

Township of South Hackensack
Bergen County, New Jersey
April 14, 2022
7:30 PM PUBLIC MEETING
AGENDA
Regular Meeting

Frank Cagas, Mayor
James Anzevino
Gary Brugger
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

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 March 2022

Old Business~

- Tree Planting Project 2022- Status of Project- Report by Mayor Cagas
- Veteran's Park Phase II Status of Project- Report by Mayor Cagas
- 1033 Program- Report by Deputy Chief Chinchar

New Business~

- Overnight Parking- Phillips Avenue at Veteran's Park – Report by Mr. Brugger
- Special Meeting of The Township Committee, April 28, 2022 at 7:00PM

Resolutions~

- Consent Agenda Resolution 2022-04
- Ordinances~ Introduction- N/A
- Ordinances~ Adoption~
- ORDINANCE NO. 2022-01 - Second Reading, Public Hearing & Adoption - Roll Call Vote

**ORDINANCE AMENDING SECTIONS 3 AND 6(b) OF BOND
ORDINANCE NO. 2021-03 FINALLY ADOPTED
ON APRIL 8, 2021 IN ORDER TO REVISE THE AMOUNTS
REFERRED TO THEREIN**

By:

2nd:

RC:

- ORDINANCE NO. 2022-02 - *Second Reading, Public Hearing & Adoption- Moved to April 28, 2022 at 7:00PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, ENTITLED “SIGNS,” OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK

By:

2nd:

RC:

- ORDINANCE NO. 2022-03 - *Second Reading, Public Hearing & Adoption- Moved to April 28, 2022 at 7:00PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208, ENTITLED “ZONING,” OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK

By:

2nd:

RC:

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2022-04 April 14, 2022

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. 2022-098 - Payment of Bills April 2022
- Resolution No. 2022-099- Approval of Township Minutes
- Resolution No. 2022-100- Appoint New Dispatchers
- Resolution No. 2022-101- Appoint New Fire Department Member
- Resolution No. 2022-102- Award of Contract Weeping Pines-Irrigation at Veterans Park
- Resolution No. 2022-103- Donation of 1988 American LaFrance Fire Truck to Island of Grenada
- Resolution No. 2022-104- Amending Interlocal Shared Service Agreement with Borough of Paramus for CPWM, Vehicles, Man Power and Equipment
- Resolution No. 2022-105 –Authorizing Certain Compensation to The Chief Of Police
- Resolution No. 2022-106- Supporting the 2022 UDrive, UText, UPay- Distracted Driving Crackdown
- Resolution No. 2022-107- Approve Tax Appeal- Saddle River Ave. Associates v Township of South Hackensack
- Resolution No. 2022-108- Redemption of Tax Sale Certificate No. 21-00003- 150 Wesley Street
- Resolution No. 2022-109- Authorize Municipal Aid Grant for LTPF 2022 – Huyler Street Promenade
- Resolution No. 2022-110- Appoint Shade Tree Member
- Resolution No. 2022-111- Appoint Recreation Director
- Resolution No. 2022-112- Authorize Contract with Associated Appraisal Group
- Resolution No. 2022-113- Rescind Resolution No. 2022-74 – Cannabis Cultivation-VG
- Resolution No. 2022-114- Rescind Resolution No. 2022-75 – Cannabis Manufacturing – VG

Motion:
 Second:
 April 14, 2022



Resolution No. 2022 – 098 – Payment of Bills – April 2022 - \$ 3,989,233.31
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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. 2022-04
 Date: April 14, 2022

ATTEST: APPROVED: