

Township of South Hackensack

Bergen County, New Jersey

December 30, 2019 7:30 PM

Special Meeting

AGENDA

Yris Encarnacion, Mayor

James Anzevino

Gary Brugger

Frank Cagas

Luis Perdomo

Donna L. Gambutti, Municipal Clerk

David V. Nasta, Esquire, Municipal Attorney

Call of Meeting to Order~

Flag Salute~

This is a Special 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~

Resolutions~

- Resolution No. 2019-181 – Authorizing the Transfer of 2019 Budget Appropriations -
Roll Call Vote

By:

2nd:

RC:

□ Consent Agenda Resolution 2019-12 A

Mayor's Report & Announcements~

- Reorganization 2020 -Thursday, January 2, 2020 7:00PM- Senior Center

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2019-12 A- December 30, 2019 Special Meeting

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. 2019-182- Payment of Special Bill List December 30

Resolution No. 2019-183- Authorizing Payment to Weeping Pines Landscaping for Veteran's Park Project

Resolution No. 2019-184- Authorizing BCPO On Loan Agreement for S. Bannon

Motion:

Second:

December 30, 2019

TOWNSHIP OF SOUTH HACKENSACK

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 2019-181

Resolution Re: Authorizing the Transfer of 2019 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following transfers in the 2019 Budget Appropriations are authorized:

<u>Account Description</u>	<u>From</u>	<u>To</u>
Municipal Clerk		
Other Expenses		\$ 19,000.00
Financial Administration		
Salaries and Wages		2,000.00
Tax Collector		
Salaries and Wages		4,000.00
Legal Services		
Other Expenses	\$ 55,000.00	
Engineering Services		
Other Expenses	25,000.00	
Police Department		
Salaries and Wages		200,000.00
Police/Dispatch/911		
Salaries and Wages	10,000.00	
Aid to Volunteer Ambulance Companies		
Other Expenses		2,000.00
Municipal Prosecutor's Office		
Salaries and Wages	5,000.00	
Streets and Road Maintenance		
Salaries and Wages	95,000.00	
Solid Waste Collection		
Other Expenses	40,000.00	
Vehicle Maintenance		
Other Expenses	40,000.00	
Public Health Services		
Salaries and Wages		3,000.00

<u>Account Description</u>	<u>From</u>	<u>To</u>
Utility Expenses and Bulk Purchases		
Telephone		\$ 13,000.00
Water		20,000.00
Interlocal Municipal Service Agreements		
Borough of Moonachie - Streets and Roads		
Salaries and Wages	-	7,000.00
	\$ 270,000.00	\$ 270,000.00

Motion:
Second:
Absent:
Roll Call Vote:
December 30, 2019

Resolution No. 2019-183
AUTHORIZING PAYMENT TO WEEPING PINES LANDSCAPING, INC. FOR
LANDSCAPE SERVICES FOR VETERANS PARK

WHEREAS, the Township undertook extensive renovation to Veteran’s Park; and

WHEREAS, a review of said renovations by the Township’s municipal engineers, Neglia Engineering indicated that numerous plants were dead, diseased or dying and in need of replacement; and

WHEREAS, Neglia and the Township made numerous attempts over many months to have the original landscape contractor address said issues without success; and

WHEREAS, based upon the lack of response from the original landscape contractor and recommendation of Neglia Engineering the Township did retain the services of Weeping Pines Landscaping, Inc who removed the affected plantings, purchased replacement plantings and installed the same all in accordance with the specifications and directions of Neglia Engineering.

NOW THEREFORE, be it resolved that the aforementioned services, as previously authorized by the Township Committee, are ratified and payment of invoices dated November 4, 2019 in the

amount of \$4,300.00 and November 19, 2019 in the amount of \$24,342.50 be and the same is hereby authorized upon presentation of required vouchers and funds permitting.

Consent Agenda 2019-12A
December 30, 2019

Resolution No. 2019-184
AUTHORIZING THE EXECUTION OF AN ON LOAN AGREEMENT BETWEEN
THE SOUTH HACKENSACK POLICE DEPARTMENT AND BERGEN COUNTY
PROSECUTOR'S OFFICE

WHEREAS, the Township has been requested to loan the service of a member of its Police Department to the Bergen County Prosecutor's Office; and

WHEREAS, the Township has consulted with the Chief of the Police Department who has advised that he has no objection providing the services of a Police Officer to the Bergen County Prosecutor's Office as has been done in the past.

NOW THEREFORE, be it resolved that the Chief of Police is hereby authorized to execute a contract with the Bergen County Prosecutor's Office in the form and substance attached hereto as reviewed and approved by the Township Attorney.

Consent Agenda 2019-12A
December 30, 2019

ATTEST:

APPROVED:

Donna L. Gambutti, Municipal Clerk

Yris Encarnacion, Mayor