

Township of South Hackensack  
Bergen County, New Jersey  
August 16, 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~

Correspondence~

- General Correspondence and Reports for July 2018
- State of NJ, Department of Transportation, July 26, 2018- NJDOT 2019 State Aid Awards Programs
- Carmine Maceri, SHFD Secretary/Captain, August 1, 2018, Letter of Resignation from Vincent Laurino
- County of Bergen, Division of Community Development, August 3, 2018- Grant Award- Senior Citizen Interior Improvements- \$44,450( 2018-2019 Unprogrammed Funds)

### Old Business~

- 2018 Road & Repaving Program & NJDOT Pedestrian Safety Improvements Project- Revised Plans for Review in Township Clerk's Office- **Report by Mayor Brugger & forward to CFO for Review & Recommendation for Funding**

### New Business~

- NJDOT 2019 Municipal Grant Application- **Report by Mayor Brugger**
- CDBG 2018-2019- Unprogrammed Funds Grant Award- Senior Citizen Center- Interior Improvements- **Report by Mayor Brugger**
- Field Day 2018- **Report by Miss Encarnacion**

- Ordinances~ Introduction-
  
- **ORDINANCE NO. 2018-07- Introduction, Public Hearing on Sept 13, 2018 7:30 PM**

**AN ORDINANCE TO FIX THE SALARIES, RETAINERS,  
AND CONTRACTUAL SERVICE CHARGES OF CERTAIN  
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF  
SOUTH HACKENSACK FOR 2018**

By:

2<sup>nd</sup>:

RC:

- Ordinances~ Adoption- N/A

### Resolutions~

- Consent Agenda Resolution 2018-08

### Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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**Consent Resolution 2018-08 August 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. 2018-135 – Payment of Bills August 2018**

**Resolution No. 2018-136 – July 2018 License Report**

**Resolution No. 2018-137 – Approval of Township Minutes**

**Resolution No. 2018-138- Resolution Condemning all efforts to delegitimize the State of Israel & the Global movement to boycott, divest from and sanction the people of Israel**

**Resolution No. 2018-139 – Rescinding Resolution Number 2018-132 Dated July 12, 2018**

**Resolution No. 2018-140- Support & Authorize the submission NJDOT TAP Grant application for the Phillips Avenue Promenade**

**Resolution No. 2018-141 – Approve Extension of 3<sup>rd</sup> Quarter Tax Payments for 2018**

**Resolution No. 2018-142- Appointment of CDBG Regional Committee**

**Resolution No . 2018-143 – Appointment of Fire Official- Frederick J. Dressel IV- 3 year term**

**Resolution No . 2018-144- Proclamation of Mt. Zion Baptist Church Day**

**Resolution No . 2018-145- Appointment of Evelyn Scott as Deputy Tax Collector**

**Motion:**

**Second:**

**August 16, 2018**

Approved:

Attest:

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Gary C. Brugger, Mayor

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Donna L. Gambutti, Municipal Clerk



**Resolution No. 2018 - 135 – Payment of Bills – August 2018 - 1,601,935.73**

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. 2018-08  
Date: August 16, 2018

ATTEST:

APPROVED:

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

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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

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