

Township of South Hackensack
Bergen County, New Jersey
June 14, 2018 7:00 PM
Regular Meeting/2018 Municipal Budget Adoption
AGENDA

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

Mary Terraccino, Deputy 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 Adoption~

- Resolution Number 2018-108- Amend The 2018 Municipal Budget- **Roll Call Vote**

By:

2nd:

RC:

- Resolution Number 2018-109- Approve Self Examination of The 2018 Municipal Budget- *Roll Call Vote*

By:

2nd:

RC:

- Resolution Number 2018-110- Adopt The 2018 Municipal Budget- *Roll Call Vote*

By:

2nd:

RC:

Correspondence~

- General Correspondence and Reports for May 2018
- State of New Jersey, Department of Environmental Protection, June 6, 2018- Draft Environmental Statement for Rebuild by Design Meadowlands Flood Protection Project- Available in Clerks Office for Review
- Chief of Police Joseph Terraccino, June 11, 2018- Request to Appoint Part-Time Dispatcher
- Michael Nasta, Jr, June 11, 2018- Letter of Resignation as Property Maintenance Officer

Old Business~

- Veteran's Park Improvements- Construction Schedule by Zenith Construction Services

New Business~

- Appoint Part Time Dispatcher Ryan Panagia Effective Immediately
- Appointment of DPW Summer/ Seasonal Help – Recommendations by Mary Ellen Lyons, CPWM

□ Ordinances~ Introduction-

□ Ordinances~ Introduction-N/A

□ Ordinances~ Adoption-

- ORDINANCE NO. 2018-05, *Second Reading, Public Hearing, Adoption*

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

By: _____ 2nd: _____ RC: _____

ORDINANCE NO. 2018-06- *Second Reading, Public Hearing, Adoption*

**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: _____

Resolutions~

- Resolution No. 2018-111 -Appointment of Joseph Applegate as Patrol Officer- **Roll Call Vote**

By: _____ 2nd: _____ RC: _____

Administer the Oath of Office

- Consent Agenda Resolution 2018-06

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2018-06 June 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. 2018-112 – Payment of Bills June 2018
Resolution No. 2018-113 – May 2018 License Report
Resolution No. 2018-114 – Approval of Township Minutes
Resolution No. 2018-115- Appointment of Fire Fighter- Weidner
Resolution No. 2018-116 – Appointment of Part Time Dispatcher- Derner
Resolution No. 2018-117 – Authorize BCUA Agreement
Resolution No. 2018-118- Authorize Grant Application for 2018 Open Space
Resolution No. 2018-119 – Renewal of Certain Liquor Licenses 2018-2019
Resolution No. 2018-120 – Approve Agreement for Professional Services- Neglia Engineering
Conceptual Plan for Memorial School Field-Revised Amount of \$9600.00
Resolution No. 2018-121- Authorize Senior Bingo License for 2 years
Resolution No. 2018-122 – Appoint Recreation Commissioners
Resolution No. 2018-123- Authorizing Additional Compensation for MFARS
Resolution No. 2018-124- Appointing Detective Kropp as Humane Law Enforcement Officer

Motion:

Second:

June 14, 2018

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