

Township of South Hackensack
Bergen County, New Jersey
May 13, 2021, 2021 7:00 PM
7:30 PM PUBLIC MEETING

AGENDA
Regular /Telephonic/Video Meeting

Topic: So. Hackensack Township's Zoom Meeting
Time: May 13, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://southhackensacknj.zoom.us/j/99517053136?pwd=VkNlbGZST2VyRG0vNDYxcTAyZDB2dz09>

Meeting ID: 995 1705 3136
Passcode: 414558

Dial by your PHONE at 7:30 PM
+1 929 205 6099 US (New York)
Meeting ID: 995 1705 3136
Passcode: 414558

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~

- NJDOT, April 27, 2021- Notice of 2022 Local Aid Municipal Grant

- General Correspondence and Reports for April 2021

Old Business~

- Agreement for Professional Services- Neglia Engineering- Construction Management Proposal for Phillips Avenue Paving Project- (\$28,900.00)
- Agreement for Professional Services- Neglia Engineering- Artificial Turf Alternate Bid Design for Memorial School Field & Site Improvements (\$12,900.00)

New Business~

- 2021 Open Space Trust Fund Application for Municipal Park Improvements-

VFW Monument Improvements – Report by Mr. Brugger

Open Public Hearing on Grant Application-

Close Public Hearing on Grant Application-

- Authorize Bid Date & Bid Specs for Veterans Park Phase II Improvements
- Appoint Jon Luca Morzetta & Jesse Lagrosa as DPW Summer/Seasonal Workers
- NJDOT Local Municipal Aid Grant- Submissions due by July 1, 2021
- Basketball Courts- Discussion by Township Committee
- Report of Quality of Life Sub-Committee- Residential Parking- Report by Mayor Perdomo

Resolutions~

- Consent Agenda Resolution 2021-05-
Mr. Anzevino will abstain from voting on Resolution 2021-098

- Ordinances~ Introduction-

- ORDINANCE NO. 2021-04- *Introduction, Public Hearing on June 10, 2021 at 7:30PM*

AN ORDINANCE TO PROVIDE FOR THE AMENDMENT OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK WITH THE ADDITION OF A NEW CHAPTER ENTITLED "TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY"

By:

2nd:

RC:

- Ordinances~ Adoption~ N/A

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-05-May 13, 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. 2021-092 - Payment of Bills May 2021

Resolution No. 2021-093- April License Report

Resolution No. 2021-094- 40 Sievers Lane- Driveway/Sidewalk Replacement

Resolution No. 2021-095 - Appoint Fire Department Members

Resolution No. 2021-096 – Appoint Splash Pad Monitors for 2021

Resolution No. 2021-097- Municipal Trust Fund Endorsing Resolution for Veterans Park Improvements

Resolution No. 2021-098- Authorize Contract Execution with Associated Appraisal Group**

Resolution No. 2021-099- Authorize Contract Execution for Bergen County Trust Grant for ADA Playground at Veterans Park

Resolution No. 2021-100 – Authorize Contract Execution with the BCUA for Solid Waste Disposal

Resolution No. 2021-101- Authorize Bids for Veterans Park Improvements Phase II

Resolution No. 2021-102 – Authorize Construction Management Services- Phillips Avenue Phase II

Resolution No. 2021-103- Authorize Professional Engineering Design for Turf Field for Memorial School Field

Resolution No. 2021-104 Appoint Recreation Secretary

Motion:

Second:

May 13, 2021

Mr. Anzevino will abstain from voting on Resolution Number 2021-098

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Resolution No. 2021 - 092 – Payment of Bills – May 2021 - \$ 2,450,693.36

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. 2021-05

Date: May 13, 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