

Township of South Hackensack  
Bergen County, New Jersey  
February 10, 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 January 2022

- Carmine Maceri, Fire Chief, February 8, 2022- Appointment of New Fire Department Member
- Cristian Loor, DPW Laborer, January 14, 2022- Letter of Resignation from Shade Tree Commission
- Joseph Marrella, DPW Assistant Superintendent, January 31, 2022- Letter of Resignation from Shade Tree Commission

Old Business~

- Tree Planting Project 2022

New Business~

- Appoint Matthew Lapin to the South Hackensack Fire Department

Resolutions~

- Resolution No. 2022-074-Supporting Violet Genetics, LLC as an Operator of a Class 1 Cannabis Cultivation Facility to be located in the Township Of South Hackensack-  
*Roll Call Vote*

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- Resolution No. 2022-075 –Amor Herbal Farms, LLC as an Operator of a Class 1 Cannabis Cultivation Facility to be located in the Township Of South Hackensack-  
*Roll Call Vote*

□ By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- Resolution No. 2022-076 – Amor Herbal Farms, LLC as an Operator of a Class 2 Cannabis Manufacturing Facility to be located in the Township Of South Hackensack- *Roll Call Vote*

By:

2<sup>nd</sup>:

RC:

- Consent Agenda Resolution 2022-02

- Ordinances~ Introduction- N/A

- Ordinances~ Adoption~ N/A

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

<b>Consent Agenda Resolution 2022-02</b>
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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. 2022-077- Payment of Bills February 2022**
- Resolution No. 2022-078- January License Report**
- Resolution No. 2022-079- Approval of Township Minutes**
- Resolution No. 2022-080- Appoint Part-Time Dispatcher- Liggio**
- Resolution No. 2022-081 – Appoint Fire Department Members**
- Resolution No. 2022-082- Authorize Deputy Police Chief Chinchar Contract**
- Resolution No. 2022-083- Cancellation of 2021 Tax Balances**
- Resolution No. 2022-084- Cancellation of Sewer User Charge Balances**
- Resolution No. 2022-085- Appoint Property Maintenance Officer**
- Resolution No. 2022-086 Authorize Contract with County of Bergen for VFW Memorial Improvements- Contract 2100563**

**Motion:**  
**Second:**  
**February 10, 2022**



<p><b>Resolution No. 2022- 074 SUPPORTING VIOLET GENETICS, L.L.C., AS AN OPERATOR OF A CLASS 1 CANNABIS CULTIVATION FACILITY TO BE LOCATED IN THE TOWNSHIP OF SOUTH HACKENSACK</b></p>
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**WHEREAS**, Pursuant to *N.J.A.C. 17:30-7.1*, *N.J.A.C. 17:30-7.8*, and *N.J.A.C. 17:30-7.10* Alternative Treatment Centers (“ATCs”) and applicants for cannabis business licenses (“license-applicants”) need to submit proof of local support in the form of municipal approval as part of either their certification (ATCs) or application (cannabis business license applicants).

**WHEREAS**, if the municipality has a governing body, a resolution by that governing body that includes: a. The license applicant’s legal name under which they are registered to do business in the State of New Jersey; b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit;

**WHEREAS**, on December 27, 2022 the governing body of the Township of South Hackensack adopted Ordinance 2021-13, an ordinance to amend Part II, General Legislation, Chapter 208, Zoning, of the revised general ordinances of the Township of South Hackensack;

**WHEREAS**, Ordinance 2021-13 created three separate cannabis overlay zones permitting a total of five (5) adult-use cannabis licenses to operate in the Township;

**WHEREAS**, the governing body created the Green Street Cannabis Overlay Zone (GCOZ) permitting those Cannabis Establishments possessing either a Class 1, Class 2, Class 4 or Class 6 State License issued pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (P.L. 2021, c. 16), to operate within the GCOZ.

**WHEREAS**, all other classes of Cannabis Licenses not specifically permitted in the GCOZ are strictly prohibited from operating in the GCOZ;

**WHEREAS**, no more than one license shall be issued for each class of license permitted in the GCOZ;

**WHEREAS**, a prospective applicant must apply for a Cannabis License by complying with the application requirements set forth in the Township Code, Section 131;

**WHEREAS**, the Township of South Hackensack does not have any Class 1 Cultivation licenses currently operating in the GCOZ;

**WHEREAS**, the issuance of a license to operate a Class 1 Cultivation License in the GCOZ would not exceed the limit imposed in Ordinance 2021-13;

**WHEREAS**, Violet Genetics, L.L.C., seeks to operate a Cannabis Establishment, Class 1 Cultivation, at 210 Green Street, Block 58, Lot 1, which is located in the GCOZ;

**WHEREAS**, the proposed use and business activities are welcomed and are likely to have a positive impact on economic activity in the area with the creation of new long- term job opportunities, new tax ratables, and general economic health promoting commerce.

**Motion:**

**Second:**

**Roll Call Vote:**

**February 10, 2022**

<p align="center"><b>Resolution No. 2022- 075 SUPPORTING AMOR HERBAL FARMS, L.L.C. AS THE OPERATOR OF A CLASS 1 CANNABIS CULTIVATION FACILITY TO BE LOCATED IN THE TOWNSHIP OF SOUTH HACKENSACK</b></p>
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**WHEREAS**, Pursuant to *N.J.A.C. 17:30-7.1*, *N.J.A.C. 17:30-7.8*, and *N.J.A.C. 17:30-7.10* Alternative Treatment Centers (“ATCs”) and applicants for cannabis business licenses (“license-applicants”) need to submit proof of local support in the form of municipal approval as part of either their certification (ATCs) or application (cannabis business license applicants).

**WHEREAS**, if the municipality has a governing body, a resolution by that governing body that includes: a. The license applicant’s legal name under which they are registered to do business in the State of New Jersey; b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit;

**WHEREAS**, on December 27, 2022 the governing body of the Township of South Hackensack adopted Ordinance 2021-13, an ordinance to amend Part II, General Legislation, Chapter 208, Zoning, of the revised general ordinances of the Township of South Hackensack;

**WHEREAS**, Ordinance 2021-13 created three separate cannabis overlay zones permitting a total of five (5) adult-use cannabis licenses to operate in the Township;

**WHEREAS**, the governing body created the Green Street Cannabis Overlay Zone (GCOZ) permitting those Cannabis Establishments possessing either a Class 1, Class 2, Class 4 or Class 6 State License issued pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (P.L. 2021, c. 16), to operate within the GCOZ.

**WHEREAS**, all other classes of Cannabis Licenses not specifically permitted in the GCOZ are strictly prohibited from operating in the GCOZ;

**WHEREAS**, no more than one license shall be issued for each class of license permitted in the GCOZ;

**WHEREAS**, a prospective applicant must apply for a Cannabis License by complying with the application requirements set forth in the Township Code, Section 131;

**WHEREAS**, the Township of South Hackensack does not have any Class 1 Cultivation licenses currently operating in the GCOZ;

**WHEREAS**, the issuance of a license to operate a Class 1 Cultivation License in the GCOZ would not exceed the limit imposed in Ordinance 2021-13;

**WHEREAS**, Amor Herbal Farms, L.L.C., seeks to operate a Cannabis Establishment, Class 1 Cultivation, at 210 Green Street, Block 58, Lot 1, which is located in the GCOZ;

**WHEREAS**, the proposed use and business activities are welcomed and are likely to have a positive impact on economic activity in the area with the creation of new long- term job opportunities, new tax ratables, and general economic health promoting commerce.

**Motion:**

**Second:**

**Roll Call Vote:**

**February 10, 2022**

**Resolution No. 2022-076 SUPPORTING AMOR HERBAL FARMS, L.L.C. AS THE  
OPERATOR OF A CLASS 2 CANNABIS MANUFACTURING FACILITY TO BE  
LOCATED IN THE TOWNSHIP OF SOUTH HACKENSACK**

**WHEREAS**, Pursuant to *N.J.A.C. 17:30-7.1*, *N.J.A.C. 17:30-7.8*, and *N.J.A.C. 17:30-7.10* Alternative Treatment Centers (“ATCs”) and applicants for cannabis business licenses (“license-applicants”) need to submit proof of local support in the form of municipal approval as part of either their certification (ATCs) or application (cannabis business license applicants).

**WHEREAS**, if the municipality has a governing body, a resolution by that governing body that includes: a. The license applicant’s legal name under which they are registered to do business in the State of New Jersey; b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit;

**WHEREAS**, on December 27, 2022 the governing body of the Township of South Hackensack adopted Ordinance 2021-13, an ordinance to amend Part II, General Legislation, Chapter 208, Zoning, of the revised general ordinances of the Township of South Hackensack;

**WHEREAS**, Ordinance 2021-13 created three separate cannabis overlay zones permitting a total of five (5) adult-use cannabis licenses to operate in the Township;

**WHEREAS**, the governing body created the Green Street Cannabis Overlay Zone (GCOZ) permitting those Cannabis Establishments possessing either a Class 1, Class 2, Class 4 or Class 6 State License issued pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (P.L. 2021, c. 16), to operate within the GCOZ.

**WHEREAS**, all other classes of Cannabis Licenses not specifically permitted in the GCOZ are strictly prohibited from operating in the GCOZ;

**WHEREAS**, no more than one license shall be issued for each class of license permitted in the GCOZ;

**WHEREAS**, a prospective applicant must apply for a Cannabis License by complying with the application requirements set forth in the Township Code, Section 131;

**WHEREAS**, the Township of South Hackensack does not have any Class 2 Manufacturing licenses currently operating in the GCOZ;

**WHEREAS**, the issuance of a license to operate a Class 2 Manufacturing License in the GCOZ would not exceed the limit imposed in Ordinance 2021-13;

**WHEREAS**, Amor Herbal Manufacturing, L.L.C., seeks to operate a Cannabis Establishment, Class 2 Manufacturing, at 210 Green Street, Block 58, Lot 1, which is located in the GCOZ;

**WHEREAS**, the proposed use and business activities are welcomed and are likely to have a positive impact on economic activity in the area with the creation of new long- term job opportunities, new tax ratables, and general economic health promoting commerce.

**Motion:**

**Second:**

**Roll Call Vote:**

**February 10, 2022**

<b>Resolution No. 2022 - 077 – Payment of Bills – February 2022 - \$ 1,940,274.11</b>
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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. 2022-02

Date: February 10, 2022





0.00	Checks:	2	0	1,362.50
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	2	0	1,362.50

DOG LICENSE	DOG LICENSE ACCOUNT			
1519 02/10/22	NJD04	NJ DEPT. OF HEALTH/SR SERVICES		8.40
2685				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks:	1	0
0.00	Direct Deposit:	0	0
		=====	=====
0.00	Total:	1	0

GENERAL ACCOUNT				
20100 02/10/22	200005	THE 200 CLUB		250.00
2682				
20101 02/10/22	ADS01	ACTION DATA SERVICES, CORP		515.58
2682				
20102 02/10/22	ADVAN005	ADVANCE AUTO PARTS PROFESSIONA		104.46
2682				
20103 02/10/22	ANZ01	JAMES ANZEVINO		350.00
2682				
20104 02/10/22	ATL03	ATLANTIC TOMORROWS OFFICE, INC		1,144.99
2682				
20105 02/10/22	ATLAN015	ATLANTIC COAST FIBERS, LLC		99.01
2682				
20106 02/10/22	ATLAN020	ATLANTIC MECHANICAL INC		450.00
2682				
20107 02/10/22	BCL01	BERGEN CTY LEAGUE MUNICIPALITY		150.00
2682				
20108 02/10/22	BCM01	BERGEN CNTY MUNI CLERKS ASSOC		200.00
2682				
20109 02/10/22	BCP01	BERGEN CNTY POLICE CHIEF ASSOC		500.00
2682				
20110 02/10/22	BCP02	BERGEN COUNTY PROSECUTOR'S OFF		6,000.00
2682				
20111 02/10/22	BCU02	BC UTILITIES AUTHORITY SW		8,958.17
2682				
20112 02/10/22	BENSH005	BEN SHAFFER RECREATION INC.		306.00
2682				

20113	02/10/22	BOROU015	BOROUGH OF PARAMUS DPW MAINT	1,708.86
2682				
20114	02/10/22	CAB01	OPTIMUM DPW	198.96
2682				
20115	02/10/22	CHASA005	CHASAN LAMPARELLO MALLON	1,212.31
2682				
20116	02/10/22	CLEAR005	CLEARY GIACOBBE ALFIERI	4,275.40
2682				
20117	02/10/22	COS10	COSTCO WHOLESALE	192.11
2682				
20118	02/10/22	DIAMO005	DIAMOND ROCK WATER	384.00
2682				
20119	02/10/22	DIREC005	DIRECT ENERGY BUSINESS, CORP	667.54
2682				
20120	02/10/22	DONNA	DONNA GAMBUTTI	309.16
2682				
20121	02/10/22	DOW01	DOWNES TREE SERVICE, INC.	2,500.00
2682				
20122	02/10/22	DRAEG005	DRAEGER INC	120.00
2682				
20123	02/10/22	EDFEN005	EDF ENERGY SERVICES	3,584.73
2682				
20124	02/10/22	EVELY010	EVELYN SCOTT	70.34
2682				
20125	02/10/22	GIB01	GIBLIN & GANNAIO LLC	8,475.00
2682				
20126	02/10/22	GSH01	G & S HARDWARE & SUPPLY, CORP.	151.92
2682				
20127	02/10/22	INT07	INTL ASSOC CHIEFS OF POLICE	190.00
2682				
20128	02/10/22	JOH01	JOHNSON PUBLIC LIBRARY	875.00
2682				
20129	02/10/22	KEL01	LANCE KELLY	186.35
2682				
20130	02/10/22	KONEC005	KONECRANES, INC.	960.00
2682				
20131	02/10/22	KYLES005	KYLE SKELLEY	199.00
2682				
20132	02/10/22	LAN01	LANGUAGE LINE SERVICES, CORP.	119.00
2682				
20133	02/10/22	LER01	LERCH, VINCI & HIGGINS, LLP	2,770.00
2682				
20134	02/10/22	LET11	LETS GET PERSONAL COMPUTING LL	1,240.00
2682				
20135	02/10/22	LIT11	BOROUGH OF LITTLE FERRY	2,000.00
2682				
20136	02/10/22	MARKS005	MARK SALERNO	200.00
2682				
20137	02/10/22	MCIAV010	MCI A VERIZON COMPANY 7186	21.20
2682				
20138	02/10/22	MEA02	DOMENICK MEA	1,000.00
2682				
20139	02/10/22	MIC01	MICROSYSTEMS-NJ.COM, LLC	120.00
2682				

20140	02/10/22	MICRO005	MICROSOFT		23.67
2682					
20141	02/10/22	MOONA005	MOONACHIE FIRST AID & RESCUE		4,000.00
2682					
20142	02/10/22	MUN05	MUNICIPAL CAPITAL CORP		370.00
2682					
20143	02/10/22	MUNID005	MUNIDEX		318.00
2682					
20144	02/10/22	NAS02	DAVID V NASTA		13,500.00
2682					
20145	02/10/22	NESTL005	NESTLE WATERS NORTH AMERICA		52.48
2682					
20146	02/10/22	NJD05	NJ DCA DIV OF CODES & STANDARD		3,056.00
2682					
20147	02/10/22	NJL10	NEW JERSEY LEAGUE OF MUNICIPAL		402.00
2682					
20148	02/10/22	NJT01	TREASURER, ST NJ DEPT CHILD/FAM		50.00
2682					
20149	02/10/22	NOR10	NO NJ TEAMSTERS BENEFIT PLAN		14.40
2682					
20150	02/10/22	OPTIM005	OPTIMUM	PD	154.75
2682					
20151	02/10/22	PIT01	PITNEY BOWES INC (supplies)		55.99
2682					
20152	02/10/22	PSE01	P S E & G		4,455.48
2682					
20153	02/10/22	PSEG0005	P S E & G	08	50.79
2682					
20154	02/10/22	PSEG0010	P S E & G	09	18.28
2682					
20155	02/10/22	PTO11	POLICE TRAFFIC OFF ASSOC BC		250.00
2682					
20156	02/10/22	PVS01	PASSAIC VALLEY SEWERAGE COMM		2,505.98
2682					
20157	02/10/22	RAC01	RACHLES & MICHELE'S OIL CO INC		2,025.64
2682					
20158	02/10/22	SCOTT005	SCOTT TEAM CONSULTING LLC		480.00
2682					
20159	02/10/22	SHE01	SO HACKENSACK BD OF EDUCATION		1,445,498.00
2682					
20160	02/10/22	SHF01	SO HACKENSACK FIRE CO NO 1		4,000.00
2682					
20161	02/10/22	SHM05	SO HACKENSACK MUNI COURT ACCT		18.39
2682					
20162	02/10/22	SME01	JOSEPH SMENTKOWSKI, INC.		1,800.00
2682					
20163	02/10/22	STA04	STANDARD INSURANCE CO., CORP.		356.98
2682					
20164	02/10/22	STA07	STAPLES ADVANTAGE, INC.		381.01
2682					
20165	02/10/22	SUEZW005	SUEZ WATER NEW JERSEY	23142	123.02
2682					
20166	02/10/22	SUEZW010	SUEZ WATER NEW JERSEY	12222	142.65
2682					

20167	02/10/22	TAX03	TAX COLLECT/TREASURERS OF NJ		100.00
2682					
20168	02/10/22	TER01	MARY TERRACCINO		115.94
2682					
20169	02/10/22	TIMET005	TIMETRAK SYSTEM INC		50.00
2682					
20170	02/10/22	TRANS010	TRANSUNION RISK & ALTERNATIVE		75.00
2682					
20171	02/10/22	VER02	VERIZON	127	176.18
2682					
20172	02/10/22	VER05	Verizon	179	649.96
2682					
20173	02/10/22	VER06	Verizon	101	237.57
2682					
20174	02/10/22	VER07	Verizon	155	2,770.43
2682					
20175	02/10/22	VER08	Verizon	140	1,341.65
2682					
20176	02/10/22	VER09	Verizon Wireless	1644	421.39
2682					
20177	02/10/22	VER10	VERIZON	151	45.31
2682					
20178	02/10/22	VERIZ005	VERIZON	136	94.99
2682					
20179	02/10/22	VERIZ015	verizon	161	30.19
2682					
20180	02/10/22	VERIZ025	VERIZON BUSINESS	VN93388000	57.44
2682					
20181	02/10/22	VERIZ030	VERIZON	173	227.53
2682					
20182	02/10/22	WEEPI005	WEEPING PINES LANDSCAPING INC		1,980.00
2682					
20183	02/10/22	WINDS010	WINDSTREAM		107.47
2682					

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 84	0	1,545,343.65
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 84	0	1,545,343.65

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE	
1936 02/10/22	GTB01 GTBM INC	7,527.74
2683		

Checking Account Totals	Paid	Void	Amount Paid
Amount Void			

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0.00	Checks:	1	0	7,527.74
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	1	0	7,527.74

WIRE TRACKING WIRE TRANSACTIONS

11602	01/07/22	SHT01	SOUTH HACKENSACK TOWNSHIP	162,149.07
2686				
11603	01/07/22	SHP01	SO HACKENSACK PAYROLL AGENCY	11,728.78
2686				
11604	01/21/22	SHT01	SOUTH HACKENSACK TOWNSHIP	197,603.01
2686				
11605	01/21/22	SHP01	SO HACKENSACK PAYROLL AGENCY	14,550.96
2686				

Checking Account Totals		Paid	Void	Amount Paid
Amount Void		----	----	-----
0.00	Checks:	4	0	386,031.82
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	4	0	386,031.82

Report Totals		Paid	Void	Amount Paid
Amount Void		----	----	-----
0.00	Checks:	92	0	1,940,274.11
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	92	0	1,940,274.11

Totals by Year-Fund				
Fund Description		Fund	Budget Total	Revenue
Total	G/L Total	Total		

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CURRENT FUND		1-01	40,179.18
0.00	0.00	40,179.18	
CURRENT FUND		2-01	1,891,196.29
0.00	0.00	1,891,196.29	
		C-04	7,527.74
0.00	0.00	7,527.74	
		D-05	1,362.50
0.00	0.00	1,362.50	
		L-14	8.40
0.00	0.00	8.40	
=====			
=====			
Total Of All Funds:	1,940,274.11	0.00	0.00
1,940,274.11			

Resolution No. 2022 – 078 Licenses – February 2022
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WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

1/14/2022    29686    Kars 4 Sale 5177 \$ 360    Used Car Dealer

TOTAL:        \$ 360

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
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TOTAL FIRE:    \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 360

Consent Agenda Resolution No. 2022-2  
Date: February 10, 2022

**Resolution No. 2022-079 Approval of Township Minutes**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

December 27, 2021  
Reorganization January 6, 2022

Consent Resolution No. 2022-02  
February 10, 2022

**Resolution No. 2022-080 Appointment Part Time Dispatcher**

WHEREAS Chief Terraccino has made a recommendation for a Part -Time dispatchers as follows:

Anthony Liggio - Effective January 20, 2022

Consent Agenda 2022-02  
February 10, 2022

**Resolution No. 2022-081 Appointment of Fire Department Members**

WHEREAS, the Secretary to the Fire Department has submitted a letter accepting the applications for membership to the South Hackensack Fire Department,

WHEREAS, the Township Committee has reviewed these applications and were approved,

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Matthew Bahto and Matthew Lapin are hereby appointed to The South Hackensack Fire Department.

Consent Agenda 2022-02  
February 10, 2022

<p style="text-align:center"><b>Resolution No. 2022- 082 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BY AND BETWEEN THE TOWNSHIP AND ROBERT CHINCHAR AS DEPUTY CHIEF OF THE SOUTH HACKENSACK POLICE DEPARTMENT</b></p>
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**WHEREAS**, the Township has created the position of Deputy Chief of the South Hackensack Police Department within its ordinances; and

**WHEREAS**, Robert Chinchar has served as an officer of the department for 24 years; and

**WHEREAS**, the Township recognizes the accomplishments, experience, and dedication to the Department and Community displayed by Robert Chinchar during his career; and

**WHEREAS**, the Township Committee desires to fill the position of Deputy Chief by the appointment of Robert Chinchar from within the ranks of the South Hackensack Police; and

**WHEREAS**, the contractual arrangement between the Township and PBA Local 102 does not provide for or define the rights, benefits, and obligation of the Township and a Deputy Chief; and

**WHEREAS**, the Township and Robert Chinchar are desirous of entering into a contract whereby their rights, benefits and obligations would be defined;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of South Hackensack that Robert Chinchar be and is hereby appointed as Deputy Chief of the South Hackensack Police Department and that the Mayor and Township Clerk be and the same are hereby authorized to execute the contract attached hereto between the Township and Robert Chinchar as Deputy Chief of the South Hackensack Police Department which said form has been reviewed and approved by the Township Attorney.

**Consent Agenda Resolution No. 2022-02**  
**February 10, 2022**



<b>Resolution No. 2022 – 083 Cancellation of 2021 Tax Balances</b>
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WHEREAS N.J.S.A 54:4-91.1 requires that the Tax Collector file with the Township Committee, a list of delinquent taxes for 2021 which she believes are not collectible, and

WHEREAS, the Township Committee of the Township of South Hackensack on being satisfied that the taxes listed below are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances and overpayments be cancelled pursuant to N.J.S.A. 54:4-91-1.

<u>Overpayments</u>			<u>Balance Adjustment</u>		
<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
1.01	4.17	.60	1.05	1	6.99
2.01	11	.15	2.01	3.03	2.02
2.02	10	.40	4	1	7.83
7.01	25.08	.01	6	23	.23
7.05	25.02	.28	13.03	3.01	.35
7.05	27.01	.48	13.04	1.10	.13
8	9	3.11	15	9	5.48
10	5	7.56	19	3.01	1.05
13.02	3	.82	19	3.02	.98
13.04	1.02	2.09	20.02	34	.94
13.05	7	3.31	21.01	57	.42
13.07	8.02	.15	24	1	3.13
20.01	17	.36	32	1	3.71
21.01	59	5.26	33.01	4	.45
29	1	.01	44	9	.37
38	12	.40	44	12	.23
38	14	.02	46	8	.70
39	1	.70	50	12	.52
48	23	.22	50	17.03	.71

Consent Agenda Resolution 2022-02

Dated: February 10, 2022

<b>Resolution No. 2022 –084 Cancellation of 2021 Sewer User Charge Balances</b>
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WHEREAS certain Sewer Account balances exist at year-end,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances and overpayments under \$10 be cancelled:

<u>Balance Adjustment</u>		<u>Overpayments</u>	
<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
16521700-2	.14	16520400-0	.06
16522700-0	.06	16523750-0	.02
16522850-0	.01	41000400-2	.13
16523600-0	.12	41001200-0	.05
41003600-1	.04	41001900-0	.40
41005000-0	5.90	41005300-0	1.49
41003600-1	.49	41003600-2	.28
41006900-0	.18	41009600-0	.39
41008400-0	.01	41010700-0	8.12
41008500-0	.05	41011000-2	.18
41008600-0	.06	41501200-0	.46
41008700-1	.02	41503700-0	.14
41008700-2	7.40	42505700-0	2.60
41010300-0	.42	46127725-0	.13
41019000-0	1.23	46127800-0	9.76
41502100-0	.30	46128900-0	.06
42502800-0	.72	48228155-0	7.89
43501100-0	.02		
46127600-0	.07		
46127600-1	.23		
46127600-2	.36		
46128200-0	1.20		
97379892-0	6.32		

Consent Agenda Resolution 2022-02

Date: February 10, 2022

**Resolution No. 2022-085 Property Maintenance Officer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Brian Veprek be and are hereby appointed as Property Maintenance Officer for the Township of South Hackensack for the year 2022.

BE IT FURTHER RESOLVED that the annual salary shall be according to the 2021 Salary Ordinance and shall not be combined with any other salary or compensation received.

Consent Agenda Resolution No. 2022-02  
February 10, 2022

**Resolution No. 2022-086-Authorize Contract with County of Bergen for VFW Memorial Improvements**