

j. Ordinance for First Reading

2. Resolution #127-26 Introduction of Ordinance 08-2026, Bond Ordinance Providing An Appropriation of \$630,000, Providing for the Construction of a Replacement Elevator for the Johnson Public Library in and for the City of Hackensack, And Authorizing the Issuance of \$598,500 Bonds or Notes of the City for Financing Part of the Appropriation

k. Consent Agenda

“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.”

3. Resolution #128-26 Resolution Authorizing Payment of Bills
4. Resolution #129-26 Resolution Authorizing Tax Refunds
5. Resolution #130-26 Resolution Authorizing Correction to Taxes for 360 Main Street
6. Resolution #131-26 Resolution Authorizing Person to Person, Place to Place Liquor License Transfer for ZPT Licensing LLC for License #0223-33-068-007 to be Located at 309-311 Vincent Avenue
7. Resolution #132-26 Resolution to Amend the CY2026 Approved Budget
8. Resolution #133-26 Resolution Appointing Otterstedt as Risk Management Consultant for One Year Term

d. Non-Consent Agenda

9. Resolution #134-26 Resolution of Need for Affordable Housing Pursuant to the Provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as Amended (N.J.S.A. 55:14K-1 et seq.), the Rules Promulgated Thereunder at N.J.A.C. 5:80-1.1 et seq.

VII. PUBLIC COMMENT

VIII. MAYOR AND COUNCIL COMMENTS

IX. ADJOURN

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

**CITY OF HACKENSACK
RESOLUTION NO. 126-26**

**FINAL ADOPTION OF ORDINANCE 07-2026, AN
ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF
THE CITY OF HACKENSACK, "STREETS AND
SIDEWALKS," ARTICLE II "GENERAL REGULATIONS AND
RESTRICTIONS," TO CLARIFY OBSTRUCTIONS OF FIRE
HYDRANTS**

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

A motion to open to the public was offered by and seconded by.

PUBLIC HEARING:

A motion to close to the public was offered by and seconded by.

BE IT RESOLVED by the City Council of the City of Hackensack, County of Bergen and State of New Jersey, that Ordinance No. 07-2026 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 MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 07-2026**

**AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE CITY
OF HACKENSACK, "STREETS AND SIDEWALKS," ARTICLE II,
"GENERAL REGULATIONS AND RESTRICTIONS" TO CLARIFY
OBSTRUCTION OF FIRE HYDRANTS**

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

WHEREAS, the City Council of the City of Hackensack wishes to amend Chapter 148 of the Code of the City of Hackensack, entitled "Streets and Sidewalks," to clarify the general regulations and restrictions for obstructing a fire hydrant; and,

WHEREAS, the Hackensack Police Department and the Fire Department have recommended these changes; and

WHEREAS, the City Council finds it is in the City's best interest to take this action.

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

Section 1:

Chapter 148, Article II, Section 16 of the Code of the City of Hackensack is hereby amended as follows [additions by underline, deletions by ~~striketrough~~]:

§148-16 Obstruction of fire hydrants.

No obstruction of any kind shall be placed upon any street or public place within 10 feet of any fire hydrant, and the space around all such hydrants shall at all times within the limit aforesaid be kept open and unobstructed. No person shall at any time park a motor vehicle or obstruction within a (10) ten foot perimeter of a fire hydrant or obstruct a fire drafting site or Fire Department connection/appliance at all times. The Police Department, Fire Department, or its designated agents are authorized to tow motor vehicles and remove obstructions at their discretion, at the expense of the owner.

Section 2:

All other provisions of Chapter 170 of the Code of the City of Hackensack 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 repealers 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: April 21, 2026

Adopted:

ATTEST:

CITY OF HACKENSACK

By: _____
Timothy J. Hoffman, Acting Clerk

By: _____
Caseen Gaines, Mayor

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 127-26

INTRODUCTION OF ORDINANCE 08-2026, A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$630,000, PROVIDING FOR THE CONSTRUCTION OF A REPLACEMENT ELEVATOR FOR THE JOHNSON PUBLIC LIBRARY IN AND FOR THE CITY OF HACKENSACK AND AUTHORIZING THE ISSUANCE OF \$598,500 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION

BE IT RESOLVED that the above ordinance, being Ordinance 08-2026 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 May 26, 2026 at 5:30 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 Clerk be and he 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 MAY 5, 2026

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

**CITY OF HACKENSACK
ORDINANCE NO. 08-2026**

**BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$630,000, PROVIDING FOR THE CONSTRUCTION OF
A REPLACEMENT ELEVATOR FOR THE JOHNSON
PUBLIC LIBRARY IN AND FOR THE CITY OF
HACKENSACK, IN THE COUNTY OF BERGEN, NEW
JERSEY AND AUTHORIZING THE ISSUANCE OF \$598,500
BONDS OR NOTES OF THE CITY FOR FINANCING PART
OF THE APPROPRIATION.**

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the City of Hackensack, New Jersey (the “City”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$630,000, such sum includes the sum of \$31,500 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount of \$598,500 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond anticipation notes of the City are hereby authorized to be issued in the principal amount not exceeding \$598,500 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The improvement hereto authorized and the purpose for which such obligations are to be issued is for the construction of a replacement elevator for the Johnson Public Library located at 274 Main Street in the City, including all work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$598,500.

(c) The estimated cost of the Improvements is \$630,000 which amount represents the initial appropriation made by the City. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor as stated above is the amount of the Down Payment.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the City (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the City Council of the City at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the City Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. 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 and Notes provided in this bond ordinance by \$598,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the City as contributions in aid of financing the purposes described in Section 3 of this Ordinance (including \$99,000 expected to be received as a Community Development Block Grant) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the City authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the City as funds applicable only to the payment of obligations of the City authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and 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 taxes upon all the taxable property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the City 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 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 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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The City reasonably expects to pay expenditures with respect to the Improvements prior to the date that City incurs debt obligations under this Bond Ordinance. The City reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the City under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$598,500.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: May 5, 2026

Adopted:

ATTEST:

CITY OF HACKENSACK

By: _____
Timothy J. Hoffman, Acting Clerk

By: _____
Caseen Gaines, Mayor

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 128-26

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

Current Fund	881,759.39
Grants	1,365.00
Payroll	3,875,677.59
Public Parking System	336.94
Capital	309,565.91
Escrow	13,272.76
Trust Account	70,200.86
Total Expenditures	<u>5,152,178.45</u>
Interfunds/Transfers	\$ <u>501,259.85</u>

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THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

**CITY OF HACKENSACK
RESOLUTION NO. 129-26**

RESOLUTION AUTHORIZING TAX REFUNDS

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

<u>AMOUNT</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>REASON PROP LOC</u>
\$9,627.00	78	58	Spiotti & Associates, P.C. 612 Godwin Ave Midland Park, NJ 07432	2025	State Board Judgment 154-58 Lodi St
\$3,287.82	80	1.03	Ventura, Miesowitz, et al Trust Account 783 Springfield Ave Summit, NJ 07901	2023	State Board Judgment 55 Hobart St
\$5,017.95	80	1.03	Ventura, Miesowitz, et al Trust Account 783 Springfield Ave Summit, NJ 07901	2024	State Board Judgment 55 Hobart St
\$6,332.03	220	9	Emerson Realty LLC c/o Skoloff & Wolfe P.C. 293 Eisenhower Parkway Livingston, NJ 07039	2024	State Board Judgment 134 Myer St
\$9,858.05	220	9	Emerson Realty LLC c/o Skoloff & Wolfe P.C. 293 Eisenhower Parkway Livingston, NJ 07039	2025	State Board Judgment 134 Myer St
\$118,582.95	242.03	3	Brach Eichler LLC And Glen View Assoc	2024	State Board Judgment 95-167 Tracy Pl

c/o Brookdale
101 Eisenhower Parkway
Roseland, NJ 07068

\$4,009.47	315	3	Spiotti & Associates, P.C. 612 Godwin Ave Midland Park, NJ 07432	2024	State Board Judgment 248 State St
\$4,210.21	315	3	Spiotti & Associates, P.C. 612 Godwin Ave Midland Park, NJ 07432	2025	State Board Judgment 248 State St

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HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 130-26

RESOLUTION AUTHORIZING CORRECTION TO TAXES FOR 360 MAIN STREET

WHEREAS, the property located at 360 Main Street, Hackensack NJ, also known as Block 402 Lot 12, assessed to CBD Hackensack Developer Urban Renewal LLC, was tax exempt in 2024 under a previous owner;

WHEREAS, the Assessor has advised the Collector that the property no longer qualifies to be tax exempt for 9 months of 2025 due to the sale of the property;

WHEREAS, the property was subject to an Added Assessment prorated for 9 months in 2025 to reflect the property’s status going from exempt to ratable;

WHEREAS, said property is in the Special Improvement District and subject to Special Improvement District billing;

WHEREAS, the 9-month prorated Added Assessment billing included the Special Improvement District billing, which consequently resulted in an unintentional double billing of Special Improvement District taxes for 9 months in 2025;

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby permitted to cancel the manual billing for a portion of the second quarter and the full third and fourth quarters of the Special Improvement District taxes for 2025 in the amount of \$6,185.10 as the Special Improvement District portion is now included in the property tax billing.

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HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 131-26

RESOLUTION AUTHORIZING PERSON TO PERSON, PLACE TO PLACE LIQUOR LICENSE TRANSFER FOR ZPT LICENSING LLC FOR LICENSE #0223-33-068-007 TO BE LOCATED AT 309-311 VINCENT AVENUE

WHEREAS, an application has been received in the Clerk’s Office to approve a Person-to-Person, Place-to-Place transfer of a Plenary Retail Consumption liquor license from Corfu Inc. (License #0223-33-068-007), currently an inactive pocket license with a mailing address of 66 Terhune Avenue Unit 1, Lodi, NJ 07644 to ZPT Licensing LLC, for a premise located at 309-311 Vincent Avenue, Hackensack, NJ 07601, including a disclosure of all funds used in the purchase of the license; and

WHEREAS, the submitted application form is complete in all respects, the applicable transfer fees have been paid to the City of Hackensack and State of New Jersey, and the license has been properly renewed for the current term; and

WHEREAS, consent has been received from Corfu Inc. and has been filed with the Clerk of the City of Hackensack; and

WHEREAS, the applicant, ZPT Licensing LLC, to the extent that the City of Hackensack can conduct an investigation and review of the submitted documents is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant, ZPT Licensing LLC, has disclosed and the City of Hackensack has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

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

WHEREAS, no written objections have been received for said transfer by the City Clerk of the City of Hackensack; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Hackensack does hereby approve, effective May 5, 2026, the transfer of aforesaid Plenary Retail Consumption license to ZPT Licensing LLC and does hereby direct the City Clerk to endorse the license certificate to the new ownership.

This Plenary Retail Consumption License, subject to all its terms and conditions, is hereby transferred effective May 5, 2026 as follows:

From: Corfu Inc. License Number 0223-33-068-007
Mailing Address:
66 Terhune Avenue, Unit 1
Lodi, NJ 07644

To: ZPT Licensing LLC License Number 0223-33-068-008
309-311 Vincent Avenue
Hackensack, NJ 07601

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HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 132-26

RESOLUTION TO AMEND CY2026 APPROVED BUDGET

WHEREAS, the local municipal budget for the year 2026 was approved on April 6, 2026; and

WHEREAS, the public hearing on said budget has been held as advertised on May 5, 2026; and

WHEREAS, it is desired to now amend said approved budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Hackensack, County of Bergen, New Jersey, that the following amendments to the approved budget of 2026 be made:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations		
(A) Operations – within “CAPS”		
Employee Group Health Benefits	35,626,560.00	36,325,120.00
Police Department:		
Salaries & Wages	17,565,000.00	17,315,000.00
Fire Department:		
Salaries & Wages	15,130,000.00	14,930,000.00
Snow Removal:		
Salaries & Wages	100,000.00	0.00
Other Expenses	273,000.00	61,960.00
Total Operations {Item 8(A)} within “CAPS”	98,904,840.00	98,814,706.00
Total Operations Including Contingent – within “CAPS”	98,912,340.00	98,822,206.00
Detail:		
Salaries & Wages	48,331,100	47,753,446.00
Other Expenses (Including Contingent)	50,581,240.00	51,068,760.00
(E) Deferred Charges and Statutory Expenditures – Municipal with “CAPS”		

(2) Statutory Expenditures			
	Public Employees' Retirement System	2,159,247.00	2,204,059.00
	Total Deferred Charges & Statutory Expenditures – Municipal within "CAPS"	14,293,841.60	14,338,653.60
(H-1)	Total General Appropriations for Municipal Purposes within "CAPS"	113,206,181.60	113,160,859.60
(A)	Operations – excluded from "CAPS"		
	Pension – Police Fire Retirement System	44,812.00	0.00
	Employee Group Health Benefits	4,033,440.00	3,334,880.00
	Declared State of Emergency for Snow Removal Salaries & Wages:	0.00	127,654.00
	Other Expenses:	0.00	211,040.00
	Total Operations – Excluded from "CAPS"	17,332,037.06	16,927,359.06
	Detail:	0.00	127,654.00
	Other Expenses	17,141,595.03	16,654,075.03
(D)	Municipal Debt Service – Excluded from "CAPS"		
	Wastewater Treatment Loan: Principal & Interest	960,000.00	1,268,938.00
	Total Municipal Debt Service Excluded from "CAPS"	6,483,000.00	6,791,938.00
(E)	Deferred Charges – Municipal – Excluded from "CAPS"		
	Deferred Charges to Future Taxation	1,000,000.00	1,141,062.00
	Total Deferred Charges – Municipal – Excluded from "CAPS"	1,080,000.00	1,221,062.00
(H-2)	Total General Appropriations for Municipal Purposes Excluded from "CAPS"	31,745,037.06	31,790,359.06
(O)	Total General Appropriations – Excluded from "CAPS"	31,745,037.06	31,790,359.06
(H-1)	Total General Appropriations for Municipal Purposes within "CAPS"	113,206,181.60	113,160,859.60
(A)	Operations – Excluded from "CAPS"		
	Other Operations	16,966,518.00	16,561,840.00
	Total Operations Excluded from "CAPS"	17,332,037.06	16,927,359.06
(D)	Municipal Debt Service	6,483,000.00	6,791,938.00
(E)	Total Deferred Charges (Sheet 28)	1,080,000.00	1,221,062.00

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Hackensack does hereby approve this amendment to the approved budget for the Fiscal Year 2026.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with 40A:4-9, will be posted on the City website at www.hackensack.org on Wednesday May 6, 2026, containing notice of a public hearing on said amendment to be held at the Council Chambers at Hackensack City Hall, 65 Central Avenue, Hackensack, New Jersey on Tuesday, May 12, 2026 at 6:30 p.m.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the Fiscal Year 2026 local municipal budget so amended.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 133-26

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OTTERSTEDT AGENCY FOR RISK MANAGEMENT SERVICES

WHEREAS, the City of Hackensack (the ‘City” or “GOVERNING BODY”) solicited Proposals for Risk Management Consultant (“RMC”) on or about March 24, 2026 (the “RFP”); and

WHEREAS, the City issued an Addendum to the RFP on or about April 8, 2026; and

WHEREAS, on or before the time advertised for response, the following responsive bids were submitted: Risk Strategies, an affiliate of Brown & Brown, and Otterstedt Insurance Agency, Inc.; and

WHEREAS, there will be no material cost savings to using either one of the responsive bidders; and

WHEREAS, Otterstedt Insurance Agency Inc. of Hasbrouck Heights has been the City’s RMC for many years.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Otterstedt Insurance Agency, Inc. is hereby selected as the RMC for the City and shall provide the following services:
 - a. Assist the GOVERNING BODY in identifying its insurable Property and Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.
 - b. Assist the GOVERNING BODY in understanding the various coverages available by the insurance fund(s) (the “Fund”).

- c. Review with the GOVERNING BODY any additional coverages that the RMC recommends should be carried but are not available from the fund and subject to the GOVERNING BODY'S authorization, place such coverage outside the Fund.
 - d. Assist the GOVERNING BODY in the preparation of applications, statement of values, and similar documents (excluding appraisal work) requested by the Fund.
 - e. Review Certificates of Insurance from contractors, vendors and professionals when requested by the City.
 - f. Review the GOVERNING BODY'S assessment as prepared by the Fund and assist the GOVERNING BODY in the preparation of its annual insurance budget.
 - g. Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the GOVERNING BODY and the Fund.
 - h. Assist where needed in the settlement of claims, with the understanding that the scope of RMC's involvement does not include the work normally done by a public adjuster.
 - i. Perform any other risk management-related services required by the Fund.
2. In exchange for the above services, the RMC shall be compensated in the following manner:
- a. The RMC shall be paid by the GOVERNING BODY a fee as compensation for the services rendered, an amount equal to six percent (6%) of the GOVERNING BODY'S annual assessment as promulgated by the Fund.
 - b. For any insurance coverages authorized by the GOVERNING BODY to be placed outside the Fund, the RMC shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND'S assessment in computing the fee outlined in 2(a).

3. The term of this engagement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the RMC fees outlined in 2 (a) above shall be prorated to date of termination.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK

Council Member	Intro	Second	Yes	No	Abstain	Absent	Recused
Deputy Mayor Toomey							
Clark-Collins							
Carroll							
Diaz							
Mayor Gaines							

CITY OF HACKENSACK

RESOLUTION NO. 134-26

RESOLUTION OF NEED FOR AFFORDABLE HOUSING PURSUANT TO THE PROVISIONS OF THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY LAW OF 1983, AS AMENDED (N.J.S.A. 55:14K-1 et seq.), THE RULES PROMULGATED THEREUNDER AT N.J.A.C. 5:80-1.1 et seq.

WHEREAS, WHEREAS, K Group Hackensack Venture LLC (hereinafter referred to as the "Sponsor") proposes to construct an affordable housing project called Huyler Street Residences comprised of approximately 54 units (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55: 14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Hackensack (hereinafter referred to as the "Municipality") on a site described as Lots 15, 16, 17, and a portion of Lot 1 in Block 10719 as shown on the Official Assessment Map of the City of Hackensack, Bergen County, New Jersey and which is situated at 15, 17 and 21 Huyler Street; and

WHEREAS, the Sponsor will be requesting an issuance of 9% federal low-income housing tax credits from New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency") to fund the Project; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING
BODY OF CITY OF HACKENSACK, BERGEN COUNTY, NEW JERSEY,
THAT:**

1. The above recitals are hereby incorporated as if restated herein in full.
2. The Council finds and determines that the Project proposed by the Sponsor which will construct affordable rental housing in the City of Hackensack on a site described as Lots 15, 16, 17, and a portion of Lot 1 in Block 10719, and commonly known as 15, 17 and 21 Huyler Street, Hackensack, New Jersey meets or will meet an existing housing need;
3. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law exclusively for the purpose to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.
4. This Resolution is exclusively related to the 2026 HMFA financing round.

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AT
THE CITY COUNCIL MEETING OF THE CITY OF HACKENSACK
HELD MAY 5, 2026**

TIMOTHY J. HOFFMAN, ACTING CITY CLERK