

Township of South Hackensack
Bergen County, New Jersey
January 14, 2021 7:00 PM
7:30 PM PUBLIC MEETING
AGENDA

Regular /Telephonic/Video Meeting

Topic: S.H. Township Zoom Meeting
Time: Jan 14, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://southhackensacknj.zoom.us/j/95009805730?pwd=MVk3VIRrL2czdk5oaHFCQXY1ZEZGdz09>

Meeting ID: 950 0980 5730
Passcode: 667065

Dial by PHONE at 7:30 PM
+1 929 205 6099 US
Meeting ID: 950 0980 5730
Passcode: 667065

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

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

Call of Meeting to Order~

Flag Salute~

This is a Regular Telephonic Video 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 December 2020
- James Tedesco III, Bergen County Executive, January 8, 2021- CDBG Leuning Street Repaving Award Letter \$92,900.00
- Carmin Maceri, Fire Chief, January 4, 2021- Notification of New Fire Department Member
- Tony Maceri, LOSAP Officer, January 4, 2021- LOSAP Report for 2020

Old Business~

- AFG Grant- Report by Mr. Brugger

New Business~

- Appoint Pheidippides Morato to The South Hackensack Fire Department
- Appoint Phoenix Advisors as Independent Registered Municipal Advisor (IRMA)

- Leuning Street Paving Project- *Forward To CFO for Bond Ordinance Preparation*
- Approve 2020 LOSAP Report
- Vacation Day Request Carry Over to 2021-(1 Day) Donna L. Gambutti, Township Clerk
- Vacation Day Request Carry Over to 2021-(1 Day) Mary Terraccino, Tax Collector
- Vacation Day Request Carry Over to 2021-(1.5 Days) Diane Brando, Court Administrator
- Vacation Day Request Carry Over to 2021-(2 Days) Evelyn Scott, Finance Assistant
- South Hackensack Volunteer Program- *Report by Miss Encarnacion*
- Stop Sign Ordinance- Chestnut Street & Rossi Court- *Report by Mr. Brugger*

Resolutions~

- Consent Agenda Resolution 2021-01A
- Ordinances~ Introduction~
- **ORDINANCE NO. 2021-01-** *Introduction, Public Hearing on February 11, 2021 at 7:30PM*

BOND ORDINANCE PROVIDING FOR PHILLIPS AVENUE

IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$670,000 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$412,000 EXPECTED TO BE RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$245,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

- Ordinances~ Adoption~ N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-01A January 12, 2021
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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. 2021-059- Cancellation of 2020 Tax Balances
Resolution No. 2021-060- Cancellation of 2020 Sewer Balances
Resolution No. 2021-061 – December 2020 License Report

Motion:
Second:
January 14, 2021

Approved:

Attest:

 Luis Perdomo , Mayor

 Donna L. Gambutti, Municipal Clerk

Resolution No. 2021 – 059 Cancellation of 2020 Tax Balances
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WHEREAS N.J.S.A 54:4-91.1 requires that the Tax Collector file with the Township Committee, a list of delinquent taxes for 2020 which she believes are not collectible, and

WHEREAS, the Township Committee of the Township of South Hackensack on being satisfied that the taxes listed below are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances and overpayments be cancelled pursuant to N.J.S.A. 54:4-91-1.

<u>Overpayments</u>			<u>Balance Adjustment</u>		
<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2.01	6.04	.19	10	13	.29
2.01	22	.05	13.04	1.10	6.67
2.02	1.02	.41	13.06	13	2.53
6	21.02	.01	13.07	8.02	.10

6	24	.02	17	9	6.62
7.01	15	.03	20.02	34	.28
10	5	6.73	39	1	6.93
16	7	5.58	41	27	1.52
17	3	2.01	46	5	.78
18	5	.15	52	1.02	.19
21.01	59	.14			
24	28	.07			
39	16	.41			
47	11	.62			
53	1.03	2.92			
56	24	5.08			
102	8	7.30			
102	24	.41			

Consent Agenda Resolution 2021-01(A)

Dated: January 14, 2021

Resolution No. 2021 – 060 Cancellation of 2020 Sewer User Charge Balances
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WHEREAS certain Sewer Account balances exist at year-end,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances and overpayments under \$10 be cancelled:

<u>Balance Adjustment</u>		<u>Overpayments</u>	
<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
16521150-0	5.85	16520850-1	1.30
16521305-1	.15	16521000-0	.02
16521350-0	2.59	16520050-0	5.80
16524450-1	.02	16522250-1	.84
16529950-0	1.29	16522250-2	.51
28324450-0	1.19	16523500-0	.18
41003600-2	.02	16529850-0	.05
41005500-0	.13	41002900-0	.61
41006500-0	1.96	41005000-0	.07
41006900-0	.50	41006100-0	6.96
41007400-0	.07	41008300-0	.90
41008400-0	.04	41010700-0	8.05
41008700-1	.14	41013000-0	.74
41009200-0	.10	41501200-0	.14
41011800-0	.07	42500300-0	2.21
41012000-0	.09	42500400-0	.03

41012400-0	.67	42502800-0	.63
41500200-0	2.56	42503000-0	4.30
42500700-0	.01	42505800-0	.49
42501400-0	1.91	46128050-0	3.24
42505700-0	3.16	46128400-0	2.82
46128300-0	.05	46128850-0	.08
46128450-0	.31		
46128550-0	.69		
49501400-0	.04		

Consent Agenda Resolution 2021-01(A)
Date: January 14, 2021

Resolution No. 2021 – 061 Licenses – December 2020
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WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
12/14/20	Players Club	5052	\$ 300	Place of Entertainment
12/23/20	Great Story	5053	\$ 300	Place of Entertainment
12/30/20	Club Flamingo	5054	\$ 300	Place of Entertainment

TOTAL: \$

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 900.00

Consent Agenda Resolution No. 2021-01A
Date: January 14, 2021

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

ORDINANCE NUMBER 2021-01

**BOND ORDINANCE PROVIDING FOR PHILLIPS AVENUE
IMPROVEMENTS BY THE TOWNSHIP OF SOUTH
HACKENSACK, APPROPRIATING THE AGGREGATE
AMOUNT OF \$670,000 THEREFOR, INCLUDING A GRANT
IN THE AMOUNT OF \$412,000 EXPECTED TO BE
RECEIVED FROM THE STATE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE ISSUANCE
OF \$245,500 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of South Hackensack, a municipal corporation of the State of New Jersey (the "Township") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$670,000 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including a grant in the amount of \$412,000 expected to be received from the State Department of Transportation, and the sum of \$12,500 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$245,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. a) The improvements or purposes hereby authorized for which bonds or notes are to be issued are for pases I and II of the Phillips Avenue (from New Jersey State Route 46 to Vreeland Avenue) improvement project, as more particularly described in the specifications on file in the Township Clerk's Office, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by \$245,500 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion:

Second:

Roll Call Vote:

Introduction: January 14, 2021

The foregoing is a true copy of a bond ordinance introduced and adopted on first reading by the governing body of the Township of South Hackensack on January 14, 2021.

Donna L. Gambutti, Clerk