

Township of South Hackensack
Bergen County, New Jersey
September 12, 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~

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~

Receipt of 2018 Municipal Audit ~

- Resolution No. 2019- 134 Corrective Action Plan for Municipal Audit of
2018- Roll Call Vote

By: 2nd: RC:

Special Presentation by Mayor Encarnacion & Township Committee Members for ASEZ Volunteers (Save the Earth from A to Z) to:

- Enzo Herrera
- Ryan Campbell
- James Seymour

Old Business~

- Recommendation for Snow Plowing Contractor by Mary Ellen Lyons, CPWM
- Wifi Manhole Monitors Additional purchase (2) Approx. \$ 2087.00 each without Labor

New Business~

- NJ MEL Cyber Risk Management Plan- *Forward to IT Manager*
- Youth In Motion Program- *Report by Mayor Encarnacion*
- Neglia Engineering storm drainage quotes for additional work for 2018 Road Resurfacing Project- 59 Maple Avenue and 477 Chestnut Avenue & Phillips Avenue \$ 23,125.00- see below-
 - 59 Maple Avenue \$ 12,800.00
 - 477 Chestnut Avenue & Phillips \$ 5,325.00
 - 2 Inlet Lines \$ 2500 each

Resolutions~

- Consent Agenda Resolution 2019-09

- Ordinances~ Introduction~

Consent Resolution 2019-09- September 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. 2019-139 – Payment of Bills September 2019

Resolution No. 2019-140– August License Report

Resolution No. 2019-141– Approval of Township Minutes

Resolution No. 2019-142- Appoint Full & Part- Time Dispatchers

Resolution No. 2019-143- Place to Place Liquor License Transfer for MJALF Holdings, LLC

Resolution No. 2019-144- Approve Agreement for Professional Services- Neglia Engineering- Proposal for Engineering & Surveying Services- Memorial School Field

Resolution No. 2019-145- Proclamation Honoring Rev. Dr. Robert L. Curry- 50th Anniversary/ Retirement from Mount Zion Baptist Church on September 22, 2019

Motion:

Second:

September 12, 2019

Approved:

Attest:

Yris Encarnacion, Mayor

Donna L. Gambutti, Municipal Clerk