

Township of South Hackensack
Bergen County, New Jersey
November 14, 2019 7:00 PM
Regular Meeting
AGENDA

Yris Encarnacion, Mayor
James Anzevino
Gary Brugger
Frank Cagas
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 October 2019

Old Business~

- Memorial School Field Draft Design Plans & Preliminary Soil Testing Estimate of \$4,575.00-
- Recreation Commissioners Meeting on October 23, 2019- Review of proposed guidelines/recommendations
- Veteran's Park Improvements Update

New Business~

- Bergen County Winter Wonderland at Van Saun Park
- Review of Chapter 202- Towing- Minimum New Jersey State Police Rates *Forward to Township Attorney*
- Professional Services Agreement for Surveying & Engineering Services for Phillips Avenue Resurfacing Project- Neglia Engineering- \$27, 900.00

Resolutions~

- Closed Executive Session Resolution
- Consent Agenda Resolution 2019-11

- Ordinances~ Introduction~

ORDINANCE NO. 2019-09- Introduction, Public Hearing December 12, 2019 7:30PM

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 158 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PEACE AND
GOOD ORDER"**

By:

2nd:

RC:

- Ordinances~ Adoption~ N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2019-11- November 14, 2019

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. 2019-161 – Payment of Bills November 2019**
- Resolution No. 2019-162– October License Report**
- Resolution No. 2019-163– Approval of Township Minutes**
- Resolution No. 2019-164- Authorizing and Ratifying the Submission of a Letter of Endorsement in favor of 11th Colony, LLC for a Proposed Alternate Treatment Center**
- Resolution No. 2019-165- Authorizing the execution of an Interlocal Agreement with the Borough of Paramus**
- Resolution No. 2019-166- Authorize Tax Sale Date- December 18, 2019**
- Resolution No. 2019-167- Appoint Part Time Dispatchers**
- Resolution No. 2019-168- Authorize Change Order No. 2 for the 2018 Road Program & Pedestrian Safety Program**
- Resolution No. 2019-169- - Authorize Change Order No. 3 for the 2018 Road Program & Pedestrian Safety Program**

- Resolution No. 2019-170- Appoint DPW Winter Seasonal Help 2019-2020**
- Resolution No. 2019-171- Authorize Lodging Reimbursement for 2019 NJLM**
- Resolution No. 2019-172- Authorize Return of Sick Bank Days for Cristian Loor**
- Resolution No. 2019-173- Award of Contract for CDBG Senior Wall Improvements**
- Resolution No. 2019-174- Authorize the submission of FY 2020 CDBG- Leuning Street Paving**
- Resolution No. 2019-175- Authorize the submission of FY 2020 CDBG- Senior Center Chairs**
- Resolution No. 2019-176- Authorize Tax Appeal BLDG Phillips, LLC vs. TOSH- 125 Phillips Avenue**

Motion:
Second:
November 14, 2019

Approved:

Attest:

 Yris Encarnacion, Mayor

 Donna L. Gambutti, Municipal Clerk



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ORDINANCE NO. 2019-09

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 158 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PEACE AND
GOOD ORDER"**

BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 158 "Peace and Good Order" be amended and supplemented as follows:

Section I: Chapter 158 "Peace and Good Order" shall be amended as follows:

Section 158-23 Public Urination- It shall be unlawful for any person to urinate upon public or private property except within facilities designated for said purpose. A violation of this provision shall be punishable by a fine not to exceed two thousand dollars (\$2,000.00), imprisonment for a term not to exceed ninety (90) days and/or community service not to exceed ninety (90) days.

Section II: All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

Section III: If any portion of this ordinance is found to be invalid or unconstitutional by a court of competent jurisdiction the remainder of this ordinance shall remain in full force and effect.

Section IV: This ordinance shall take effect upon passage and publication as required by law.

Introduction

Motion:

Second:

Roll Call Vote:

November 14, 2019

Resolution No. 2019 - 161 – Payment of Bills – October 2019 – 2,333,094.07

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. 2019-11

Date: November 14, 2019

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Yris Encarnacion, 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