

Township of South Hackensack
Bergen County, New Jersey
March 11, 2021 7:00 PM
7:30 PM PUBLIC MEETING

AGENDA
Regular /Telephonic/Video Meeting

Topic: So. Hackensack Township's Zoom Meeting
Time: Mar 11, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://southhackensacknj.zoom.us/j/93783451411?pwd=dS93WDBRRHBBeW04VzIIS1NReDFtQT09>

Meeting ID: 937 8345 1411
Passcode: 959714

Dial by your location
929 205 6099 US (New York)
Meeting ID: 937 8345 1411
Passcode: 959714

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 February 2021

Old Business~

- Recycling Bid 2021 – *Report by Sub-Committee*
- James Street Storm Drain Update- *Report by Township Clerk*

New Business~

- Award of Contract~ Solid Waste Services- 5 Year Contract To-
Joseph Smentowski, Inc. (Galaxy Carting) Option 14- \$525,000.00
(Formal Resolution on Consent Agenda 2021-03)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$975,000 THEREFOR, INCLUDING TWO GRANTS IN THE AGGREGATE AMOUNT OF \$223,022 EXPECTED TO BE RECEIVED FROM THE COUNTY OF BERGEN AND AUTHORIZING THE ISSUANCE OF \$928,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

□ Ordinances~ Adoption~ N/A

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-03- March 11, 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. 2021-073 - Payment of Bills March 2021

Resolution No. 2021-074- February License Report

Resolution No. 2021-075- Approve LOSAP Contribution for 2020 Service

Resolution No. 2021-076- Authorize Fire Department Rent Increase for SH Hose Co. 1 to \$2,000.00 Per Month

Resolution No. 2021-077- Authorize the Submission of a CDBG COVID-19 Supplemental Allocation Grant

Resolution No. 2021-078- Authorize CDBG Agreement for Leuning Street Paving Project

Resolution No. 2021-079- Award of Contract to Reggio Construction Inc. for Phillips Avenue Improvement Project

Resolution No. 2021-080- Authorize Award of Contract for Solid Waste Services (Galaxy Carting) for 5 Years

Resolution No. 2021-081- Authorize Award of Contract to Neglia Engineering for Construction Management Services \$ 28,900.00

Resolution No. 2021-082- Appoint Megan Krusznis as Per Diem Technical Assistant

Motion:

Second:

March 11, 2021

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RESOLUTION NO. 2021-072

Authorizing the Transfer of 2020 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following transfers in the 2020 Budget Appropriation Reserves be authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
Insurance		
Unemployment Insurance	\$ 2,000	
Employee Group Insurance		\$ 2,000
Public Works		
Salaries and Wages	20,000	
Other Expenses		20,000

Motion:
Second:
Roll Call Vote:
March 11, 2021

Resolution No. 2021 - 073 – Payment of Bills – March 2021 - \$ 1,873,708.65

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. 2021-03
Date: March 11, 2021

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Luis Perdomo, 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