

Township of South Hackensack
Bergen County, New Jersey
May 12, 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
Brian Giblin, 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 April 2022

- NJDOT, April 22, 2022-Notice of State Aid Grant Programs FY 2023

Old Business~

- Tree Planting Project 2022- Report by Mayor Cagas
- Flood Meeting (May 10, 2022) Report by Mayor Cagas
- Veteran's Park Phase II - Report by Mayor Cagas
- PSE&G Energy Audit for South Hackensack Fire Department Building - Report by Mr. Brugger
- Donation of Fire Department Apparatus to the Island of Grenada - Report by Mr. Brugger

New Business~

- Updated Tax Maps – Forward to Neglia Engineering
- Authorize Township Clerk to Advertise for DPW Summer Seasonal Help for 2022
- Appoint Recreation Hourly Recreation Workers including a Movie Night Tech Subcommittee (See Recreation Secretary's List)**
- Special Meeting of The Township Committee – May 25, 2022 at 8:00AM

- Award of Contract for Leuning Street Paving Project(CDBG) to **New Prince Concrete Construction** (Formal Resolution 2022-118 on Consent Agenda Resolution 2022-05)
 - \$ 255,142.71 Base Bid -Total Award

Resolutions~

- Consent Agenda Resolution 2022-05

- Ordinances~ Introduction-NA

- Ordinances~ Adoption~

- ORDINANCE NO. 2022-02 - *Second Reading, Public Hearing moved to May 25, 2022 at 8:00 AM Roll Call Vote*

**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 moved to May 25, 2022 at 8:00AM Roll Call Vote*

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

By:

2nd:

RC:

- ORDINANCE NO. 2022-04 - *Second Reading, Public Hearing & Adoption Roll Call Vote*

**CALENDAR YEAR 2022 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

By:

2nd:

RC:

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2022-05 May 12, 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. 2022-113- Payment of Bills May 2022

Resolution No. 2022-114- License Report March 2022

Resolution No. 2022-115 – License Report April 2022

Resolution No. 2022-116 - Approval of Township Minutes

Resolution No. 2022-117- Award of Contract for Phillips Avenue Speeding Analysis- Neglia Engineering

- Resolution No. 2022-118- Award of Contract- New Prince Concrete Construction, Inc. Leuning Street CDBG Paving Project**
- Resolution No. 2022-119- Award of Contract for Construction Management Services for Leuning Street Paving Project- Neglia Engineering**
- Resolution No. 2022-120- Approve Tax Appeal for 60 Worth Street, LLC (70 Worth Street)**
- Resolution No. 2022-121- Redemption of Tax Sale Certificate- 14 Lincoln Street**
- Resolution No. 2022-122- Appoint New Fire Inspector**
- Resolution No. 2022-123-Rescinding Resolution for Violet Genetics- Class 1 Cannabis Cultivation**
- Resolution No 2022-124- Rescinding Resolution for Violet Genetics- Class 2 Cannabis Manufacturing**

Motion:
Second:
May 12, 2022



**Township of South Hackensack
 Bergen County, New Jersey**

Resolution No. 2022 - 113 – Payment of Bills – May 2022 - \$ 1,246,806.70
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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. 2022-05
 Date: May 12, 2022

ATTEST:

APPROVED:

 Donna L. Gambutti, Township Clerk

 Frank Cagas, 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