglia Engineering has demonstrated its proficiency for developing an idea and making it a reality as the firm employs highly qualified professionals to provide guidance and direction for the most efficient transition throughout the project and are available 24 hours a day, 7 days a week; and

WHEREAS, Neglia Engineering Associates is one of the most well-respected, versatile and accomplished professional engineering firms in the industry providing quality work and superior client services for both the public and private sectors; and

WHEREAS, Neglia Engineering Associates, makes the primary goal to be cost conscious without sacrificing efficiency and project integrity. To facilitate funding, the firm carefully explores all opportunities to offset costs with state and federal funding, creating feasible projects; and

WHEREAS, Neglia Engineering's ambition and satisfaction is transforming the client’s vision into reality and ensuring that each venture unites both present and future needs.

NOW, THEREFORE, I, JOHN P. LABROSSE Jr., Mayor of the City of Hackensack along with the members of the Hackensack City Council acknowledge and thank Neglia Engineering Associates for their $5,000.00 donation to the City’s 4th of July Celebration and their ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Hackensack University Medical Center, founded in 1888 as the county’s first hospital, it is now part of the largest networks in the state, comprised of 36,000 team members and more than 7,000 physicians known as Hackensack Meridian Health; and

WHEREAS, Hackensack Meridian Health, is the largest provider of inpatient and outpatient services in the state, with 17 hospitals from Bergen to Ocean counties, including four academic medical centers, two children’s hospitals, nine community hospitals, a behavioral health hospital and two rehabilitation hospitals; and

WHEREAS, the hospital has created an entire campus of award-winning care and is the Hometown Hospital of the New York Giants and the New York Red Bulls and provider to The Northern Trust PGA Golf Tournament; and

WHEREAS, Hackensack Hospital remains committed to its community through fundraising and community events especially the Tackle Kids Cancer Campaign providing research at the Children’s Cancer Institute housed at the Joseph M. Sanzari Children’s Hospital.

NOW, THEREFORE, I, JOHN P. LABROSSE, Jr., Mayor of the City of Hackensack along with the members of the Hackensack City Council acknowledge and thank Hackensack Meridian Health Hackensack University Medical Center for their $5,000.00 donation to the City’s 4th of July Celebration and their ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor

Presented this 10th day of July 2023
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Hornrock Properties LLC is a family owned and operated developer of luxury multi-family apartment complexes, primary in New Jersey, USA; and

WHEREAS, Hornrock is currently working on constructing 338 residential units, as well as a retail, within the City of Hackensack; and

WHEREAS, Hornrock uses a diligent and all-encompassing approach to create a development plan for each project and their expertise in wood-frame construction with unique design and lifestyle amenities; and

WHEREAS, David Hornbluss oversees all operations including construction, marketing and asset management; and

WHEREAS, Maurice Hornbluss oversees all acquisitions, entitlement approval processes and development activities; and

WHEREAS Elliot Hornbluss is responsible for all the Company’s financing activities; and

NOW, THEREFORE, I, JOHN P. LABROSSE, Jr., Mayor of the City of Hackensack along with members of the Hackensack City Council acknowledge and thank Hornrock Properties for their donation of $ 5,000 for the City’s 4th of July Celebration and ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, Joseph is the founder of JOSEPH M. SANZARI, INC., a company that specializes in highway construction, roads and bridges; and

WHEREAS, Joe began working and learning construction as a teenager and began his career as a heavy equipment operator. In 1969, he began performing municipal county and utility public work with one dump truck, one backhoe and one pickup truck. His company today is the driving force behind many significant public projects, felt daily by millions of commuters and residents throughout the Tri-State area and beyond; and

WHEREAS, Joe believes deeply in safety, loyalty, integrity, independence and partnership in all aspects of his business. He has cultivated a kind and respective environment within his company, with his greatest assets being his employees; and

WHEREAS, Joseph is known for his history of community leadership and generous philanthropy. From supplying antique cars for town parades, building stage sets for children’s theater, repairing schools and churches to raising millions of dollars for the Joseph M. Sanzari Children’s Hospital at Hackensack University Medical Center as well as his service on numerous boards and committees; and

WHEREAS, Joe enjoys spending time with his and is a proud father of four and grandfather to eight beautiful grandchildren.

NOW, THEREFORE, I, JOHN P. LABROSSE, Jr., Mayor of the City of Hackensack along with members of the Hackensack City Council acknowledge and thank Joseph M. Sanzari for their donation of $5,000 for the City’s 4th of July Celebration and ongoing commitment to the well-being and future of our great city.

John P. Labrosse, Jr., Mayor

Presented this 10th day of July 2023
Proclamation:
Office of the Mayor of the City of Hackensack

WHEREAS, UNICO National, has selected Ralph A. Contini, CPA, as the National President; and

WHEREAS, Mr. Contini, with an impressive track record of 40 years of dedicated service to UNICO at the National, District, and Chapter levels, currently serves as Executive Vice President of UNICO National and Chairman of UNICO National Columbus Day Committee; and

WHEREAS, Mr. Contini has received various awards, including the esteemed Dr. Anthony P. Vastola Gold Medal Award in 2015, and the Outstanding District Governor Award in 2013, and the Outstanding and Distinguished Governor Award in 2012 and 1995; and

WHEREAS, Mr. Contini, an active resident of the City of Hackensack, resides on the Planning Board and previously served as the President and soccer coach for Hackensack Junior Soccer Association, as well as a former volunteer coach for Hackensack High Schools Girls Varsity Soccer; and

WHEREAS, Mr. Contini is the proud owner and sole member of Ralph A. Contini, CPA, LLC in Paramus, a reputable firm providing accounting, tax, consulting and financial planning services. Holding a license in both New Jersey and New York, he is an esteemed member of the American Institute of Certified Public Accounts and the New Jersey Society of Certified Public Accountants; and

WHEREAS, Ralph along with his wife, Maria-Rose, and their daughter, Laura, finds fulfillment in his family life and cherishes the support they provide.

NOW, THEREFORE, I, JOHN P. LABROSSE, JR., Mayor of the City of Hackensack, along with the members of the City Council, do hereby extend our sincere congratulations to Ralph A. Contini, for achieving UNICO's National President.

Presented this ___ day of ____________

John P. Labrosse, Jr., Mayor
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<tr>
<th>Council Member</th>
<th>Intro</th>
<th>Second</th>
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**CITY OF HACKENSACK**

**RESOLUTION NO: -23**

**FINAL ADOPTION OF ORDINANCE NO. 28-2023, AN ORDINANCE AMENDING CITY OF HACKENSACK REDEVELOPMENT PLAN GOVERNING THE MAIN STREET AREA IN NEED OF REHABILITATION**

This Ordinance has been published according to law and now calls for a Public Hearing.

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. 28-2023 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 JULY 10, 2023**

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK
ORDINANCE NO. 28-2023

ORDINANCE AMENDING CITY OF HACKENSACK REDEVELOPMENT PLAN GOVERNING THE MAIN STREET AREA IN NEED OF REHABILITATION

WHEREAS, redevelopment plans must be undertaken by ordinance pursuant to N.J.S.A. 40A:12A-7, and said plans must include an outline for the planning, development, redevelopment or rehabilitation of the identified project area; and,

WHEREAS, on March 1, 2011, the governing body of the City of Hackensack (the "City") adopted Resolution No. 112-11 authorizing its planner, DMR Architects ("DMR"), to commence an investigation within the Delineated Map Study Area ("Study Area") originally encompassing approximately 164 acres and 389 tax lots along and in the vicinity of the Main Street corridor to determine if it could qualify as an "area in need of rehabilitation;" and,

WHEREAS, on April 18, 2011, DMR produced and presented a report entitled "Area in Need of Rehabilitation Study" that supported the finding that the Study Area qualifies as an area in need of rehabilitation, the findings of which were supported by the Planning Board on June 8, 2011; and,

WHEREAS, on June 21, 2011, the governing body of the City adopted Resolution No. 208-11 accepting the Planning Board's recommendation adopting the findings of DMR's investigation and declaring that the Study Area constitutes an area in need of rehabilitation as defined pursuant to N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-14 ("Rehabilitation Area"); and,

WHEREAS, a redevelopment plan entitled "City of Hackensack Rehabilitation Plan for the Main Street Area in Need of Rehabilitation" (the "Redevelopment Plan") was prepared and presented by DMR to the governing body; and,

WHEREAS, on June 27, 2012, the governing body adopted an ordinance accepting and approving the original Redevelopment Plan; and,

WHEREAS, on June 10, 2013, the governing body adopted Ordinance No. 15-2013 adopting the first set of amendments to the Redevelopment Plan; and,
WHEREAS, on May 20, 2014, the governing body adopted Ordinance No. 21-2014 adopting the second set of amendments to the Redevelopment Plan; and,

WHEREAS, on October 20, 2015, the governing body adopted Ordinance No. 54-2015 adopting the third set of amendments to the Redevelopment Plan; and,

WHEREAS, on July 23, 2018, the governing body adopted by Ordinance No. 35-2018 adopting the fourth set of amendments to the Redevelopment Plan; and,

WHEREAS, on January 8, 2019, the governing body adopted Ordinance No. 61-2018, adopting the fifth set of amendments to the Redevelopment Plan; and,

WHEREAS, on June 15, 2021, the governing body adopted Ordinance No. 24-2021, adopting the sixth set of amendments to the Redevelopment Plan; and,

WHEREAS, on March 22, 2022, the governing body adopted Ordinance No. 14-2022, adopting the seventh set of amendments to the Redevelopment Plan; and,

WHEREAS, DMR has prepared additional revisions to the Redevelopment Plan revising the limitations on the display or sale of tobacco products, hookahs, electronic vapor devices, electronic inhalation substances or drug paraphernalia to purchasers for consumption or use.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Hackensack in the County of Bergen, State of New Jersey, as follows:

SECTION 1. Amended Redevelopment Plan.

The amended Redevelopment Plan for the Main Street Area in Need of Rehabilitation prepared by DMR dated February 2022 attached hereto as Exhibit A and made a part hereof by reference is hereby approved and adopted pursuant to N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-7, which shall supersede all prior plans applicable to the Main Street Area in Need of Rehabilitation and be enacted as an amendment to the City's Zoning Map including all the blocks and lots specified within Appendix pages 6-8 through 6-10 in Exhibit A.
SECTION 2. Severability.

If any section, subsection or paragraph of this ordinance shall be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall, to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this ordinance.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions, which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. Effective Date.

This ordinance shall take effect after final adoption and approval pursuant to law.

Introduced: June 13, 2023
Adopted:

ATTEST: 

CITY OF HACKENSACK

By: _____________________ 
Deborah Karlsson, City Clerk

By: _____________________ 
John P. Labrosse Jr., Mayor
CITY OF HACKENSACK

RESOLUTION NO: -23

FINAL ADOPTION OF ORDINANCE NO. 29-2023, AN ORDINANCE TO AMEND CHAPTER 170 OF THE CODE OF THE CITY OF HACKENSACK, "PARKING," TO UPDATE VARIOUS PROVISIONS REGULATING PARKING METERS

This Ordinance has been published according to law and now calls for a Public Hearing.

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. 29-2023 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 JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK
ORDINANCE NO. 29-2023

AN ORDINANCE TO AMEND CHAPTER 170 OF THE CODE OF
THE CITY OF HACKENSACK, “PARKING,” TO UPDATE
VARIOUS PROVISIONS REGULATING PARKING METERS

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make,
ampend, 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
conferrable and imposed by this subtitle, or by any law; and,

WHEREAS, pursuant to the foregoing statutory authority, the City Council of the City of
Hackensack has promulgated rules and fees for on-street parking and parking in municipal lots, which are
codified at Chapter 170 of the Code of the City of Hackensack (“Code”); and,

WHEREAS, the City Council believes it is appropriate to update certain provisions of Chapter 170
of the Code to reflect current conditions and practices within the City; and,

WHEREAS, the City Council has determined, after consulting with the City Manager, the
Supervisor of Parking, and other City professionals, to implement these changes as proposed herein.

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

Section 1:
Chapter 170 of the Code of the City of Hackensack is hereby amended as follows [additions by underline,
deletions by strikethrough]:

§170-37 Operation of parking meters.

A. Except in a period of emergency determined by an officer of the Fire or Police Department,
or in compliance with the directions of a police officer or traffic control sign or signal,
when any vehicle shall be parked in any parking space alongside or next to which a parking
meter is located, the operator of such vehicle shall, upon entering the said parking meter
space, immediately make the required payment utilizing any method of payment available
at the particular parking meter, whether in the form of coin, bill, credit card, pay-by-phone
or on-line application. When making payment directly to a parking meter, the operator of
such vehicle shall also comply with any posted directions on the meter in order to ensure
its proper operation, such as setting in operation the timing mechanism on such meter if
required by the particular model of parking meter immediately deposit or cause to be
deposited in said meter such proper coin of the United States of America as is required for
such parking meter and as is designated by proper directions on the meter, and when
required by the directions on the meter, the operator of such vehicle, after the deposit of
the proper coin, shall also set in operation the timing mechanism on such meter in
accordance with directions properly appearing thereon, and failure. In the event the
parking meter for the applicable parking meter space is not in operation, and an alternative
method of payment, such as pay-by-phone or on-line application, is available to accept
payment for said parking meter space, the operator of such vehicle must utilize such
alternative method of payment.
B. Failure to make the required payment deposit such proper coin and to set the timing mechanism in operation when so required shall constitute a violation of this Article.

C. Upon making the required payment the deposit of such coin (and the setting of the timing mechanism in operation when so required) the parking space may be lawfully occupied by such vehicle during the period of time which has been prescribed for the part of the street in which said parking space is located, provided that any person placing a vehicle in a parking meter space adjacent to a meter which indicates that unused time has been left in the meter by the previous occupant of the space shall not be required to deposit a coin so long as his or her occupancy of said space does not exceed the indicated unused parking time.

D. If said vehicle shall remain parked in any such parking space beyond the parking time limit set for such parking space and if the parking meter or other electronic or computerized system utilized by the City shall indicate such illegal parking, then and in that event such vehicle shall be considered as parking overtime and beyond the period of legal parking time, and such parking shall be deemed a violation of this Article.

§170-39 Violations.

It shall be unlawful and a violation of the provisions of this Article for any person to:

A. Cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked overtime or beyond the period of legal parking time established for any parking meter zone as herein described, or to deposit in any parking meter any coin or make any other form of payment for the purpose of parking beyond the maximum legal parking time for the particular parking meter zone.

B. Permit any vehicle to remain or to be placed in any parking space adjacent to any parking meter while said meter is displaying a signal indicating that the vehicle occupying such parking space has already been parked beyond the period prescribed for such parking space.

C. Park any vehicle across any line or marking of a parking meter space or in such position that the vehicle shall not be entirely within the area designated by such lines or markings.

D. Deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking meter installed under the provisions of this Article.

E. Deposit or cause to be deposited in any parking meter any slugs, device or metal substance or other substitute for lawful coins.

F. Park or permit the parking of any vehicle in any parking meter space where the meter does not register lawful parking or is otherwise inoperable, unless an alternative method of payment, such as pay-by-phone or on-line application, is available to accept payment for said parking meter space and payment is actually made through that alternative method of payment.

Section 2:
All other provisions of Chapter 170 of the Code shall remain unchanged.
Section 3:  
Repeal of Inconsistent Provisions. All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 4:  
Severability. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason is held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5:  
Codification. This Ordinance shall be a part of the Code of the City of Hackensack as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The City Clerk and the City Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hackensack in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repeaters of existing provisions not intended to be repealed.

Section 6:  
This Ordinance shall take effect upon passage, adoption, and publication in the manner prescribed by law.

Introduced: June 13, 2023
Adopted:

ATTEST:  

CITY OF HACKENSACK

By: Deborah Karlsson, City Clerk

By: John P. Labrosse Jr., Mayor
CITY OF HACKENSACK

RESOLUTION NO: -23

FINAL ADOPTION OF ORDINANCE NO. 30-2023, A BOND ORDINANCE PROVIDING FOR VARIOUS 2023 CAPITAL IMPROVEMENTS BY AND IN THE CITY OF HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,629,200 IN BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

This Ordinance has been published according to law and now calls for a Public Hearing.

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. 30-2023 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 JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK
ORDINANCE NUMBER 30-2023

BOND ORDINANCE PROVIDING FOR VARIOUS 2023 CAPITAL IMPROVEMENTS BY AND IN THE CITY OF HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,629,200 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

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 the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the City of Hackensack, in the County of Bergen, State of New Jersey (the "City"). For the said improvements or purposes stated in Section 3(a), there is hereby appropriated the aggregate sum of $2,700,000, which sum includes an $843,416 grant received or expected to be received from the New Jersey Department of Environmental Protection Green Acres Program, a $70,000 grant received or expected to be received from the New Jersey Department of Community Affairs Local Trust Fund, a $144,447 grant received or expected to be received from the Bergen County Open Space Trust Fund (collectively, the “Grants”), which Grants shall be appropriated to the improvements set forth in Section 3(a)(i). No down payment for the improvements or purposes in Section 3(a)(i) is required pursuant to Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), as these improvements involve projects funded by grants provided by the State of New Jersey. For the said improvements or purposes stated in Section 3(a)(ii-ν), there is hereby appropriated $70,800 as the aggregate amount of down payments now available in the
Capital Improvement Fund of the City for said improvements or purposes as required by the Local Bond Law.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of said $2,700,000 appropriation not provided for by application hereunder of down payment funds available in the Capital Improvement Fund, negotiable bonds of the City are hereby authorized to be issued in the principal amount of $2,629,200 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding $2,629,200 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements and purposes hereby authorized and the improvements and purposes for the financing of which said debt obligations are to be issued, include, but are not limited to, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Appropriation</th>
<th>Debt Authorization</th>
<th>Down Payment</th>
<th>Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Various park Improvements, including but not limited to, renovations to basketball courts, drainage improvements, replacements of playground equipment, fences, gates, and curbing at Carver Park, Baldwin Park, and West Railroad Park;</td>
<td>$1,225,000 (including the Grants)</td>
<td>$1,225,000</td>
<td>N/A</td>
<td>15 years</td>
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<td>(ii) Various upgrades and replacements to computer servers in</td>
<td>$200,000</td>
<td>$190,000</td>
<td>$10,000</td>
<td>7 years</td>
</tr>
<tr>
<td>Description</td>
<td>Cost 1</td>
<td>Cost 2</td>
<td>Cost 3</td>
<td>Years</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
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<td>City Hall and the Fire Department;</td>
<td></td>
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<tr>
<td>(iii) Soil remediation at the Green Street Recycling Center;</td>
<td>$ 50,000</td>
<td>$ 47,600</td>
<td>$ 2,400</td>
<td>5 years</td>
</tr>
<tr>
<td>(iv) Various improvements and repairs to Fire Engine #2, including but not</td>
<td>$ 130,000</td>
<td>$ 123,800</td>
<td>$ 6,200</td>
<td>15 years</td>
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<td>limited to, repairs to the concrete floor slab and waterproofing the floor;</td>
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<tr>
<td>(v) Various pedestrian safety improvements to Prospect Avenue, including</td>
<td>$ 570,000</td>
<td>$ 542,800</td>
<td>$ 27,200</td>
<td>10 years</td>
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<td>but not limited to, milling, paving, roadway striping, handicap accessible</td>
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<td>sidewalks, ramps, detectable warning systems, and the purchase and</td>
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<td>installation of two rapid flashing pedestrian crossing beacon signs; and</td>
<td></td>
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<td>(vi) Section 20 Costs.</td>
<td>$ 525,000</td>
<td>$ 500,000</td>
<td>$ 25,000</td>
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<tr>
<td>Total</td>
<td>$2,700,000</td>
<td>$2,629,200</td>
<td>$70,800</td>
<td>12.79 years</td>
</tr>
</tbody>
</table>

(b) The estimated maximum amount of bonds or notes to be issued for said
improvements or purposes is $2,629,200.

(c) The estimated cost of said improvements or purposes is $2,700,000.

(d) All such improvements or purposes described above shall also include, as
applicable, all engineering and design work, surveying, construction planning,
preparation of plans and specifications, permits, bid documents, construction inspection
and contract administration, environmental testing and remediation, and all work, materials, supplies, equipment, labor and appurtenances necessary therefor and incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey and/or the County of Bergen make a contribution or grant in aid to the City for the improvements and purposes authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the City as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation 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 of the City. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the City 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 N.J.S.A. 40A:2-8.1. The Chief Financial Officer of the City is hereby authorized to sell part or all of the notes from time to time at 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 of the City 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 6.** The capital budget or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.79 years.
(c) 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 in the Department of Community Affairs of the State of New Jersey, and such statement shows that 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 $2,629,200, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $525,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

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 obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem takes upon all the taxable property within the City for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations
§150-2. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City, which are authorized herein, and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

#13860243.1 160132.011
SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption, as provided by the Local Bond Law.

Introduced: June 13, 2023
Adopted:

ATTEST:                        CITY OF HACKENSACK

By: __________________________  By: __________________________
    Deborah Karlsson, City Clerk       John P. Labrosse Jr., Mayor
<table>
<thead>
<tr>
<th>Council Member</th>
<th>Intro</th>
<th>Second</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
<th>Recused</th>
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<td>Von Rudenborg</td>
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<td>Deputy Mayor</td>
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<td>Mayor Labrosse</td>
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CITY OF HACKENSACK

RESOLUTION NO. -23

RESOLUTION DESIGNATING REDEVELOPER AND AUTHORIZING REDEVELOPMENT AGREEMENT WITH MERCER URBAN RENEWAL DEVELOPMENT LLC FOR THE REDEVELOPMENT OF BLOCK 303, LOT 14 (19 MERCER STREET) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented ("LRHL"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment with a designated private redeveloper; and

WHEREAS, the governing body serves as an instrumentality and agency of the City pursuant to the LRHL for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the City ("Redevelopment Entity"); and

WHEREAS, on January 8, 2019, pursuant to Resolution No. 34-19, the governing body of the City directed the Planning Board to conduct a preliminary investigation to determine whether Block 303, Lot 14 (17 Mercer Street)¹ is an area in need of redevelopment for non-condemnation purposes according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, on February 6, 2019, the Planning Board held a properly noticed public hearing at which the planner presented the findings of his preliminary investigation report resulting in a determination to recommend that Block 303, Lot 14 (17 Mercer Street) be designated as an area in need of redevelopment; and

¹This property is also known as 19 Mercer Street and is currently known as 19 Mercer Street on the City’s tax records.
WHEREAS, on March 12, 2019, pursuant to Resolution No. 112-19, the governing body determined that Block 303, Lot 14 (17 Mercer Street) is an area in need of redevelopment for non-condemnation purposes under the LRHL; and

WHEREAS, on April 9, 2019, pursuant to Ordinance No. 14-2019, the governing body adopted the 17 Mercer Street Redevelopment Plan ("Redevelopment Plan") covering Block 303, Lot 14 ("Project Site" or "Property"); and

WHEREAS, consistent with the Redevelopment Plan, Mercer Urban Renewal Development LLC ("Redeveloper") intends to redevelop the Project Site into a new 2 story residential building over an existing 4 story building with a partial basement, comprising 31 residential units, a fitness center, lounge area, and rooftop amenity ("Project"); and

WHEREAS, the Redeveloper requests to enter into a Redevelopment Agreement with the City for the completion of the Project and the parties have negotiated the terms attached hereto and made part hereof; and

WHEREAS, the Property subject to this Redevelopment Agreement is Block 303, Lot 14 (19 Mercer Street); and

WHEREAS, N.J.S.A. 40A:12A-8 and 40A:12A-9 authorize the City to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area in need of redevelopment subject to certain conditions being met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hackensack in the County of Bergen, State of New Jersey that:

1. The foregoing recitals are hereby incorporated as if set forth at length.

2. The terms and conditions contained in the Redevelopment Agreement by and between the City of Hackensack and Mercer Urban Renewal Development LLC are hereby accepted and approved.

3. The Mayor or City Manager is hereby authorized and directed to execute the Redevelopment Agreement, substantially in the form attached hereto and made part hereof, immediately upon adoption of this Resolution by the governing body.
4. Upon the adoption of this Resolution and the Redeveloper’s execution of the Redevelopment Agreement, the Redeveloper shall be deemed the Redeveloper of Block 303, Lot 14 (19 Mercer Street), for all purposes under the LRHL.

5. This Resolution shall become effective immediately pursuant to law.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. -23

INTRODUCTION OF ORDINANCE NO. 31-2023, ORDINANCE AUTHORIZING FINANCIAL AGREEMENT FOR MARKET RATE RESIDENTIAL APARTMENT EXPANSION PROJECT UPON BLOCK 303, LOT 14 (19 MERCER STREET) BY MERCER URBAN RENEWAL DEVELOPMENT LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

BE IT RESOLVED that the above ordinance, being Ordinance 31-2023 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 August 14, 2023 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 JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
ORDINANCE NO. 31-2023
CITY OF HACKENSACK
COUNTY OF BERGEN

ORDINANCE AUTHORIZING FINANCIAL AGREEMENT FOR MARKET RATE RESIDENTIAL APARTMENT EXPANSION PROJECT UPON BLOCK 303, LOT 14 (19 MERCER STREET) BY MERCER URBAN RENEWAL DEVELOPMENT LLC, AN URBAN RENEWAL ENTITY, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

WHEREAS, Mercer Urban Renewal Development LLC (the “Entity”), is an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.); and

WHEREAS, on January 8, 2019, pursuant to Resolution No. 34-19, the governing body of the City (the “Governing Body”) directed the Planning Board to conduct a preliminary investigation to determine whether Block 303, Lot 14 (17 Mercer Street)\(^1\) is an area in need of redevelopment for non-condemnation purposes according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, on February 6, 2019, the Planning Board held a properly noticed public hearing at which the planner presented the findings of his preliminary investigation report resulting in a determination to recommend that Block 303, Lot 14 (17 Mercer Street), be designated as an area in need of redevelopment; and

WHEREAS, on March 12, 2019, pursuant to Resolution No. 112-2019, the Governing Body determined that Block 303, Lot 14 (17 Mercer Street), is an area in need of redevelopment for non-condemnation purposes under the LRHL; and

WHEREAS, on April 9, 2019, pursuant to Ordinance No. 14-2019, the Governing Body adopted the 17 Mercer Street Redevelopment Plan (the “Redevelopment Plan”) covering Block 303, Lot 14 (the “Project Site” or “Property”); and

WHEREAS, consistent with the Redevelopment Plan, the Entity intends to redevelop the Project Site into a new 2 story residential building over an existing 4 story building with a partial basement, comprising 31 residential units, a fitness center, lounge area, and rooftop amenity (the “Project”); and

WHEREAS, on or about December 1, 2022, the Entity filed a long-term tax exemption application with the City (the “Application”); and

---

\(^1\) This property is also known as 19 Mercer Street and is currently known as 19 Mercer Street on the City’s tax records.
WHEREAS, on the date of introduction of this Ordinance, the Governing Body adopted a resolution designating the Entity as redeveloper of the Project Site, and authorizing the entry of the Redevelopment Agreement by and between the City and the Entity (the “Redevelopment Agreement”); and

WHEREAS, the Property subject to this Agreement is Block 303, Lot 14 (19 Mercer Street); and

WHEREAS, the City hereby determines that the relative benefits of the Project outweigh the costs of the tax exemption, for the following reasons:

1. the Project will provide a new 2 story residential building over an existing 4 story building with a partial basement, comprising 31 residential units, a residential lobby, fitness center, lounge area, and rooftop amenity in the City at a site where the current real estate taxes generate revenue of $57,086, whereas, the Annual Service Charge is estimated to generate revenue to the City of $91,194 in the first stabilized year; and

2. the Project, costing approximately $8,831,096 will provide 40 construction jobs and 2 permanent jobs, and generally add to the economic vitality of the City; and

3. the Project should stabilize and contribute to the economic growth of existing local businesses and to the creation of new businesses, which cater to the new residents; and

4. the Project will further the redevelopment objectives of the Redevelopment Plan; and

5. the Project’s fiscal impact analysis indicates that the benefits of the Project outweigh the costs to the City; and

WHEREAS, the City hereby determines that the tax exemption is important in obtaining development of the Project and influencing the locational decisions of the probable occupants for the following reasons:

1. the relative stability and predictability of the annual service charges will make the Project more attractive to investors and lenders needed to finance the Project; and

2. the relative stability and predictability of the service charges will allow the owner to stabilize its operating budget, allowing a high level of maintenance to the building over the life of the Project, which will
ensure the likelihood of the success of the Project and ensure that it will have a positive impact on the surrounding area; and

WHEREAS, the City and the Entity have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute a Financial Agreement reflecting the same.

NOW, THEREFORE, BE IT ORDAINED by the governing body of the City of Hackensack in the County of Bergen, State of New Jersey that:

1. The application of Mercer Urban Renewal Development LLC, an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.), a copy of which shall be placed on file with the City Clerk, for Block 303, Lot 14 (19 Mercer Street) is hereby accepted and approved.

2. The Mayor and City Manager are hereby authorized and directed to execute a Financial Agreement substantially in the form attached hereto and made part hereof, for an exemption term of 10 years upon the Project’s substantial completion pursuant to the Annual Service Charges, plus an administrative fee equaling 2% of the prior year’s Annual Service Charge.

3. All ordinances, or parts of ordinances inconsistent herewith, are hereby repealed to the extent of such inconsistencies.

4. This Ordinance shall take effect immediately upon final passage and publication pursuant to law.

Introduced: July 10, 2023
Adopted:

ATTEST: CITY OF HACKENSACK

By: Deborah Karlsson, City Clerk

By: John P. Labrosse Jr., Mayor
CITY OF HACKENSACK

RESOLUTION NO. -23

INTRODUCTION OF ORDINANCE NO. 32-2023, AN ORDINANCE TO AMEND AND UPDATE CHAPTER 32 OF THE CODE OF THE CITY OF HACKENSACK, “POLICE DEPARTMENT,” WITH RESPECT TO THE DEPARTMENTAL TABLE OF ORGANIZATION

BE IT RESOLVED that the above ordinance, being Ordinance 32-2023 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 August 14, 2023 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 JULY 10, 2023

______________________________
DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK
ORDINANCE NO. 32-2023

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 32
OF THE CODE OF THE CITY OF HACKENSACK,
“POLICE DEPARTMENT,” WITH RESPECT TO THE
DEPARTMENTAL TABLE OF ORGANIZATION AND
RELATED MATTERS

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the governing body of a municipality may
establish a police force and determine such members, officers and personnel as shall be deemed
necessary for the effective government of the force; and,

WHEREAS, in accordance with its statutory authority, the City Council of the City of
Hackensack (“Council”) has previously established a Table of Organization for the Hackensack
Police Department in Chapter 32, Section 1 of the Code of the City of Hackensack; and,

WHEREAS, the Council believes it is now necessary and appropriate to amend and update
the Police Department Table of Organization for the effective government of the force; and,

WHEREAS, the Council further believes that Article 32, Section 5 of the City Code should
be modified regarding temporary appointments to ranking positions within the Hackensack Police
Department to provide an appropriate level of discretion to the City Manager and Police Director.

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

Section 1:
Chapter 32, Section 1 of the Code of the City of Hackensack is hereby revised to now read as
follows (additions by underline, deletions by strikethrough):

§32-1 Establishment of Police Department.

There is hereby created, in and for the City of Hackensack, a Police Department, as follows:

A. Sworn officers. Up to three (3) Seven Captains, up to twelve (12) 10 Lieutenants, up to
eighteen (18) Sergeants, and a maximum of 80 police officers, to be appointed to these
positions by the City Manager with the budgetary approval of the City Council, as
public need may require.

B. [UNCHANGED]

C. [UNCHANGED]

Section 2:
Chapter 32, Section 5 of the Code of the City of Hackensack is hereby revised to now read as
follows (additions by underline, deletions by strikethrough):
§32-5 Appointment of officers and personnel; temporary and provisional appointments.

A. [UNCHANGED]

B. In the event any appointed Captain is suspended, placed on terminal leave, or has otherwise provided notice of irrevocable retirement, the City Manager, in consultation with the Police Director, shall may, in their discretion, appoint a current Lieutenant to fill that Captain’s position and to continue the performance of duties and assume the responsibilities associated therewith. Such an appointment may be temporary and subject to a return to the Lieutenant’s original position upon the Captain’s return to active duty, or such appointment may be permanent and intended to be a promotion and replacement of a Captain on terminal leave or who is otherwise retiring from the Department. The decision of whether any such appointment is temporary or permanent shall be made by the City Manager and the Police Director, pursuant to Department City policy, the rules and regulations of the State of New Jersey Department of Personnel Civil Service Commission, and as otherwise prescribed by the statutes of the State of New Jersey State law and City ordinances.

Section 3:
All other provisions of Chapter 32 of the City Code shall remain unchanged.

Section 4:
Repeal of Inconsistent Provisions. All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 5:
Severability. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason is held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent this Ordinance shall stand notwithstanding the invalidity of any part.

Section 6:
Codification. This Ordinance shall be a part of the Code of the City of Hackensack as though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The City Clerk and the City Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the City of Hackensack in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repeaters of existing provisions not intended to be repealed.
Section 7:
This Ordinance shall take effect upon passage, adoption, and publication in the manner prescribed by law.

Introduced: July 10, 2023
Adopted:

ATTEST:

By: ____________________________  By: ____________________________
    Deborah Karlsson, City Clerk        John P. Labrosse, Jr., Mayor

CITY OF HACKENSACK
CITY OF HACKENSACK

RESOLUTION NO. -23

RESOLUTION AUTHORIZING TAX REFUNDS FOR STATE BOARD JUDGMENTS

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:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>BLOCK</th>
<th>LOT</th>
<th>NAME</th>
<th>YEAR</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>$90,171.16</td>
<td>2.01</td>
<td>5.02</td>
<td>The Law Office of Richard Malagiere PC</td>
<td>2022</td>
<td>State Board Judgment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>250 Moonachie Rd Ste 300A</td>
<td></td>
<td>540 Hudson St</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Moonachie, NJ 07074</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$7,593.42</td>
<td>100.01</td>
<td>2.04</td>
<td>Heinze Law, PA Attorney Trust Account</td>
<td>2022</td>
<td>State Board Judgment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>383 Main St Ste 101</td>
<td></td>
<td>120 Polifly Rd</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Chatham, NJ 07928</td>
<td></td>
<td></td>
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<tr>
<td>$11,586.27</td>
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<td>3</td>
<td>Beattie Padovano LLC Atty Trust for Donato Realty</td>
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<td>State Board Judgment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>200 Market St Montvale, NJ 07645</td>
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<td>263-65 E Pleasantview Ave</td>
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<tr>
<td>$4,506.44</td>
<td>121</td>
<td>42</td>
<td>PS Polifly LLC C/O Zipp &amp; Tannenbaum LLC</td>
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<td>State Board Judgment</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>280 Raritian Center Parkway Edison, NJ 08837</td>
<td></td>
<td>192 Polifly Rd</td>
</tr>
<tr>
<td>Amount</td>
<td>Code</td>
<td>Total</td>
<td>Client Name</td>
<td>Address 1</td>
<td>Address 2</td>
</tr>
<tr>
<td>---------</td>
<td>------</td>
<td>-------</td>
<td>-------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>$9,715.22</td>
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<td>2</td>
<td>Messinee Law LLC</td>
<td>95 Chestnut Ridge Rd</td>
<td>First Floor</td>
</tr>
<tr>
<td>$9,859.09</td>
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<td>2</td>
<td>Messinee Law LLC</td>
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<td>$9,835.02</td>
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<tr>
<td>$9,807.88</td>
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<td>$9,953.11</td>
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<td>4</td>
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<td>$9,764.97</td>
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<tr>
<td>$9,378.29</td>
<td>504.02</td>
<td>14.10</td>
<td>Michael I Schneck Trustee for Hack. Ind. Ctr.</td>
<td>23 Vreeland Ave Ste 270</td>
<td>Florham Park, NJ 07932</td>
</tr>
</tbody>
</table>

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. -23

RESOLUTION AUTHORIZING A PUBLIC REFERENDUM ON THE
ESTABLISHMENT OF A MUNICIPAL OPEN SPACE TAX PURSUANT TO
N.J.S.A. 40:12-15.7

WHEREAS, N.J.S.A. 40:12-15.7 authorizes the governing body of any New
Jersey municipality to submit to the voters of the municipality in a general
election a referendum question authorizing imposition of an annual levy for an
amount or at a rate deemed appropriate for the following purposes:

a) Acquisition of lands for recreation and conservation purposes;
b) Development of lands for recreation and conservation purposes;
c) Maintenance of lands acquired for recreation and conservation purposes;
d) Historic preservation of historic properties, structures, facilities, sites,
areas, or objects, and the acquisition of such properties, structures,
facilities, sites, areas, or objects for historic preservation purposes;

e) Blue Acres projects; or
f) Payment of debt service on indebtedness issued or incurred by a
municipality for any of the above purposes; and

WHEREAS, on November 6, 2018 the voters of Hackensack approved the
referendum to establish a Municipal Open Space, Recreation and Historic
Preservation Trust Fund for the period from 2019 to 2023 inclusive, subject to
renewal by the City’s voters at that time; and

WHEREAS, the Mayor and Council of the City of Hackensack have
determined that it would be in the public interest to again place a non-binding
referendum question on the November 2023 general election ballot for the
purpose of assessing voter preference with regard to the continuation of the
municipal open space, recreation and historic preservation trust fund for the
purposes aforesaid funded by an annual levy, i.e. Tax, at an annual rate not to exceed $0.01 per $100.00 of total municipal equalized real property valuation.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Hackensack, County of Bergen, that the City cause the following referendum question to be placed on the November 2023 general election ballot:

"Shall the City of Hackensack continue the Municipal Open Space, Recreation and Historic Preservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7, to be funded at a rate not to exceed $0.01 per $100.00 of total municipal equalized real property valuation and used exclusively for:

a) Acquisition of lands for recreation and conservation purposes;
b) Development of lands for recreation and conservation purposes;
c) Maintenance of lands acquired for recreation and conservation purposes;
d) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes;
e) Blue Acres projects; or
f) Payment of debt service on indebtedness issued or incurred by a municipality for any of the above purposes."

BE IT FURTHER RESOLVED that the following interpretive statement be included with the referendum question on the November 2023 general election ballot:

Approving this referendum would authorize the City of Hackensack to continue the Municipal Open Space, Recreation, and Historic Preservation Trust Fund to acquire, develop and maintain lands for recreation, conservation, and historic preservation purposes, provide safe, clean, and accessible parks, and improve neighborhood playgrounds and playfields for youth sports throughout the City. A “yes” vote will authorize the City to collect a dedicated tax in the amount of no greater than one cent per one hundred dollars of assessed value, which will be deposited into the Municipal Open Space, Recreation, and Historic Preservation Trust Fund to be used only for the purposes set forth in the referendum, including debt service. Approval would also enhance the City’s ability to qualify for New Jersey State Green Acres funding under the Planning Incentive Program and enable the City to qualify for any other programs that might condition a municipality’s eligibility to receive funding on the adoption of a tax levy and the creation of a Municipal Open Space, Recreation, and Historic Preservation Trust Fund. The average home in Hackensack
assessed at $320,034 would incur an annual tax of $32.00. This dedicated tax will be collected and held in an established Trust Fund until such time as the City voters approve a referendum to discontinue.

BE IT FURTHER RESOLVED that as soon as possible following adoption, the City Clerk provide a copy of this Resolution to the Bergen County Clerk with a request that the above referendum question and interpretive statement be placed on the official ballot for the general election to be held in November 2023.

BE IT FURTHER RESOLVED that City Manager, City Clerk, City Attorney, and other City officials are authorized to take any further action necessary to place the above referendum question and interpretive statement on the official ballot for the general election to be held in November 2023.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. -23

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - N.J.S.A. 40A:4-87
2023 CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Hackensack, County of Bergen, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2023 in the sum of $89,344.56, which is now available from the NJ Solid Waste Administration.

BE IT FURTHER RESOLVED, that the like sum of $89,344.56 is hereby appropriated under the caption Clean Communities Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the NJ Solid Waste Administration in the amount of $89,344.56.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-22

RESOLUTION AWARDING CHANGE ORDER #1 (FINAL) TO J. FLETCHER CREAMER & SONS, INC. FOR VOORHIS PUMP STATION REPLACEMENT PROJECT

WHEREAS, the City of Hackensack wishes to replace the Stormwater Pumping Station located on Voorhis Lane to alleviate flooding conditions in that section of the City, and as such, advertised and received bids for said project; and

WHEREAS, a contract in the amount not to exceed $887,750 was awarded to J. Fletcher Creamer & Sons, Inc. on February 22, 2022 as per Resolution #86-22; and

WHEREAS, during construction it became necessary to install a stand-by generator and transformer because of a failure of the dewatering system, delaying the project and necessitating a negotiated resolution by the parties for the additional costs incurred.

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

1. J. Fletcher Creamer & Son, Inc. of 101 East Broadway, Hackensack, NJ 07601 is hereby awarded Change Order #1 (Final) in the 100,729.04, bringing the total contract amount not to exceed $988,479.04 for the Voorhis Lane Pump Station Replacement 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 in budget account C-04-21-041-000-300 to fund the contract 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.


DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CONTRACT EXTENSION TO NU-WAY CONCESSIONAIRES FOR THE 2023 SUMMER FOOD PROGRAM

WHEREAS, the City of Hackensack advertised, received and opened bids for the 2020 Summer Food Grant Program run by the Food and Nutrition Services Division of the U.S. Department of Agriculture on June 2, 2020; and

WHEREAS, the City awarded a contract to Nu-Way Concessionaires in the amount of $85,962.96 for the 2020 Summer Food Program on June 9, 2020 as per Resolution #218-20; and

WHEREAS, the City extended this contract for an additional twelve months on June 15, 2021, as per Resolution #246-21; and

WHEREAS, the City extended this contract for an additional twelve months on May 10, 2022, as per Resolution #239-22; and

WHEREAS, the New Jersey Division of Food and Nutrition Services (NJDFNS) again recommends extending said contract because of this program’s special bid considerations that cannot be accommodated due to the on-going health emergency caused by the Coronavirus pandemic; and

WHEREAS, the City now desires to retain this vendor at the cost of $100,331.30 in accordance with the recommendation of NJDFNS.

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

1. Nu-Way Concessionaires of 339-345 Bergen Ave., Kearny, NJ 07032 is hereby awarded a contract extension to August 25, 2023 for the 2023 Summer Food Program in the amount not to exceed $164,952.45, 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 in budget account G-02-16-906-000-000 to fund the purchases authorized in this resolution as an express and mandatory 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.


DEBORAH KARLSSON, CITY CLERK
RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR UTILIZATION OF THINK GIS MAPPING SOFTWARE FOR THE CITY OF HACKENSACK FIRST RESPONDERS

WHEREAS, the Bergen County Department of Public Safety’s Communications Division utilizes Think GIS mapping software to facilitate the provision of emergency services across the County; and

WHEREAS, the City of Hackensack seeks to share Think GIS mapping data for use in providing public safety services, such as police, fire, rescue, and EMS, and the City of Hackensack will reciprocally share their data with the County by updating their activities on the County’s mapping systems; and

WHEREAS, the Think GIS data includes sensitive layers such as floor plans and water main locations; and

WHEREAS, the County seeks to ensure that agencies utilizing the County’s GIS data are made aware of the need to keep the GIS data secure, and agree to same; and

WHEREAS, Where Technology Happens (WTH), the County’s GIS vendor, has prepared a GIS Data Exchange Agreement for execution between the County and the City of Hackensack, a copy of which is annexed hereto; and

WHEREAS, the City of Hackensack’s Attorney has reviewed the proposed GIS Data Exchange Agreement, and found it to be acceptable; and

WHEREAS, the County Executive presented the GIS Data Exchange Agreement to the Board of Chosen Freeholders for approval pursuant to N.J.S.A. 40:41A-36(i) and 38(n); and

WHEREAS, the Mayor and Council agree that execution of the GIS Data Exchange Agreement is in the best interest of the residents of the City of Hackensack,
NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Hackensack, hereby approves the attached GIS Data Exchange Agreement between the City of Hackensack and the County of Bergen.

BE IT FURTHER RESOLVED, that the Mayor or his designee be and is hereby authorized to execute a GIS Data Exchange Agreement in substantially the form attached, and as approved by City of Hackensack Counsel.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. -23

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:

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>$1,852,915.91</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants</td>
<td>26,631.63</td>
</tr>
<tr>
<td>Payroll</td>
<td>3,705,154.36</td>
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<tr>
<td>Public Parking System</td>
<td>36,069.71</td>
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<tr>
<td>Capital</td>
<td>1,724,116.08</td>
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<tr>
<td>Escrow</td>
<td>14,911.25</td>
</tr>
<tr>
<td>Trust Account</td>
<td>198,824.26</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>7,558,623.20</td>
</tr>
</tbody>
</table>

| Interfunds/Transfers | $7,592,556.53 |

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OFHackensack

RESOLUTION NO. -23

RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITHOUT PAY FOR CARLOS A. ARENAS, PUBLIC SAFETY TELECOMMUNICATOR - POLICE DEPARTMENT FROM JULY 6, 2023 TO OCTOBER 01, 2023

WHEREAS, Carlos A. Arenas, Public Safety Telecommunicator in Communications – Police, has requested a Leave of Absence without pay for twelve weeks for bonding with his newborn child under the Federal Family Leave Act, and

WHEREAS, Carlos A. Arenas, Public Safety Telecommunicator, has made known his desire to utilize accumulated sick time in accordance with City policy, and;

WHEREAS, City Manager Vincent J. Caruso has determined that this employee be granted a Leave of Absence for twelve weeks, commencing Thursday, July 06, 2023 and terminating Sunday, October 01, 2023.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Hackensack, that Carlos A. Arenas, Public Safety Telecommunicator, be granted a Leave of Absence for twelve weeks, without pay, as requested.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH L. KARLSSEON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO: -23

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSE TERM

BE IT RESOLVED, by the City Council of the City of Hackensack that the below listed liquor licenses be issued in the City of Hackensack by the City Clerk, effective July 1, 2023 through June 30, 2024 applicants having complied with the ordinances of the City of Hackensack and any special conditions which may be determined by the City Council, and having paid the required fee.

BE IT FURTHER RESOLVED, that the City Clerk’s Office received special rulings from the New Jersey Director of the Division of Alcoholic Beverage Control (A.B.C.) pursuant to N.J.S.A. 33:1-12.39 authorizing any applicable pocketed licenses below to be renewed for the 2023-2024 license term.

<table>
<thead>
<tr>
<th>License No.</th>
<th>License Holder</th>
<th>License Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>0223-33-011-006</td>
<td>YOSHIDA ENTERPRISES INC</td>
<td>POCKET LICENSE*</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>0223-44-025-005</td>
<td>HWK MARKETING INC</td>
<td>387 ROUTE 17 SOUTH</td>
<td>$1,350.00</td>
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<tr>
<td>0223-33-031-004</td>
<td>MISS LENORAS LLC</td>
<td>129 JOHNSON AVENUE</td>
<td>$1,800.00</td>
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<tr>
<td>0223-33-034-008</td>
<td>ELIE CHERBAKA</td>
<td>POCKET LICENSE*</td>
<td>$1,800.00</td>
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<tr>
<td>0223-33-052-003</td>
<td>DONELLY RESTAURANT ASSOCIATES INC</td>
<td>POCKET LICENSE*</td>
<td>$1,800.00</td>
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<td>0223-33-059-008</td>
<td>MI TIERRITA RESTAURANT CORPORATION</td>
<td>252 MAIN STREET</td>
<td>$1,800.00</td>
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<td>0223-33-060-007</td>
<td>ROSA MEXICANO RIVERSIDE LLC</td>
<td>ONE RIVERSIDE SQUARE</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION IN SUPPORT OF BILL S-3807 A-5567
TO AMEND AND UPDATE THE LOCAL BOND LAW

WHEREAS, the Local Bond Law, specifically N.J.S.A. 40A:2-22, sets the useful life of fire engines, apparatus, and equipment, when purchased new, at ten (10) years and prohibits the bonding of passenger cars and station wagons; and

WHEREAS, the useful life of fire engines, apparatus, and equipment, when purchased new, and the prohibition on the bonding of passenger cars and station wagons have been unchanged since this section of the law was enacted by P.L. 1964, c. 133; and

WHEREAS, Fire Underwriters Survey has published the document entitled Insurance Grading Recognition of Used and Rebuilt Fire Apparatus, which states that apparatus should be retired at 20 years of age unless the apparatus meets the recommended annual, service, and acceptance level tests and has been deemed in excellent mechanical condition; and

WHEREAS, Senate Bill No. 3807 and its companion Assembly Bill No. 5567 seek to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from ten (10) years to twenty (20) years, and to remove the prohibition on the bonding of passenger cars and station wagons.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Hackensack, County of Bergen, does hereby support the passage of Senate Bill No. 3807 and its companion Assembly Bill No. 5567, which seeks to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from ten (10) years to twenty (20) years and to remove the prohibition on the bonding of passenger cars and station wagons.
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Governor Phillip D. Murphy, Senate President Nicholas P. Scutari, Speaker of the General Assembly Craig J. Coughlin, Senator Gordon Johnson, Assemblywoman Shama A. Haider and Assemblywoman Ellen J. Park, and the New Jersey League of Municipalities.

CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK HELD ON JULY 10, 2023

________________________________________
DEBORAH KARLSSON, CITY CLERK


<table>
<thead>
<tr>
<th>Council Member</th>
<th>Intro</th>
<th>Second</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
<th>Recused</th>
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<tr>
<td>Von Rudenborg</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Deputy Mayor Canestrino</td>
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</tr>
<tr>
<td>Battaglia</td>
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<tr>
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**CITY OF HACKENSACK**

**RESOLUTION NO. XX-23**

**RESOLUTION AWARDING BID CONTRACT TO TNT CONSTRUCTION FOR VARIOUS CITY BUILDING ROOF REPLACEMENTS**

WHEREAS, the City of Hackensack is desirous of making improvements to the roofs, and replacing same, of several City-owned buildings, including the Civic Center, Fire Headquarters, and the new BHLU Building at 216-220 Union St.; and

WHEREAS, the City solicited bid proposals for these various City-building roof replacements; and

WHEREAS, the City opened bid proposals on June 27, 2023 and a total of ten (10) bids were received and opened; and

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

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

1. TNT Construction Group of 74 Semel Ave., Garfield, NJ 07026 is hereby awarded a contract for the base bid amount of $587,000 plus Alternate #1 for $231,000, for a total amount not to exceed $818,000 for the Various City-owned Roof Replacement 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 in budget account C-04-22-039-000-800 to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract.
3. The City Clerk and Mayor 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.


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CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING BID CONTRACT TO G. MEYER GROUP FOR 216 UNION ST. RENOVATION PROJECT

WHEREAS, the City of Hackensack purchased the building located 216 Union St. in Hackensack as the future home of the City's Building, Housing & Land Use Dept., and is desirous of making renovation and alterations to same; and

WHEREAS, the City solicited bid proposals for the 216 Union St. Renovation & Alteration Project; and

WHEREAS, the City opened bid proposals on June 27, 2023 and a total of five (5) bids were received and opened; and

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

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

1. G. Meyer Group of 2517 Highway 35, Building M, Suite 201, Manasquan, NJ 08736 is hereby awarded a contract for the base bid amount of $1,392,040 plus Alternate #2 for $47,000 and Alternate #3 for $5,000, for a total amount not to exceed $1,444,040 for the 216 Union St. Renovation & Alteration 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 of $295,000 in budget account C-04-20-029-000-200, $1,100,000 in budget account C-04-21-038-000-100, and $49,040 in budget account C-04-22-039-000-800 to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract:
3. The City Clerk and Mayor 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.


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DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CONTRACT FOR GEOPHYSICS & DRILLING – FIRE HEADQUARTERS REMEDIATION CONSTRUCTION PHASE TO ENVIRONMENTAL PROBING INVESTIGATIONS INC.

WHEREAS, the City of Hackensack has committed to a comprehensive remediation of the contaminants trapped below the Fire Headquarters on State St. and now requires the services of a firm engaged in the profession of geophysics and drilling for the construction phase of this project, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of this contract will exceed $17,500; and

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by the governing body; and

WHEREAS, Environmental Probing Investigations, Inc. has submitted a proposal of March 24, 2023 indicating that they will provide the services required for the amount not to exceed $31,950.50; and

WHEREAS, Environmental Probing Investigations, Inc. has completed and submitted a Business Entity Disclosure Certificate which certifies that Environmental Probing Investigations, Inc. has not made any reportable contributions to a political candidate committee for the Mayor and Council of the City of Hackensack in the previous one year, and that the contract will prohibit Environmental Probing Investigations from making any reportable contributions through the term of the contract.

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

1. Environmental Probing Investigations, Inc. of 833 Monmouth Road, Cream Ridge, NJ 08514 is hereby awarded a contract in an amount not to exceed $31,950.50 for the geophysics and drilling required for the
Fire Headquarters Remediation Project, in accordance with the proposal attached 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 budget account to be charged is C-04-21-041-000-100.

4. The Mayor and City 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.


DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CONTRACT TO HQW ARCHITECTS LLC
FOR ARCHITECTURAL SERVICES RELATED TO JOHNSON PARK SPORTS
FACILITY ADMINISTRATION BUILDING

WHEREAS, the City of Hackensack has committed to a comprehensive
renovation of Johnson Park, including the construction of a sports facility
administration and amenities building, and requires the services of an
architect for design, construction documentation, bid preparation and
construction management of said project; and

WHEREAS, the City solicited Requests for Proposals regarding the
engineering services required for said project; and

WHEREAS, it was determined that the proposal received from HQW
Architects LLC is the most advantageous to the City based on cost and
expertise in this field.

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

1. HQW Architects LLC of 14 North Village Blvd., Sparta, NJ 07871 is
hereby awarded a contract in an amount not to exceed $287,300 for the
architecture services required for the Johnson Park sports facility
administration building, in accordance with the proposal attached
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 in budget account C-04-21-025-000-100 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 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.


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DEBORAH KARLSSON, CITY CLERK
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CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES TO SUBURBAN ENGINEERING FOR JOHNSON PARK BID & CONSTRUCTION PHASE SERVICES

WHEREAS, the City of Hackensack has committed to a comprehensive renovation of Johnson Park, including the construction of a sports facility, and requires engineering services for the bid and construction phase services related to said project; and

WHEREAS, the City solicited Requests for Proposals regarding the engineering services required for said project; and

WHEREAS, it was determined that the proposal received from Suburban Consulting Engineers is the most advantageous to the City based on cost, expertise in this field and prior experience with this location and project.

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

1. Suburban Consulting Engineers of 96 U.S. Highway 206, Flanders, NJ 07836 is hereby awarded a contract in an amount not to exceed $298,750 for the engineering services related to bid and construction management services related to the Johnson Park Sports Facility Project, in accordance with the proposal attached 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 budget account to be charged is C-04-21-025-000-100.
4. The Mayor and City 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.


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DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CONTRACT TO SUBURBAN ENGINEERING FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) DATA COLLECTION – PHASE III

WHEREAS, the City of Hackensack has committed to a comprehensive effort to address its long-standing Combined Sewer Overflow (CSO) issue by reducing overflows through the separation of its stormwater system from the sanitary sewer system, which will prevent the continued polluting of the Hackensack River and alleviate flooding conditions throughout the City of Hackensack; and

WHEREAS, as part of this effort the City has utilized grant opportunities to achieve funding for this effort, such as the N.J. Department of Environmental Protection’s (NJDEP’s) Sewer Overflow and Stormwater Reuse Grant (OSG) through the NJDEP’s Green Infrastructure efforts; and

WHEREAS, the City has successfully been awarded Principle Forgiveness in the past and intends to continue to pursue these grant opportunities in the future; and

WHEREAS, one such NJDEP grant program requires the City to collect data from a City-wide tree inventory that can best be provided by utilizing a professional Geographic Information Systems (GIS) data collection system; and

WHEREAS, a City-wide tree inventory will also be useful in the pursuit of other tree-related grant opportunities; and

WHEREAS, the City of Hackensack desires a professional GIS data collection City-wide tree inventory and has solicited Requests for Proposals regarding the engineering services required for this third phase of said project; and

WHEREAS, it was determined that the proposal received from Suburban Consulting Engineers is the most advantageous to the City based on cost,
expertise in this field and prior experience with the City’s combined sewer system.

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

1. Suburban Consulting Engineers of 96 U.S. Highway 206, Flanders, NJ 07836 is hereby awarded a contract in an amount not to exceed $60,000 for the GIS data collection services to compile a City-wide tree inventory, in accordance with the proposal attached 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 budget account to be charged is C-04-22-034-000-100.

4. The Mayor and City 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 JULY 10, 2023.**

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DEBORAH KARLSSON, CITY CLERK
Council Member | Intro | Second | Yes | No | Abstain | Absent | Recused
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Deputy Mayor Canestrino | | | | | | | |
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CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CO-OP PURCHASING CONTRACT FOR THE PURCHASE OF TWO GARBAGE TRUCK CHASSIS

WHEREAS, the City of Hackensack Department of Public Works wishes to purchase two (2) new garbage trucks by procuring a chassis and truck body from two separate authorized vendors under the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ); 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, Hudson County Motors, Inc. of 290 Secaucus Rd., Secaucus, NJ 07096 has been awarded Contract No. #ESCNJ 20/21-55 by the ESCNJ for the purchase Class 8 Trucks; and

WHEREAS, the City of Hackensack is a member of the ESCNJ; 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 for the purchase of two (2) garbage truck chassis is expected not to exceed $295,314.72; and

WHEREAS, the total cost of the two (2) garbage trucks is expected not to exceed $573,103.24.

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

1. Hudson County Motors, Inc. of 290 Secaucus Rd., NJ 07096 is hereby awarded a contract in the amount not to exceed $295,314.72 for the purchase of two (2) Western Star 47X Garbage Truck Chassis, including all needed equipment and appurtenances
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 in budget account C-04-22-039-000-200 to fund the purchases authorized in this resolution as an express and mandatory 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.


DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION AWARDING CO-OP PURCHASING CONTRACT FOR THE PURCHASE OF TWO REAR LOAD GARBAGE TRUCK BODIES

WHEREAS, the City of Hackensack Department of Public Works wishes to purchase two (2) new garbage trucks by procuring a chassis and truck body from two separate authorized vendors under the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ); 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, Sanitation Equipment Corp., of 80 Furler St., Totowa, NJ 07512 has been awarded Contract No. #ESCNJ 20/21-55 by the ESCNJ for the purchase Class 8 Trucks; and

WHEREAS, the City of Hackensack is a member of the ESCNJ; 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 for the purchase of two (2) garbage truck bodies is expected not to exceed $277,788.52; and

WHEREAS, the total cost of the two (2) garbage trucks is expected not to exceed $573,103.24.

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

1. Sanitation Equipment Corp., of 80 Furler St., Totowa, NJ 07512 is hereby awarded a contract in the amount not to exceed $277,788.52 for the purchase of two (2) Leach 2RII-29 Rear load Garbage Truck Bodies, including all needed equipment and appurtenances.
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 in budget account C-04-22-039-000-200 to fund the purchases authorized in this resolution as an express and mandatory 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.


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DEBORAH KARLSSON, CITY CLERK
CITY OF HACKENSACK

RESOLUTION NO. XX-23

RESOLUTION Awarding BERGEN COUNTY CO-OP CONTRACT FOR THE PURCHASE OF 10 CLOSED CIRCUIT TELEVISION (CCTV) CAMERAS FOR THE HACKENSACK POLICE DEPT.

WHEREAS, the City of Hackensack Police Department wishes to purchase ten (10) 8MP H4 Multisensory CCTV Cameras, together will all needed components, from an authorized vendor under the Bergen County Cooperative Purchasing Program; 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, Gold Type Business Machine, Inc. of 351 Paterson Ave., East Rutherford, NJ 07073 has been awarded Bergen County Co-op Contract No. #BC-BID-23-17; 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 for the purchase is expected not to exceed $99,204.52; and

WHEREAS, the City has received approval to appropriate $70,180.54 for this purchase charged to the Neighborhood Preservation Program Grant.

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

1. Gold Type Business Machine, Inc. of 351 Paterson Ave., East Rutherford, NJ 07073 is hereby awarded a contract in the amount not to exceed $99,204.52 for the purchase of ten (10) 8MP H4 Multisensory CCTV Cameras, together will all needed components.

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 of $70,180.54 in budget account G-02-41-825-000-000 and $29,023.98 in budget account T-03-56-850-836-801 to fund the purchases authorized in this resolution as an express and mandatory 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.


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DEBORAH KARLSSON, CITY CLERK