

Township of South Hackensack

Bergen County, New Jersey

March 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 February 2018
- Neglia Engineering, March 1, 2018 – Proposal for Surveying and Engineering Services for 2018 South Hackensack Road Paving Program AND 2018 NJDOT Pedestrian Safety Improvements- \$38, 500.00 ( Lump Sum)

- State of New Jersey, Dept of Transportation, March 1, 2018- NJDOT 2018 Municipal Aid Program for Pedestrian Safety Improvements- \$218,00.00
- Carmine Maceri, Captain SHFD & Secretary, March 6, 2018- Application for New Fire Department Member- Giuseppe D'Amico
- Neglia Engineering, March 5, 2018 , Construction Management Proposal for Veteran's Park Proposal \$86,400.00

### Old Business~

- Motel License Fees 2018
- Award of Contract for Veteran's Park Zenith Construction Services- *Discussion of :*
  - Base Bid (\$1,399,955.00) OR
  - Base Bid & Alternate Bid A (1,448,555.00) *Formal Resolutions Below*

### New Business~

- Agreement for Professional Services- Neglia Engineering \$38,500.00- 2018 South Hackensack Paving Program AND 2018 NJDOT Pedestrian Safety Improvements
- Appoint New Fire Department Member- Giuseppe D'Amico
- Agreement for Professional Services, Neglia Engineering \$86,400.00- Construction Management Proposal for Veteran's Park Phase I – *Formal Resolution Below*
- L.E.A.D. Class of 2017-2018 Graduation – March 29<sup>th</sup> 2:00PM- Memorial School
- Establish Task force for Bergen County's Stigma Free Campaign

□ Ordinances~ Introduction-

- ORDINANCE NO. 2018-04 *Introduction, Public Hearing, April 12 , 2018 7:30PM*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "FIRE DEPARTMENT"**

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

□ Ordinances~ Adoption-

- ORDINANCE NO. 2018-02 - *Second Reading, Public Hearing, Adoption*

**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 - *Second Reading, Public Hearing, Adoption*

**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: \_\_\_\_\_

Resolutions~

- Resolution No. 2018-80- Award of Contract Veteran's Park, - Zenith Construction Services- Base Bid (1,399,955.00) *Roll Call Vote*

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

- Resolution No. 2018-80 A- Award of Contract Veteran's Park, - Zenith Construction Services- Base Bid & Alternate Bid A (1,448,555.00) *Roll Call Vote*

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

- Resolution No. 2018-081- Veteran's Park Phase I Construction Management Services- Neglia Engineering (86,400.00) *Roll Call Vote*

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

- Consent Agenda Resolution 2018-03

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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**Consent Resolution 2018-03 March 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. 2018-082 – Payment of Bills March 2018**  
**Resolution No. 2018-083 – February 2018 License Report**  
**Resolution No. 2018-084 – Approval of Township Minutes**  
**Resolution No. 2018-085- Authorize Grant for Distracted Driving Crackdown- UDrive, UText, UPay- \$6,000.00**  
**Resolution No. 2018-086 – Authorizing the Transfer of 2017 Budget Appropriation Reserves**  
**Resolution No. 2018-087- Authorizing the Master Plan Reexamination Report- Neglia Engineering**

**Motion:**  
**Second:**  
**March 8, 2018**

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<p><b>Resolution No. 2018- 080 – Award of Contract to Zenith Construction Services Veteran’s Park Phase I Improvements Project- <u>Base Bid ONLY</u></b></p>
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Be it resolved by the Mayor and Township Committee of the Township of South Hackensack, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**Veterans Park Phase I Improvements Project – Base Bid**

be awarded to Zenith Construction Services, 365 Thomas Boulevard Orange, NJ 07050 for the bid amount of One Million Three Hundred Ninety Nine Thousand, Nine Hundred Fifty Five Dollars and Zero Cents (\$1,399,955.00) representing the Base Bid being the lowest of three (11) bids submitted This Resolution to take effect upon certification of this Resolution by the Township CFO that sufficient funds are available.

**Motion:**  
**Second:**  
**Roll Call Vote:**  
**March 8, 2018**

Approved:

Attest:

\_\_\_\_\_  
Gary Brugger , Mayor

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

**Resolution No. 2018- 080 A – Award of Contract to Zenith Construction Services  
Veteran’s Park Phase I Improvements Project- Base Bid & Alternate A**

Be it resolved by the Mayor and Township Committee of the Township of South Hackensack, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**Veterans Park Phase I Improvements Project – Base Bid and Alternate “A”**

be awarded to Zenith Construction Services, 365 Thomas Boulevard Orange, NJ 07050 for the bid amount of One Million Four Hundred Forty-Eight Thousand Five Hundred Fifty Five Dollars and Zero Cents (\$1,448,555.00) representing the Base Bid and Alternate A, being the lowest of three (11) bids submitted This Resolution to take effect upon certification of this Resolution by the Township CFO that sufficient funds are available.

Motion

Second:

Roll Call Vote:

March 8, 2018

Approved:

Attest:

\_\_\_\_\_  
Gary Brugger , Mayor

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

**Resolution No. 2018- 081- Veterans Park Phase I Improvements Construction Management Services- Neglia Engineering- \$86,400.00**

Be it resolved by the Mayor and Township Committee of the Township of South Hackensack, Bergen County, New Jersey that the Contract for:

**Veterans Park Phase I Improvements Construction Management Services**

be awarded to Neglia Engineering Associates for the amount of Eight Six Thousand Four Hundred Dollars (\$86,400.00) in accordance with a proposal dated December 12, 2017 prepared by Neglia Engineering Associates. This Resolution to take effect upon certification of this Resolution by the Township CFO that sufficient funds are available.

Motion:

Second:

Roll Call Vote:

March 8, 2018

Approved:

Attest:

\_\_\_\_\_  
Gary Brugger , Mayor

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