

Township of South Hackensack  
Bergen County, New Jersey  
June 11, 2020 7:00 PM  
7:30 PM PUBLIC MEETING

**Regular Meeting/Telephonic Video Meeting**  
**AGENDA- BUDGET INTRODUCTION**

Join Zoom Meeting 7:30PM

<https://southhackensacknj.zoom.us/j/3050228944?pwd=N0d2b2hsc2pxVDFvSjhCQWdOQIFLQT09>

Meeting ID: 305 022 8944  
Password: 292907

Dial by your PHONE 7:30 PM

1 929 205 6099  
Meeting ID: 305 022 8944  
Password: 292907

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 May 2020

Old Business~

- Bid Opening for Memorial School Field, July 1, 2020 at 11:00AM
- Modification of Administrative Offices and Court Room to meet COVID -19 Safety Standards- *Report by Mr. Brugger*
- Veteran's Park Phase II- *Report by Sub Committee* ( Grant Funded)

New Business~

- 2020 Open Space Trust Fund Application for Municipal Park Improvements- Veteran's Park Playground – *Report by Mr. Brugger*

Open Public Hearing for Grant Application~

Close Public Hearing for Grant Application~

- Temporary Suspension of the requirements set forth in Township Code Chapter 208 pertaining to Zoning Requirements for Outdoor Dining permitted by Executive Order Number 150- *Report by Mayor Anzevino*

Resolutions~

- Resolution Number 2020-100- Introduction of The 2020 Approved Municipal Budget- Public Hearing on July 9, 2020 at 7:30 PM- *Roll Call Vote*

By:

2<sup>nd</sup>:

RC:

- Consent Agenda Resolution 2020-06

- Ordinances~ Introduction~

**ORDINANCE NO. 2020-03- *Introduction, Public Hearing on July 9, 2020 at 7:30PM***

**CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

By:

2<sup>nd</sup>:

RC:

- Ordinances~ Adoption~N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

**Consent Resolution 2020-06- JUNE 2020**

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. 2020-101- Payment of Bills June 2020**

**Resolution No. 2020-102 –May 2020 License Report**

**Resolution No. 2020-103 – Approval of Township Minutes**

**Resolution No. 2020-104 – Authorizing Inclusion in the Bergen County Community Development Program**

**Resolution No. 2020-105 – Authorizing an Agreement with the County of Bergen to Establish the CDBG Program- 3 Year Agreement**

**Resolution No. 2020-106 – Authorize COVID-19 Outside Dining**

**Resolution No. 2020-107– Approve Submission of a 2020 Bergen County Trust Fund Grant Application – Veteran's Park Improvements - Playground**

**Resolution No. 2020-108 – Authorizing Execution of a Certain Contract with Associated Appraisal Group**

**Resolution No. 2020-109 – Approve South Hackensack Police Departments Update Rules & Regulations**

**Motion:**

**Second:**

**June 11, 2020**

Approved:

Attest:

\_\_\_\_\_  
James Anzevino , Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk



**TOWNSHIP OF SOUTH HACKENSACK  
BERGEN COUNTY, NEW JERSEY**

	<b>RESOLUTION NO. 2020-100</b>
<b>Introduction of 2020 Budget</b>	

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of South Hackensack, Bergen County, New Jersey for the year 2020.

**BE IT FURTHER RESOLVED**, that the said budget be published in The Record in the issue of June 17, 2020, and that a hearing on the Budget will be held at the Municipal Building on July 9, 2020 at 7:30 o'clock (P.M.) or as soon thereafter as the matter may be reached.

Motion:  
Second:  
Roll Call Vote:  
June 11, 2020

ATTEST

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**Ordinance Number 2020-03  
CALENDAR YEAR 2020 ORDINANCE TO EXCEED  
THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of South Hackensack in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$81,368 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of South Hackensack, in the County of Bergen, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of South Hackensack shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$284,787, and that the CY 2020 municipal budget for the Township of South Hackensack be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduction: June 11, 2020

Motion:

Second:

Roll Call Vote:

ATTEST:

\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

\_\_\_\_\_  
James Anzevino, Mayor

**Resolution No. 2020 - 101 – Payment of Bills – June 2020 - \$ 1,859,309.58**

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. 2020-06  
Date: June 11, 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*

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Christopher W. Eilert, CFO