

Township of South Hackensack
Bergen County, New Jersey
December 28, 2020 9:00 AM

Special Meeting
AGENDA

Time: Dec 28, 2020 09:00 AM Eastern Time

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/99289995137?pwd=UXpYNIQzeElkMmNrbUMyRzQ1Wi9qZz09>

Meeting ID: 992 8999 5137

Passcode: 115271

Dial by PHONE at 9:00AM

+1 929 205 6099

Meeting ID: 992 8999 5137

Passcode: 115271

James Anzevino, Mayor
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esquire, Municipal Attorney

Call of Meeting to Order~

Flag Salute~

This is a Special Video Conference 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. 2020-162 – Authorizing the Transfer of 2020 Budget Appropriations -
Roll Call Vote

By: _____ 2nd: _____ RC: _____

- Consent Agenda Resolution 2020-12 A

Mayor’s Report & Announcements~

- Reorganization 2021 -Thursday, January 7, 2021 7:30 PM- Memorial School Gym

Committee Reports~

Public Comments~

Adjournment~



Consent Resolution 2020-12 A- December 28, 2020
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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. 2020-163- Payment of Special Bill List December 28, 2020

Resolution No. 2020-164- Authorize Submission for CDBG FY 2021

Resolution No. 2020-165- Authorizing extension BCPO on Loan Agreement for S. Bannon

Resolution No. 2020-166- Authorize Hazard Mitigation Plan- South Hackensack

Resolution No. 2020-167- Authorize Combination of 2021 Bond Sale

Resolution No. 2020-168- Authorize Details of Bond Series 2021 Bond Sale

Motion:

Second:

December 28, 2020

Resolution No. 2020 - 163– Payment of Bills – December 2020 – \$ 508,730.75

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. 2020-12A

Date: December 28, 2020

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

James Anzevino, 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