

Township of South Hackensack
Bergen County, New Jersey
May 14, 2020 7:00 PM
7:30 PM PUBLIC MEETING

Regular Meeting/Telephonic Video Meeting
AGENDA

Join Zoom Meeting 7:30PM
<https://zoom.us/j/91855952942?pwd=REWzckd5clBsRDcwVVBBNk5TZUNIZz09>

Meeting ID: 918 5595 2942
Password: 437382

Dial by Phone at 7:30 PM

+1 929 205 6099 US (New York)
Meeting ID: 918 5595 2942
Password: 437382

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

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

Call of Meeting to Order~

Flag Salute~

This is a Regular Conference Video Call 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 April 2020

Old Business~

- 2020 Phillips Avenue Road Improvements Specs - *Report by Mr. Brugger, Forward to Construction Official & DPW Superintendent for review*

New Business~

- NJSEA Arbor Day Grant \$ 1,000.00
- NJDOT Municipal Aid Grant for Fiscal Year 2021- *Discussion*
- Memorial Day Ceremony 2020
- South Hackensack Municipal Building Roof Assessment- Report by Guy Picone, DPW Superintendent

Resolutions~

- Consent Agenda Resolution 2020-05

- Ordinances~ Introduction~ N/A

- Ordinances~ Adoption~N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2020-05-MAY 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. 2020-090- Payment of Bills MAY 2020

Resolution No. 2020-091–April 2020 License Report

Resolution No. 2020-092 – Approval of Township Minutes

Resolution No. 2020-093 – Change Order No. 4- 2018 Road and NJDOT Pedestrian Safety Improvements (Decrease)

Resolution No. 2020-094- Final Payment for 2018 Road and NJDOT Pedestrian Safety Improvements Project- New Prince Concrete

Resolution No. 2020-095- Redemption of Tax Sale Certificate No. 19-00003- 413 Taylor Avenue

Resolution No. 2020-096- Award of Contract- 2018 CDBG Project- Senior Entrance Improvements- Municipal Decking

Resolution No. 2020-097- Authorize BUCA Solid Waste Agreement

Resolution No. 2020-98- Approving the BYLAWS of The Municipal Joint Insurance Fund

Motion:

Second:

May 14, 2020

Approved:

Attest:

James Anzevino , Mayor

Donna L. Gambutti, Municipal Clerk

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**Township of South Hackensack
Bergen County, New Jersey**

Resolution No. 2020 - 090 – Payment of Bills – May 2020 - \$ 1,359,599.58

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. 2020-05

Date: May 14, 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

May 12, 2020
HACKENSACK
01:15 PM
Check Date

TOWNSHIP OF SOUTH
Page No: 1
Check Register By