

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

AGENDA  
Regular /Telephonic/Video Meeting

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

Join Zoom Meeting  
<https://southhackensacknj.zoom.us/j/96200998485?pwd=RVhiUURBT09kYWVlOG5XYVFHdU9rUT09>

Meeting ID: 962 0099 8485  
Passcode: 687343

Dial by PHONE AT 7:30 PM  
+1 929 205 6099 US  
Meeting ID: 962 0099 8485  
Passcode: 687343

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 January 2021
- County of Bergen, Division of Cultural & Historic Affairs, February 8, 2021- Grant Award- 2021 Bergen County Historic Grant Award- \$ 725.00

### Old Business~

- Garbage & Recycling Bids 2021 - Review by Township Attorney
- Bergen County Historic Grant Award - *Report by Miss Encarnacion*
- AFG Grant & Fire House Subs Grant Submissions- *Report by Mr. Brugger*

### New Business~

- Authorize the Township Clerk to advertise RFQ/RFP's for 5 G Consultant

- COVID-19 Testing for Municipal Employees and Volunteers- February 17 & February 18, 2021- Senior Center- *Announcement*

Resolutions~

- Consent Agenda Resolution 2021-02
  
- Ordinances~ Introduction~ N/A
  
- Ordinances~ Adoption~
  
- ORDINANCE NO. 2021-01- *Second Reading, Public Hearing & Adoption*

**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:

2<sup>nd</sup>:

RC:

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

**Consent Agenda Resolution 2021-02- February 11, 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. 2021-062- Payment of Bills February 2021**

**Resolution No. 2021-063- January License Report**

**Resolution No. 2021-064- Approval of Township Minutes**

**Resolution No. 2021-065-Appoint Fire Department Member**

**Resolution No. 2021-066- Appoint Additional DPW Winter Labor**

**Resolution No. 2021-067- Appoint Phoenix Advisors, LLC as "IRMA"**

**Resolution No. 2021-068- Appoint Shared Municipal Court Administrator ( Little Ferry)**

**Resolution No. 2021-069- Authorize Township Clerk to advertise for BIDS for Phillips Avenue Roadway Improvement Project**

**Resolution No. 2021-070- Authorize the return of Sick Bank Days for 2020- C. Loor**

**Resolution No. 2021-071- Authorize Sick Time Payment for Former Deputy Chief- Robert Kaiser**

**Motion:**

**Second:**

**February 11, 2021**

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