

Township of South Hackensack
Bergen County, New Jersey
December 9, 2021 7:00 PM CLOSED SESSION
7:30 PM PUBLIC MEETING
AGENDA
Regular Meeting

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 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~

- Resolution No. 2021-158 Promoting Captain Robert Chinchar to the rank of Deputy Police Chief of the South Hackensack Police Department – **Roll Call Vote**

By:

2nd:

RC:

Administer the Oath of Office to Deputy Chief Robert Chinchar

Correspondence~

- General Correspondence and Reports for December 2021
- Chief of Police, Joseph Terraccino, December 7, 2021- Request to hire Per Diem Police Dispatchers

Old Business~

- CDBG 2022- Report by Mr. Brugger

New Business~

- Shared Service Agreement with the Borough of Paramus- Maintenance & Repair of Vehicles for 2022
- Appoint Per Diem Police Dispatchers- Nicolas Bizien & Lizbeth D. Hoehl
- Special Meeting of The Township Committee- December 27, 2021 6:00PM
- Reorganization Meeting 2022- Discussion

Resolutions~

- Closed Executive Session Resolution
- Consent Agenda Resolution 2021-12
- Ordinances~ Introduction-

- ORDINANCE NO. 2021-17 *Introduction- Public Hearing on December 27, 2021 at 6:00PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE DEPARTMENT"

By: _____ 2nd: _____ RC: _____

- Ordinances~ Adoption~

- ORDINANCE NO. 2021-12 *Second Reading, Public Hearing & Adoption*

AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 208 ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE "NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT"

By: _____ 2nd: _____ RC: _____

- ORDINANCE NO. 2021-13 - *Second Reading, Public Hearing & Adoption*

AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 208 ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE "NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,

By: _____ 2nd: _____ RC: _____

- ORDINANCE NO. 2021-14 - *Second Reading, Public Hearing & Adoption*

AN ORDINANCE TO AMEND PART I, ADMINISTRATIVE LEGISLATION, TO INCLUDE CHAPTER 68, CANNABIS ESTABLISHMENTS, TRANSFER TAX OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK

- ORDINANCE NO. 2021-15 - *Second Reading, Public Hearing & Adoption*

AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 131, LICENSING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT”

- ORDINANCE NO. 2021-16 - *Second Reading, Public Hearing & Adoption*

AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 108, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,

By:

2nd:

RC:

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-12 – December 9, 2021

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. 2021-159 - Payment of Bills December 2021

Resolution No. 2021-160 – November License Report

Resolution No. 2021-161 – Approval of Township Minutes

Resolution No. 2021-162- Appoint DPW Winter Help 2021-2022

Resolution No. 2021-163- Authorize Advertisement for Bid Specs for Veteran’s Park PHASE II

Resolution No. 2021-164 – Appoint Kyle Weidemann, MBA as Assistant CFO

Motion:

Second:

December 9, 2021

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Resolution Authorizing Executive Session December 9, 2021

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4–12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4–6*, et seq., and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4–12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4–12b and designated below:

____(1) *Matters Required by Law to be Confidential*: Any matter, which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

____(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

____(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

XX (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

____(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

____(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

____(9) *Matters relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on December 9, 2021.



Resolution No. 2021 - 159 – Payment of Bills – December 2021 - \$ 1,377,930.61

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. 2021-12
Date: December 9, 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

Christopher W. Eilert, CFO

December 1, 2021
 HACKENSACK
 02:35 PM
 Check Date

TOWNSHIP OF SOUTH
 Page No: 1
 Check Register By

 Range of Checking Accts: First to Last Range of Check
 Dates: 11/02/21 to 12/31/21
 Report Type: All Checks Report Format: Super
 Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y
 =====

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
-----DEV		DEVELOPERS & ESCROW CASH	
2295	12/09/21	BESTR005 BES TRUCKING CORP	1,500.00
2671			
2296	12/09/21	COL01 COLONNELLI BROS. INC	1,500.00
2671			
2297	12/09/21	MADEL005 MADELINE CORPORATION	437.04
2671			
2298	12/09/21	NEGLI005 NEGLIA ENGINEERING ASSOCIATES	1,322.50
2671			
2299	12/09/21	NOR01 NORTH JERSEY MEDIA GROUP INC	28.80
2671			

Checking Account	Totals	Paid	Void	Amount Paid
Amount Void		----	----	-----

	Checks:	5	0	4,788.34
0.00	Direct Deposit:	0	0	0.00
0.00		=====	=====	=====
=====	Total:	5	0	4,788.34
0.00				

GENERAL ACCOUNT	Check #	Check Date	Vendor	Amount
	19930	12/01/21	CHO01 CHOCOLATES WITH LOVE	250.00
2668				
	19931	12/09/21	ACE01 ACE WALCO & SONS TERMITE, CORP	265.00
2672				
	19932	12/09/21	ADS01 ACTION DATA SERVICES, CORP	1,513.40
2672				
	19933	12/09/21	ASSOC010 ASSOCIATED APPRAISAL GROUP	1,500.00
2672				
	19934	12/09/21	ATL03 ATLANTIC TOMORROWS OFFICE, INC	1,114.35
2672				
	19935	12/09/21	AXONE005 AXON ENTERPRISE	558.00
2672				

19936	12/09/21	BCU02	BC UTILITIES AUTHORITY	SW	11,571.17
2672					
19937	12/09/21	BER08	BERGEN CTY ASSN ASSESSORS		130.00
2672					
19938	12/09/21	BOROU010	BOROUGH OF PARAMUS		6,000.00
2672					
19939	12/09/21	BOROU015	BOROUGH OF PARAMUS DPW MAINT		2,717.38
2672					
19940	12/09/21	BOW02	BOW WOW PET WASTE PRODUCTS INC		470.36
2672					
19941	12/09/21	BUSIN005	BUSINESS INFORMATION SYSTEMS		3,653.17
2672					
19942	12/09/21	CAB01	OPTIMUM	DPW	99.59
2672					
19943	12/09/21	CLEAR005	CLEARY GIACOBBE ALFIERI		4,170.00
2672					
19944	12/09/21	COLON005	COLONY HARDWARE CORPORATION		298.12
2672					
19945	12/09/21	COS10	COSTCO WHOLESALE		405.92
2672					
19946	12/09/21	DIREC005	DIRECT ENERGY BUSINESS, CORP		97.10
2672					
19947	12/09/21	DONNA	DONNA GAMBUTTI		346.64
2672					
19948	12/09/21	EDFEN005	EDF ENERGY SERVICES		1,302.34
2672					
19949	12/09/21	FANAT005	FANATIX DETAILING		595.00
2672					
19950	12/09/21	FED01	FEDERAL EXPRESS		43.64
2672					
19951	12/09/21	GSH01	G & S HARDWARE & SUPPLY, CORP.		2,132.64
2672					
19952	12/09/21	GUYPI005	GUY PICONE		2,500.00
2672					
19953	12/09/21	IDM01	IDM MEDICAL SUPPLY, INC.		122.85
2672					
19954	12/09/21	INS01	INSTITUTE FOR PROFESSIONAL DEV		50.00
2672					
19955	12/09/21	JER	JERSEY DREAMERS, LLC		1,248.00
2672					
19956	12/09/21	JOANV005	JOAN VICENZOTTI		1,406.00
2672					
19957	12/09/21	LAN01	LANGUAGE LINE SERVICES, CORP.		93.50
2672					
19958	12/09/21	LER01	LERCH, VINCI & HIGGINS, LLP		3,600.00
2672					
19959	12/09/21	LET11	LETS GET PERSONAL COMPUTING LL		800.00
2672					
19960	12/09/21	MAC03	CARMINE MACERI		1,000.00
2672					
19961	12/09/21	MAR01	JOSEPH MARRELLA		511.54
2672					
19962	12/09/21	MARKS005	MARK SALERNO		75.00
2672					

19963	12/09/21	MCI010	MCI A VERIZON COMPANY	7186	38.13
2672					
19964	12/09/21	MCN01	MCNERNEY & ASSOCIATES, INC.		750.00
2672					
19965	12/09/21	MILLE005	MILLENNIUM STRATEGIES LLC		3,000.00
2672					
19966	12/09/21	MOONA005	MOONACHIE FIRST AID & RESCUE		2,000.00
2672					
19967	12/09/21	MUN05	MUNICIPAL CAPITAL CORP		370.00
2672					
19968	12/09/21	NAS02	DAVID V NASTA		7,791.66
2672					
19969	12/09/21	NEGLI005	NEGLIA ENGINEERING ASSOCIATES		1,186.46
2672					
19970	12/09/21	NESTL005	NESTLE WATERS NORTH AMERICA		154.21
2672					
19971	12/09/21	NJA01	N J DIV OF ALCOHOLIC BEVERAGE		36.00
2672					
19972	12/09/21	NJD01	NJ Motor Vehicle Commission		71.50
2672					
19973	12/09/21	NJEZP005	NJ E-Z PASS		200.00
2672					
19974	12/09/21	NOR10	NO NJ TEAMSTERS BENEFIT PLAN		14.40
2672					
19975	12/09/21	OPTIM005	OPTIMUM	PD	154.75
2672					
19976	12/09/21	PAR03	PARAMUS BUILDING SUPPLY INC		36.52
2672					
19977	12/09/21	PBA01	PBA Local 102		600.00
2672					
19978	12/09/21	POM01	POMPEI'S LITTLE MARKET, INC.		40.85
2672					
19979	12/09/21	PRO04	PROGRESSIVE BRICK COMPANY		122.58
2672					
19980	12/09/21	PSE01	P S E & G		4,472.85
2672					
19981	12/09/21	PSEG0005	P S E & G	08	26.42
2672					
19982	12/09/21	PSEG0010	P S E & G	09	18.59
2672					
19983	12/09/21	RAP01	RAPID PUMP & METER, INC.		9,463.36
2672					
19984	12/09/21	SCOTT005	SCOTT TEAM CONSULTING LLC		620.00
2672					
19985	12/09/21	SHE01	SO HACKENSACK BD OF EDUCATION		722,749.00
2672					
19986	12/09/21	SHF01	SO HACKENSACK FIRE CO NO 1		2,000.00
2672					
19987	12/09/21	SHM05	SO HACKENSACK MUNI COURT ACCT		13.61
2672					
19988	12/09/21	SME01	JOSEPH SMENTKOWSKI, INC.		8,750.00
2672					
19989	12/09/21	STA04	STANDARD INSURANCE CO., CORP.		178.49
2672					

19990	12/09/21	STA07	STAPLES ADVANTAGE, INC.		215.37
2672					
19991	12/09/21	STATE005	STATE TOXICOLOGY LABORATORY		90.00
2672					
19992	12/09/21	STEVE015	STEVEN MCALLISTER		1,000.00
2672					
19993	12/09/21	SUEZW005	SUEZ WATER NEW JERSEY	23142	1,134.83
2672					
19994	12/09/21	SUEZW010	SUEZ WATER NEW JERSEY	12222	3,597.35
2672					
19995	12/09/21	TER01	MARY TERRACCINO		433.91
2672					
19996	12/09/21	TER03	JOSEPH TERRACCINO		1,515.75
2672					
19997	12/09/21	THE01	THE PRINT GROUP		2,310.00
2672					
19998	12/09/21	TIMET005	TIMETRAK SYSTEM INC		50.00
2672					
19999	12/09/21	TRANS010	TRANSUNION RISK & ALTERNATIVE		75.00
2672					
20000	12/09/21	VER02	VERIZON	127	176.51
2672					
20001	12/09/21	VER05	Verizon	179	324.98
2672					
20002	12/09/21	VER06	Verizon	101	237.45
2672					
20003	12/09/21	VER07	Verizon	155	1,412.37
2672					
20004	12/09/21	VER08	Verizon	140	1,374.31
2672					
20005	12/09/21	VER09	Verizon Wireless	1644	842.78
2672					
20006	12/09/21	VER10	VERIZON	151	45.23
2672					
20007	12/09/21	VER11	Verizon	184	219.00
2672					
20008	12/09/21	VERIZ005	VERIZON	136	94.99
2672					
20009	12/09/21	VERIZ015	verizon	161	36.62
2672					
20010	12/09/21	VERIZ025	VERIZON BUSINESS	VN93388000	49.89
2672					
20011	12/09/21	VERIZ030	VERIZON	173	114.38
2672					
20012	12/09/21	VIG01	VIGILANTI ELECTRIC INC		1,095.00
2672					
20013	12/09/21	WEEPI005	WEEPING PINES LANDSCAPING INC		5,045.00
2672					
20014	12/09/21	WINDS010	WINDSTREAM		109.03
2672					
20015	12/09/21	YAN02	GARY YANNETTI		1,000.00
2672					
20016	12/09/21	ZDE02	RAY DE RISO		205.14
2672					

20017 12/09/21 NOR01 NORTH JERSEY MEDIA GROUP INC 190.25
 2673

 Check # Check Date Vendor Amount Paid
 Reconciled/Void Ref Num

GENERAL ACCOUNT Continued
 Checking Account Totals Paid Void Amount Paid
 Amount Void -----

 Checks: 88 0 838,495.23
 0.00
 Direct Deposit: 0 0 0.00
 0.00
 =====
 Total: 88 0 838,495.23
 0.00

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE
 1924 12/09/21 ATHLE005 ATHLETIC FIELDS OF AMERICA 102,450.18
 2670
 1925 12/09/21 DELLM005 DELL MARKETING 18,568.43
 2670
 1926 12/09/21 NEGLI005 NEGLIA ENGINEERING ASSOCIATES 9,811.13
 2670
 1927 12/09/21 OPTIM010 OPTIMA COMMUNICATIONS SYSTEM 1,572.50
 2670

Checking Account Totals Paid Void Amount Paid
 Amount Void -----

 Checks: 4 0 132,402.24
 0.00
 Direct Deposit: 0 0 0.00
 0.00
 =====
 Total: 4 0 132,402.24
 0.00

PAYROLL AGENCY PR AGENCY TB BANK
 1590 12/09/21 PBA01 PBA Local 102 11,400.00
 2669

Checking Account Totals Paid Void Amount Paid
 Amount Void -----

0.00	Checks:	1	0	11,400.00
0.00	Direct Deposit:	0	0	0.00
=====				
0.00	Total:	1	0	11,400.00

WIRE TRACKING		WIRE TRANSACTIONS			
11594	11/12/21	SHT01	SOUTH HACKENSACK TOWNSHIP	218,821.83	
2664					
11595	11/12/21	SHP01	SO HACKENSACK PAYROLL AGENCY	11,452.05	
2665					
11596	11/24/21	SHT01	SOUTH HACKENSACK TOWNSHIP	152,617.76	
2666					
11597	11/24/21	SHP01	SO HACKENSACK PAYROLL AGENCY	7,953.16	
2667					

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks: 4	0	390,844.80
0.00	Direct Deposit: 0	0	0.00
=====			
0.00	Total: 4	0	390,844.80

Report Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks: 102	0	1,377,930.61
0.00	Direct Deposit: 0	0	0.00
=====			
0.00	Total: 102	0	1,377,930.61

Totals by Year-Fund		Fund	Budget Total	Revenue
Fund Description		Total		
Total	G/L Total			

CURRENT FUND			1-01	1,229,340.03
0.00	0.00	1,229,340.03		
			C-04	132,402.24
0.00	0.00	132,402.24		
			D-05	4,788.34
0.00	0.00	4,788.34		
			P-22	11,400.00
0.00	0.00	11,400.00		
				=====
Total Of All Funds:				1,377,930.61
0.00	0.00	1,377,930.61		

Resolution No. 2021-161 Approval of Township Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

September 2 & 9, 2021

Consent Resolution No. 2021-12
December 9, 2021

**Resolution No. 2021-162 Appoint Additional Seasonal/Temporary DPW Workers 2021-2022
Fall/Winter Season**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/temporary workers, as needed for weather or other emergencies;

Ray DeRiso
Brett Rerecich
Cristian Loor, Jr
Fred J. Dressel, IV
Tom Giles
Gian Carlo Mosquera

Consent Agenda Resolution 2020-12
Dated: December 9, 2021

RESOLUTION 2021-163

**RESOLUTION TO ADVERTISE FOR BIDS FOR THE
VETERANS PARK PHASE II IMPROVEMENTS PROJECT
(BERGEN COUNTY OPEN SPACE AND TOWNSHIP FUNDED)**

Be it resolved by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey upon the recommendation of the Township Engineer, Neglia Engineering Associates, that the plans & specifications for:

VETERANS PARK PHASE II IMPROVEMENTS PROJECT
(BERGEN COUNTY OPEN SPACE AND TOWNSHIP FUNDED)

Are hereby approved and the Township Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Consent Agenda 2021- 12
December 9, 2021

RESOLUTION NO. 2021-164

**APPOINTING KYLE WIEDEMANN AS ASSISTANT CHIEF FINANCIAL OFFICER
EFFECTIVE NOVEMBER 10, 2021**

WHEREAS, the Township's Chief Financial Officer has advised the Township Committee that it would be in the best interest of the Township to retain the services of an Assistant Chief Financial Officer; and

WHEREAS, the Township's CFO has recommended that Kyle Wiedemann be hired for said position and the Township Committee has reviewed said recommendation along with the resume of Kyle Wiedemann and have concluded that he is qualified to perform the aforementioned service.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Kyle Wiedemann be and the same is hereby appointed as a part time Assistant Chief Financial Officer effective as of November 10, 2021 at an annual salary of \$25,000.00 and shall work such hours and perform such duties as designated by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that funds be appropriated for the aforementioned salary and paid at such time and in such manner that the Township regularly pays its employees.

Consent Agenda 2021-12
December 9, 2021

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

ORDINANCE NO. 2021-17

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE
DEPARTMENT"**

BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 52 "Police Department" be amended and supplemented as follows:

Section I: Chapter 52-8 "Requisites for appointment and continued service" shall be amended as follows:

D. Procedural Requirements:

(g) Alternate Hiring Procedure: The Township may suspend the procedures set forth in subsection "D. Procedural Requirements" ,except for section D(c), upon a declaration of emergent circumstances. In order to declare an emergent circumstance under this provision the Township Committee must first receive a written notification from the Chief of Police indicating that staffing levels are insufficient in his or her opinion and should be increased. Said written notification shall also indicate a reason why the usual hiring procedures cannot or should not be implemented. Upon receipt of said written notification from the Chief of Police the Township Committee shall review and debate the same as necessary and declare by resolution to either grant or deny the Chief's request to implement the Alternate Hiring Procedure. Said Alternate Hiring Procedure shall only be granted upon a two thirds vote of the full Township Committee.

In the event that the Township Committee invokes the Alternate Hiring Procedure the Chief of Police shall not later than thirty (30) days after said declaration submit a name or names of prospective hires to the Township Committee for consideration. Said potential hire(s) shall meet all other requirements set forth in this Ordinance. As a further requirement of said Alternate Hiring Procedure the potential hire(s) shall either be a current sworn Police Officer or well known to the

Chief of Police for a minimum of five (5) years and/or within the employ of the Township for a minimum of one (1) year to be considered for hire.

Section II: All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

Section III: If any portion of this ordinance is found to be invalid or unconstitutional by a court of competent jurisdiction the remainder of this ordinance shall remain in full force and effect.

Section IV: This ordinance shall take effect upon passage and publication as required by law.

Introduction: December 9, 2021

Motion:

Second:

Roll Call Vote:

Absent:

ATTEST

Donna L. Gambutti, Township Clerk

Luis Perdomo, Mayor