

Township of South Hackensack

Bergen County, New Jersey

July 11, 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 June 2019
- Raynier Matias, June 21, 2019- Letter of Resignation from Planning Board
- NJDOT, June 24, 2019- Denial Letter for TAP Grant

## Old Business~

- AFG Grant Extension Request to FEMA - Report by Mr. Brugger
- Request to Remove Tree at 459 Taylor Avenue for Solar Panel Installation~( carried over from Shade Tree Meetings- May 15 and June 19, 2019- )
- GMC Maxon Truck Purchase- \$ 40, 938.39- Report by Mr. Cagas
- Bamboo Ordinance- Report by Mr. Cagas
- Dead/Unplanted Trees- Report by Mr. Cagas

## New Business~

- Planning Board Vacancy (1)
- ISO ( Insurance Services Office) Evaluation for SHFD- Report by Mr. Brugger
- Establish Sub-Committee for 2019 Salary Ordinance- Mayor Encarnacion & Mr. Brugger ( Finance Committee)

## Resolutions~

- Closed Executive Session Resolution
- Consent Agenda Resolution 2019-07
  
- Ordinances~ Introduction~
  
- ORDINANCE NO. 2019-05- Introduction, Public Hearing August 8, 2019 7:30PM

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "FLOOD DAMAGE PREVENTION AND STORM WATER MANAGEMENT"**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

□ Ordinances~ Adoption~

- ORDINANCE NO. 2019-03- *Second Reading, Public Hearing & Adoption-*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "DEPARTMENT OF PUBLIC WORKS"**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- ORDINANCE NO. 2019-04- *Second Reading, Public Hearing & Adoption-*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Mayor's Report & Announcements~

- County of Bergen- Annual Senior Lunch Picnic on Thursday, September 5, 2019 Van Saun Park, Paramus 10:00 AM- 3:00 PM

Committee Reports~

Public Comments~

Adjournment~

