

Township of South Hackensack

Bergen County, New Jersey

October 13, 2016 7:00PM

***Regular Meeting***

AGENDA

Gary C. Brugger, Mayor  
Frank Cagas  
Walter Eckel  
William Regan  
Vincent Stefano

Donna L. Gambutti, Municipal Clerk  
David V. Nasta, Esquire, Municipal Attorney

Call of Meeting to Order~

Flag Salute~

*This is a Regular Meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official Newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled.*

Roll Call~

Correspondence~

- General Correspondence and Reports for September 2016
- NJSEA, October 11, 2016- Meadowlands Environmental Research Institute
- Mary Ellen Lyons, DPW Superintendent, October 11, 2016- Recommendation of DPW Full Time Laborer

Old Business

- Wildlife Feeding Ordinance- Township attorney to Report
- DPW 450 Rack Truck- additional items including lift gate- Mayor Brugger to Report

New Business~

- Appoint Thomas Jason Hart as DPW Full Time Laborer- Pending Criminal Background Check

Ordinances~ Introduction-

- ORDINANCE NO. 2016-06- Introduction, Public Hearing November 10<sup>th</sup> at 7:30PM

AN ORDINANCE ESTABLISHING CHAPTER 75 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "RAPID ENTRY BOX SYSTEMS"

By:

2<sup>nd</sup>:

RC:

Ordinances~ Adoption N/A

Resolutions~

- Consent Agenda 2016-10
- Resolution No. 2016-170- RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER A DESIGNATED AREA IS AN AREA IN NEED OF REDEVELOPMENT-  
*Roll Call Vote*

By:

2<sup>nd</sup>:

RC:

Mayor's Report-

Committee Reports~

Public Comments~

Adjournment~

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**Consent Resolution 2016-10 October 2016**

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

**Resolution No. 2016-163- Payment of Bills/ October 2016**

**Resolution No. 2016-164- September License Report**

**Resolution No. 2016-165- Approval of Township Minutes**  
**Resolution No. 2016-166- Appoint Evelyn Scott as Finance Assistant**  
**Resolution No. 2016-167- Appoint Fire Department Member Becht**  
**Resolution No. 2016-168- Appoint DPW Foreman Marrella**  
**Resolution No. 2016-169- 2016 NJLM Reimbursement for Lodging Expenses Only for Qualified Personnel**

Motion:  
Second:  
October 13, 2016

**Resolution No. 2016 - 163 – Payment of Bills – October 2016 - \$ 801,297.96**

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2016-10  
Date: October 13, 2016

ATTEST:

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Donna L. Gambutti, Township Clerk

APPROVED:

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Gary Brugger, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

*Christopher W. Eilert*