

Township of South Hackensack
Bergen County, New Jersey
August 1, 2019 7:00 PM
Worksession 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 Worksession 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~

- ❑ Carmine Maceri, Deputy Fire Chief, July 22, 2019- Letter of resignation from Kevin Kubat
- ❑ Carmine Maceri, Deputy Fire Chief, July 22, 2019- Letter of resignation from Stefan Fernandez
- ❑ Craig Hadley, Tuve Lane, July 30th, 2019- Letter of Interest for Shade Tree Commission & Planning Board

Old Business~

- ❑ Bamboo Ordinance- *Discussion*
- ❑ Dead/Unplanted Trees- MEMO From Mary Ellen Lyons, DPW CPWM

New Business~

- ❑ Renewal of 9-1-1 Agreement with the County of Bergen- *Report by Township Clerk*
- ❑ Agreement for Professional Services- Neglia Engineering – Construction Management Proposal for 2018 NJDOT Pedestrian Safety & Road Paving Project- \$ 49,500.00
- ❑ Notice of Bid for Natural Gas Supply- NJSEM Members (PERMA)
- ❑ Shade Tree Commission Vacancy/ Planning Board Vacancy

□ Website Compliance with the Americans with Disabilities Act- *Refer to Township Attorney*

□ Possible Zoning Change- *Report by Township Attorney*

□ Resolutions~ N/A

□ Ordinances~ Introduction- N/A

□ Ordinances~ Adoption-N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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