

Township of South Hackensack
Bergen County, New Jersey
September 9, 2021 7:00 PM
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~

Correspondence~

- General Correspondence and Reports for August 2021
- Chief of Police, Joseph Terraccino, Request to hire dispatchers

Old Business~

- Authorize Municipal Clerk to advertise for DPW Full Time Labor Position
- Report of Cannabis Sub-Committee

New Business~

- Appoint James Reardon as Full Time Dispatcher & Jacob Wrede as Part Time Dispatcher
- Appoint Megan Krusznis as Planning and Zoning Board of Adjustment Secretary
- Establish Sub-Committee for Review of Storm Water and Flooding Issues
- Waive certain permit fees for residential & commercial properties effected by Hurricane Ida – Report by Township Clerk

Resolutions~

- Consent Agenda Resolution 2021-09

- Ordinances~ Introduction-

- ORDINANCE NO. 2021-09 - *Introduction - Public Hearing on October 14, 2021 at 7:30PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "FLOOD DAMAGE PREVENTION AND STORMWATER MANAGEMENT"

By: _____ 2nd: _____ RC: _____

- ORDINANCE NO. 2021-10 - *Introduction - Public Hearing on October 14, 2021 at 7:30PM*

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2021

By: _____ 2nd: _____ RC: _____

- Ordinances~ Adoption~ N/A

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-09- September 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. 2021-134 - Payment of Bills September 2021

Resolution No. 2021-135- August License Report

Resolution No. 2021-136 – Approval of Township Minutes

Resolution No. 2021-137- Award of Contract for Construction Management Services

Resolution No. 2021-138 – Authorize 2022 Safe Routes to School Grant Application

Motion:

Second:

September 9, 2021

Resolution No. 2021 – 134 – Payment of Bills – September 2021 - \$ 2,512,015.14

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. 2021-09

Date: September 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