

Township of South Hackensack
Bergen County, New Jersey
October 11, 2018 7:00 PM
Regular Meeting
AGENDA

Gary Brugger, Mayor
James Anzevino
Frank Cagas
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., 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~

Special Presentation to Marty Romines~ Recognition of Eagle Scout Honor

Correspondence~

- General Correspondence and Reports for September 2018
- James J. Tedesco, III, County Executive , County of Bergen, September 28, 2018- Notification of Grant Award for FY 2018-2019- Senior Center Entrance Improvements \$41,450.00

Old Business~

- Veteran's Park Improvements Update-
 - Change Order No. 4- 6 Foot Kiddie Playground Fence & Gate- \$3,630.00

New Business~

- Resolution Opposing the Construction of The North Bergen Liberty Generating Power Plant- *Discussion*
- Ordinance to Oppose Recreational Marijuana Sales within Municipal Limits- *Discussion*
- CDBG Application FY 2019-2020- Applications Due December 7, 2018- *Discussion*
- Game Time Playground Grant- Application Due October 31, 2018- *Report by Park Subcommittee*
- RFQ/RFP's 2019- *Discussion*

□ Ordinances~ Introduction-

- ORDINANCE NO. 2018-08- *Introduction, Public Hearing on November 8, 2018*
7:30PM

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,753,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$218,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$1,461,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

- Ordinances~ Adoption- N/A

Resolutions~

- Consent Agenda Resolution 2018-10

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2018-10- October 2018

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. 2018-163 – Payment of Bills October 2018

Resolution No. 2018-164 – September 2018 License Report

Resolution No. 2018-165 – Approve Reassignment of Regular Crossing Guard

Resolution No. 2018-166- Authorize Firefighter Convention Expenses

Resolution No. 2018-167- Authorize 2018 NJLM Reimbursement for Qualified Personnel

Resolution No. 2018-168- Authorize Property Tax Exemption- 310 Phillips Avenue

Resolution No. 2018-169- Authorize Tax Appeal- Empire SRG, LLC 5 Empire Blvd.

Resolution No. 2018-170- Approving Settlement for Unauthorized Modification of Public Property

Resolution No. 2018-171- Authorize CDBG Unprogrammed Funds Agreement for Senior Center Improvements CD-SH-SC-18-\$44,450.00

Resolution No. 2018-172- Authorize Bergen County Trust Fund Contract 1800256-\$50,000.00 Matching Grant for Veteran’s Memorial Park Project

Motion:

Second:

October 11, 2018

Approved:

Attest:

Gary C. Brugger, Mayor

Donna L. Gambutti, Municipal Clerk

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Resolution No. 2018 – 163 – Payment of Bills – October 2018 - 1,990,508.09

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. 2018-10

Date: October 11, 2018

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

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