

Township of South Hackensack  
Bergen County, New Jersey  
February 8, 2018 7:00PM  
***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~

Correspondence~

- General Correspondence and Reports for January 2018
- Ken Shultz, JA Montgomery Senior Loss Control Consultant, January 22, 2018- Loss Control Report from January 12, 2018

- Angelo Sortino, DPW Shop Stewart- February 6, 2018- Request for Legal Holiday Exchange

### Old Business~

- Library Cards for South Hackensack Residents- Report by Miss. Encarnacion- Forward to Township Attorney
- Authorize Neglia Engineering to inspect & prepare a cost estimate for the County of Bergen Road Resurfacing Project- ( Curb Ramps, Crosswalks, Manholes and Frames and Strom Drains)
- CSIP Grant

### New Business~

- Eagle Scout Projects- Report by Mayor Brugger
- Appoint Cristian Loor as POSHA Indoor Air Quality Designee
- DPW Request for Legal Holiday Change- February 12, 2018 to May 25, 2018
- Street Inventory and Roadway Pavement Rating List

- Ordinances~ Introduction-

- **ORDINANCE NO. 2018-02- Introduction, Public Hearing, March 8, 2018 7:30PM**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "SHADE TREES"

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2018-03- *Introduction, Public Hearing, March 8, 2018 7:30PM*

**CALENDAR YEAR 2018 ORDINANCE TO EXCEED  
THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- Ordinances~ Adoption-
- ORDINANCE NO. 2018-01- *Second Reading, Public Hearing, Adoption*

**BOND ORDINANCE PROVIDING FOR THE VETERANS'  
PARK IMPROVEMENT PROJECT - PHASE I BY THE  
TOWNSHIP OF SOUTH HACKENSACK,  
APPROPRIATING \$1,850,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$1,761,000 BONDS OR  
NOTES OF THE TOWNSHIP TO FINANCE THE COST  
THEREOF**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Resolutions~

- Consent Agenda Resolution 2018-02

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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.....  
**Consent Resolution 2018-02 February 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. 2018-070 – Payment of Bills February 2018**

**Resolution No. 2018-071 – January 2018 License Report**

**Resolution No. 2018-072 – Approval of Township Minutes**

**Resolution No. 2018-073- Redemption of Tax Sale Certificate- 96 Vreeland Avenue- No. 15-00002**

**Resolution No. 2018-074 – Redemption of Tax Sale Certificate-96 Vreeland Avenue- No. 15-00003**

**Resolution No. 2018-075- Redemption of Tax Sale Certificate-380 Route 46-No. 16-00001**

**Resolution No. 2018-076 – Approve Tax Appeal- 170 Wesley Street vs TOSH**

**Resolution No. 2018-077- Authorize CDBG Unprogrammed Funds Application 2018**

**Resolution No. 2018-078- Approve Reimbursements for 2015 Phase I Sidewalk/Tree Project-40 Sievers Lane**

**Resolution No. 2018-078A- Approve Reimbursements for 2015 Phase I Sidewalk/Tree Project- 10 Tuve Lane**

**Resolution No. 2018-079-Appoint Full & Part Time Dispatchers**

**\*\*Mr. Cagas will abstain from voting on 2018-078A\*\***

**Motion:**

**Second:**

**February 8, 2018**

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**Resolution No. 2018 - 070 – Payment of Bills – February 2018 - 3,001,538.77**

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. 2018-02  
Date: February 8, 2018

ATTEST:

\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

APPROVED:

\_\_\_\_\_  
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*

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Christopher W. Eilert, CFO