

Township of South Hackensack
Bergen County, New Jersey
May 10, 2018 7:00 PM
Regular Meeting/2018 Budget Hearing
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~

2018 Municipal Budget Hearing~

- Open Public Hearing
- Close Public Hearing

Introduction of Mr. Nick Naik, President of Zenith Construction Services, Inc- Veterans Park Improvements Phase I~

Correspondence~

- General Correspondence and Reports for April 2018
- Carmine Maceri, Captain SHFD & Secretary, May 8, 2018- Application for New Fire Department Member
- NJSEA, April 25, 2018- Arbor Day Grant 2018
- State of NJ, Department of Transportation, April 23, 2018- Denial of Leuning Street Municipal Aid Grant for 2018
- BCUA, May 1, 2018-Solid Waste Cooperative Marketing Program – 3 year Agreement
- County of Bergen, Department of Parks, May 4, 2018- 2018 Bergen County Open Space, Recreation & Historic Preservation Trust Fund-** Workshop Notice**

Old Business~

- Agreement for Professional Services- Conceptual Plan and Preliminary Engineer's Estimate for Memorial School Exterior Field and Site Improvements with the Township of South Hackensack (\$10,400.00)
- Moonachie First Aid & Rescue Squad- *Report by Mayor Brugger & Luis Perdomo*
- Fire Department Subs Grant- *Report by Mayor Brugger*
- Status of Tree Bank Funds- *Report by Mayor Brugger*

New Business~

- NJSEA Arbor Day Grant 2018
- Appoint New Fire Department Member- John Weidner
- Approve Solid Waste Service Program with the BCUA
- Establish Sub-Committee for DPW Equipment Audit/Review- Mayor Brugger and Frank Cagas
- Tree Removal – Hegner Court & Huyler Street (Park Avenue BMW)
- ICS 402 Classes for Elected & Appointed Officials- *Report by Township Clerk*
- Leary Firefighters Foundation Grant- *Report by Mayor Brugger*
- Bergen County Municipal Park Program Grant- Application for Recreational Improvement at Memorial School Field- *Report by Mayor Brugger*

- Ordinances~ Introduction-

ORDINANCE NO. 2018-05- Introduction, Public Hearing on June 14, 2018 7:30 PM

**ORDINANCE APPROPRIATING \$60,000 AVAILABLE IN
THE CAPITAL FUND TO PROVIDE FOR
IMPROVEMENTS IN THE TOWNSHIP OF SOUTH
HACKENSACK**

By:

2nd:

RC:

- Ordinances~ Introduction-

ORDINANCE NO. 2018-06- Introduction, Public Hearing on June 14, 2018 7:30 PM

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 "FEES"
SECTION 9 (CHAPTER 97) OF THE CODE OF THE TOWNSHIP OF SOUTH
HACKENSACK ENTITLED "CONSTRUCTION CODES, UNIFORM" AND CHAPTER
108 (CHAPTER 22) OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED "ZONING"**

By:

2nd:

RC:

- Ordinances~ Adoption-N/A

Resolutions~

- Consent Agenda Resolution 2018-05
- Resolution Number 2018-107- Amend The 2018 Municipal Budget- *Roll Call Vote*

By:

2nd:

RC:

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2018-05 May 2018
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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. 2018-102 – Payment of Bills May 2018

Resolution No. 2018-103 – April 2018 License Report

Resolution No. 2018-104 – Click it or Ticket Grant Spring/Summer 2018

Resolution No. 2018-105- Appointment of Fire Department Member Diaz

Resolution No. 2018-106– Authorize Direct Deposit for all Employees

Motion:

Second:

May 10, 2018

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Resolution No. 2018 - 102 – Payment of Bills – May 2018 - 1,740,729.30

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. 2018-05

Date: May 10, 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 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

Christopher W. Eilert, CFO