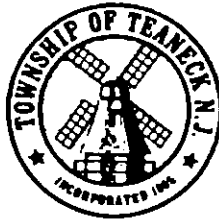


**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda A
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS, the Chief Financial Officer has reported to the Township Council of the Township of Teaneck that unforeseen demands have arisen requiring greater expenditures in certain 2010 appropriation reserve budget accounts;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that the following transfers of 2010 budget accounts be approved.

FROM:

| | | |
|--------------|-------------------------------|--------------------|
| | <u>OTHER EXPENSES:</u> | |
| 230-503-5010 | Group Insurance | 20,000.00 |
| | | <u>\$20,000.00</u> |

TO:

| | | |
|--------------|-------------------------------|--------------------|
| | <u>OTHER EXPENSES:</u> | |
| 160-506-2530 | Legal | 20,000.00 |
| | | <u>\$20,000.00</u> |

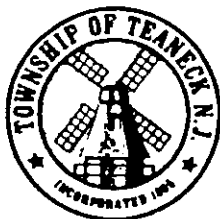
Prepared by TB
 Checked by BQ
 Approved by _____

This is to certify that the above Resolution was adopted by the
 Township Council on March 22, 2011

 Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| D.M. Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda B
 Resol. Number _____
 Motion: _____
 Seconded: _____

BE IT RESOLVED, that the following payments made by the Chief Financial Officer from the Treasurer's Account- Bank of America, during the month of February be ratified:

Wire Transfers to the Payroll and Payroll Deduction Accounts

| <u>Payroll Date</u> | <u>Payroll Amount</u> | <u>Employer Soc. Sec.</u> | <u>Total</u> |
|---------------------|-----------------------|---------------------------|-----------------------|
| 02/15/11 | \$1,312,643.31 | \$63,651.66 | \$1,376,294.97 |
| 02/28/11 | <u>1,368,335.27</u> | <u>61,503.11</u> | <u>1,429,838.38</u> |
| | <u>\$2,680,978.58</u> | <u>\$125,154.77</u> | <u>\$2,806,133.35</u> |

Other Payments

| <u>Check (s)#</u> | <u>Date</u> | <u>Payee</u> | <u>Amount</u> |
|-------------------|-------------|------------------------|---------------|
| 14988 | 2/08/11 | Teaneck Comes Together | \$2,725.00 |

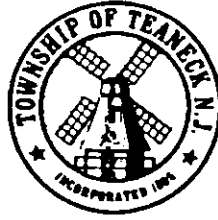
Prepared by BQ
 Checked by TB
 Approved by _____

This is to certify that the above Resolution was adopted by the
 Township Council on March 22, 2011

 Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda C
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS, the records of the Tax Collector of the Township of Teaneck show the following tax overpayments exists, and

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that the Chief Financial Officer is hereby authorized to refund the 2010 and 2011 tax overpayments, as follows:

| <u>Year</u> | <u>Block</u> | <u>Lot</u> | <u>Qual.</u> | <u>Property Loc</u> | <u>Name</u> | <u>Amount</u> |
|--------------|--------------|------------|--------------|-----------------------|--|--------------------|
| 2010 | 1209 | 17 | | 598 Maitland Ave | Michael & Stephanie Kaufman 598 Maitland Ave Teaneck, NJ 07666 | \$52.10 |
| 2010 | 3505 | 7 | C0122 | 122 E. Maple Street | BAC Tax Services Corporation P.O. Box 10211 Van Nuys, CA 91499-6089 | 1,970.97 |
| 2011 | 113 | 7 | | 518 Oritani Pl | Moshe & Rachel Banai 518 Oritani Pl Teaneck, NJ 07666 | 21.54 |
| 2011 | 701 | 15 | | 721 Larch Ave | Michael & Stephanie Hofsaes 721 Larch Ave Teaneck, NJ 07666 | 2,079.00 |
| 2011 | 813 | 5 | | 851 Williams Ave | Harvey & Barbara Rosenfeld 851 Williams Ave Teaneck, NJ 07666 | 2,503.00 |
| 2011 | 818 | 15 | | 517 Cedar Lane | SAM Enterprise LLC 14 Heather Way E. Brunswick, NJ 08816 | 4,517.00 |
| 2011 | 1606 | 16 | | 497 Forest Ave | Riverside Abstract 212 Second St Suite 502 Lakewood, NJ 08701 | 4,208.00 |
| 2011 | 2409 | 1 | | 626 Northumberland Rd | David Tider Esq 626 Northumberland Ave Teaneck, NJ 07666 | 52.00 |
| 2011 | 2503 | 8 | | 700 Queen Anne Rd | Jeffrey & Sariva Sklar 700 Queen Anne Rd Teaneck, NJ 07666 | 4,846.00 |
| Total | | | | | | \$20,249.61 |

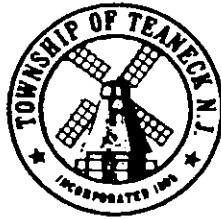
Prepared by MQ
 Checked by Beq
 Approved by _____

This is to certify that the above Resolution was adopted by the
 Township Council on March 22, 2011

 Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda A
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS, the Township Acting Fire Chief, recommends the procurement of additional fire fighting equipment from a FEMA Firefighter's Grant; and

WHEREAS, the Township Purchasing Agent has requested a quotation for this equipment from three (3) MSA distributors, the manufacturer of this equipment; and

WHEREAS, the lowest quotation for the equipment was received from Guard Line Fire and Safety, 75 Main Avenue, Elmwood Park, N.J. 07407; and

Guard Line Fire and Safety

| | | |
|--|-----------------|---------------------|
| 3 each Item 10097247 MSA Evolution 5200HD2 Thermal Imaging Cameras | \$ 8,575.00 Ea. | \$ 25,725.00 |
| 3 each Item 10096886 MSA Truck Charger Kits | \$ 875.00 Ea. | \$ 2,625.00 |
| 2 each Item 10062184 Reflective Label Kits | \$ 38.00 Ea. | \$ 76.00 |
| | | <u>\$ 28,426.00</u> |

WHEREAS, both the Acting Fire Chief and the Township Purchasing Agent, recommend purchasing the equipment listed above from Guard Line Fire and Safety, and the Township Manager Concurs; and

WHEREAS, this contract has been deemed a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20-4 or 20-5, as appropriate; and

WHEREAS, Guard Line Fire and Safety has completed and submitted a Business Entity Disclosure Certification, a Political Contribution Disclosure Form and a Stockholder Disclosure Certification which certify that that they have not made any reportable contributions to a political or candidate committee in the Township of Teaneck in the previous one year, and that this contract will prohibit them from making any reportable contributions during the term of this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this equipment;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that it authorizes the issuance of a Purchase Order to Guard Line Fire and Safety for the equipment specified above in the total amount of \$ 28,426.00;

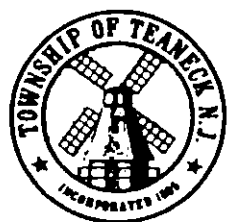
BE IT FURTHER RESOLVED, that the Pay to Play Documentation specified above be placed on file with the Township Purchase Order.

Prepared by KJL KJL
 Checked by _____
 Approved by WB

This is to certify that the above Resolution was adopted by the
 Township Council on March 22nd, 2011
Jaime Evelina
 Municipal Clerk

TOWNSHIP OF TEANECK, NJ RESOLUTION

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda E.
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS, the Superintendent of Public Works wishes to procure a three (3) ton Falcon RME Asphalt Hot Patcher Dump Trailer and Accessory equipment to aid in repairing the potholes in the Township's roads after this very severe winter; and

WHEREAS, the Township Purchasing Agent received estimates for this unit and accessory equipment from three (3) Falcon Equipment Distributors; and

WHEREAS, the most economic, responsive and responsible estimate was received from:

| | |
|---|--------------------|
| McGrath Municipal Equipment, LLC | |
| 36 North Derby Road | |
| Springfield, New Jersey 07081 | |
| 1 3 ton Falcon RME Asphalt Hot Patcher Dump Trailer | \$24,500.00 |
| 1 Vibratory Roller | \$ 2,350.00 |
| 1 Tack Tank (Sealant) | \$ 3,071.00 |
| 1 Dual Burner Recycling Capability | <u>\$ 4,500.00</u> |
| | <u>\$34,421.00</u> |

WHEREAS, the Manager of Motors, the Superintendent of Public Works, and the Township Purchasing Agent recommend purchasing this equipment from McGrath Municipal Equipment, LLC, and the Municipal Manager concurs; and

WHEREAS, McGrath Municipal Equipment, LLC, has completed and submitted a Business Entity Disclosure Certification, a Political Contribution Disclosure Form and a Stockholder Disclosure Certification which certify that McGrath Municipal Equipment, LLC, has not made any reportable contributions to a political or candidate committee in the Township of Teaneck in the previous one year and the contract will prohibit them from making any reportable contributions through the terms of this contract; and

Whereas, the Chief Financial Officer has certified that funds are available; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck, that it authorizes the issuance of a Purchase Order to McGrath Municipal Equipment, LLC, for the Asphalt Hot Patcher Dump Trailer and accessory equipment specified above in the total Amount of \$ 34,421.00;

BE IT FURTHER RESOLVED, that the Pay to Play Documentation specified above be placed on file with the Township Purchase Order.

Prepared by KJL *KJL*
 Checked by _____
 Approved by WB

This is to certify that the above Resolution was adopted by the
 Township Council on March 22nd, 2011
Jaime Evelina
 Township Clerk

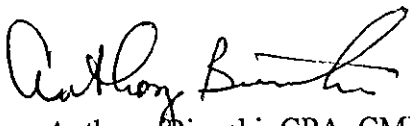
March 14th, 2011

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck do hereby certify that:

1) I have examined the resolution awarding a contract to McGrath Municipal Equipment, LLC, for a three (3) ton Falcon RME Asphalt Hot Patcher Dump Trailer and Accessory Equipment.

2) Funds will be provided for this contract in Ordinance Account 027-204-999-9999 (\$34,421.00).

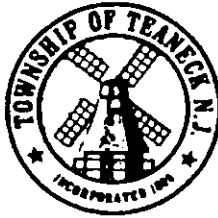
3. These funds will be encumbered when a Purchase Order is issued.

A handwritten signature in black ink, appearing to read "Anthony Bianchi". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

Anthony Bianchi, CPA, CMFO
Chief Financial Officer

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM. Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Page 1 of 2

Agenda F.

Resol. Number _____

Motion: _____

Seconded: _____

**RESOLUTION OF THE TOWNSHIP OF TEANECK,
COUNTY OF BERGEN, STATE OF NEW JERSEY,
AUTHORIZING THE SALE OF SURPLUS PROPERTY NO
LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION**

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act has been enacted by the New Jersey Legislature to permit local units to purchase bulk commodities and services and sell surplus property through means of the internet and related technologies; and

WHEREAS, the Township of Teaneck has surplus equipment and vehicles that are no longer used, but are useful in providing municipal services to the citizens of the Township of Teaneck and wishes to dispose of these goods through an efficient and effective process; and

WHEREAS, on prior occasions pursuant to Resolution, the Township of Teaneck awarded a contract to Propertyroom.com to auction on its website any surplus and unclaimed property in the various departments in the Township; and

WHEREAS, the Township has determined that the equipment and vehicles listed on Schedule A constitutes property no longer needed for public use; and

WHEREAS, the award of a contract to Propertyroom.com is necessary for the efficient operations of the Township and the sale of property no longer used and useful by the Township for the provision of municipal services is in the best interest of its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Teaneck that;

1. The Township Clerk is hereby authorized to post an offer to sell the property listed on schedule A, on an auction website as follows:

Online auction site: www.propertyroom.com
<http://www.propertyroom.com>

Prepared by _____

Checked by _____

Approved by _____

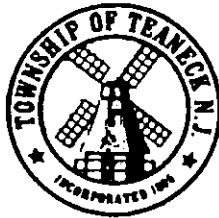
This is to certify that the above Resolution was adopted by the

Township Council on March 22, 2011

Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM. Gussen | | / | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Page 2 of 2

Agenda F

Resol. Number _____

Motion: _____

Seconded: _____

Length of Auction: Minimum of three (3) days
 Anticipated
 Starting Date: Week of April 15, 2011
 Account No: 1671
 Auction Fees: Revenue Sharing
 Method of Payment: Major Credit Card
 Shipping: Common Carrier
 Possession: Propertyroom.com With Exception Of In-Place Auction Items
 Other Terms: Bidders Must Pre-Register With Propertyroom.com
 Minimum Bid: \$1.00
 Equipment: (Schedule A)
 (Schedule (A) Available in the Office of the Township Clerk)

2. The Township Clerk is hereby authorized to publish a copy of this Resolution as notice of the on-line auction, including the information shown in Paragraph No. 1 above;

3. The Township Attorney is hereby authorized to forward to the Department of Community Affairs a copy of the line contract with Propertyroom.com and the notice of the on-line auction, as well as any other documentation as may be required to evidence the Township's participation in the sale of surplus equipment pursuant to the Local Unit Electronic Technology Pilot Program and Study Act; and

BE IT FURTHER RESOLVED that the proposal of an contact with Propertyroom.com, and a copy of this Resolution as notice of the on-line auction, be made available in the Township Clerk's office.

Prepared by JD

Checked by _____

Approved by _____

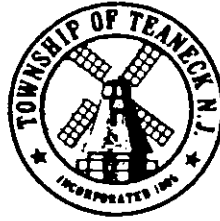
This is to certify that the above Resolution was adopted by the

Township Council on March 22, 2011

 Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda 6

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, resolution 42-11 authorized the sale of our surplus, obsolete and unusable automotive vehicles through an on-line internet auction process with Propertyroom.com during an initial 6 month trial period; and

WHEREAS, the Fire Chief wishes to auction a 1987 Sutphen Aerial Ladder Fire Truck, Vin Id Number # 1S9A3 JFE1H 10034 74, and desires a minimum bid of at least \$20,000.00 for this unit; and

WHEREAS, the Township Purchasing Agent, will coordinate and move ahead with scheduling this sale, after authorization by the Township Council; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that the Township Purchasing Agent is authorized to implement the sale of the above Fire Truck with Property.Room.com .

Prepared by KJL *KJL*

Checked by _____

Approved by WB

This is to certify that the above Resolution was adopted by the

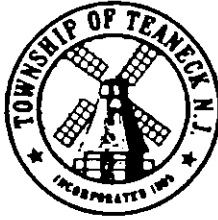
Township Council on March 22nd, 2011

Jaime Evelina

Municipal Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM. Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda H
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS, the Township of Teaneck has a need to acquire Public Health Nursing, Health Promotion and Community Health Services for the Teaneck Department of Health as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is one year beginning January 1, 2011 ending December 31, 2011; and,

WHEREAS, Holy Name Medical Center has submitted a proposal indicating that they will provide Public Health Nursing, Health Promotion and Community Health Services for the Teaneck Department of Health for the sum of \$130,480.95; and,

WHEREAS, Holy Name Medical Center has completed and submitted a Stockholder Disclosure Certification and a Political Contribution Disclosure Form which certifies that Holy Name Medical Center has not made any reportable contributions to a political or candidate committee in the Township of Teaneck in the previous one year, and that the contract will prohibit Holy Name Medical Center from making any reportable contributions through the term of the contract; and,

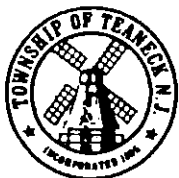
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck that the proper officials be and hereby are authorized to sign the agreement with Holy Name Medical Center for the period beginning January 1, 2011 ending December 31, 2011; and,

BE IT FURTHER RESOLVED that the Stockholder Disclosure Certification, Political Contribution Disclosure Form and Determination of value be placed on file with this resolution.

Prepared by KK
 Checked by _____
 Approved by _____

This is to certify that the above Resolution was adopted by the
 Township Council on March 22, 2011

 RMC, Municipal Clerk



TOWNSHIP OF TEANECK

PAUL A. VOLCKER
MUNICIPAL GREEN
Teaneck, New Jersey 07666
(201) 837-4816

February 16, 2011

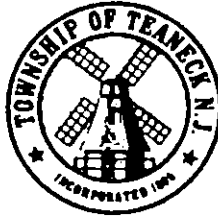
I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck do hereby certify that:

- 1) I have examined the resolution authorizing a contract to Holy Name Hospital for Calendar Year 2011.
- 2) Funds will be provided for this contract in budget account 024-600-514-6150 (\$130,480.95 of the 2011 Municipal Budget.
- 3) This certification is contingent upon sufficient funds being provided in the 2011 budget.


Anthony Bianchi CPA, CMFO
Chief Financial Officer

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM. Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda 5

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, the Social Services Advisory Board currently provides that the membership cannot exceed seven members; and

WHEREAS, the Township Council directed the Township Clerk at the March 8, 2011 Council Meeting to remove the aforementioned limitation.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of Township of Teaneck hereby approves unlimited membership on the Social Services Advisory Board.

Prepared by JLE

Checked by _____

Approved by _____

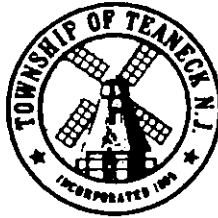
This is to certify that the above Resolution was adopted by the

Township Council on March 22, 2011

RMC, Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

| Council Members | YES | NO | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Parker | | | | |
| Stern | | | | |
| DM Gussen | | | | |
| Honis | | | | |
| Katz | | | | |
| Toffler | | | | |
| Mayor Hameeduddin | | | | |



Agenda K
 Resol. Number _____
 Motion: _____
 Seconded: _____

WHEREAS the Township of Teaneck is in receipt of a Special Ruling to permit the filing of a renewal application of an inactive license from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 with respect to the Retail Consumption Liquor License for Ho-Yuen, Inc., License #0260-33-015-004; and

WHEREAS, the aforementioned Special Ruling states, "no further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2011, except if good cause for reconsideration is shown".

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Teaneck authorize the renewal of Liquor License #0260-33-015-004 for 2010/2011 with special conditions as set forth in this Resolution.

Prepared by JLE
 Checked by _____
 Approved by _____

This is to certify that the above Resolution was adopted by the
 Township Council on March 22, 2011

 RMC, Township Clerk