

Township of South Hackensack
Bergen County, New Jersey

April 13, 2023

7:30 PM PUBLIC MEETING

AGENDA

Regular Meeting

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

Donna L. Gambutti, Municipal Clerk
John Schettino, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

This is 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 2023

Old Business~

- 2023/2024 CDBG Application Status Update - *Report by Mayor Brugger*
- Huyler Street Promenade Project Management Fee Proposal needed from Neglia Engineering for Bond Ordinance Purposes - *Report by Mayor Brugger*

New Business~

- Mount Zion Baptist Church- Request for use of Veteran's Park on July 15, 2023- Community Celebration of Mt Zion Church's 100 Anniversary- Public Celebration
- Report of Arborists, Paul Cowie and Mary Charlotte Gitlin
 - Current Shade Tree Ordinance
 - Draft Model Shade Tree Ordinance for DEP
 - Heritage Tree Ordinance – Discussion
- Notice of Bid For Electric Power Supply for NJSEM Members(May 5, 2023)
- Municipal Letter of Support for Full Restoration of Energy Tax Receipts - *Report by Mayor Brugger*
- Evelyn Scott, Deputy Tax Collector, Request to Attend the Spring Tax Conference from May 31, 2023-June 2, 2023
- Student Government Day with First Graders- May 30, 2023-8:45AM-11:15 AM

Resolutions~

- Consent Agenda Resolution 2023-04

Mr. Anzevino will abstain from Voting on Resolution Number 2023-101, 2023-102 & 2023-103

- Ordinances~ Introduction-
- **ORDINANCE NUMBER 2023-06- *Introduction, Public Hearing on May 11, 2023 at 7:30pm Roll Call Vote-***

AN ORDINANCE TO AMEND CHAPTER 122 ENTITLED “GREASE TRAPS” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SOUTH HACKENSACK, STATE OF NEW JERSEY

By:

2nd:

RC:

- Ordinances~ Adoption~
- **ORDINANCE NUMBER 2023-03- *- Second Reading, Public Hearing & Adoption-Roll Call Vote***

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 74 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ALARM SYSTEMS’

By:

2nd:

RC:

**ORDINANCE NUMBER 2023-04- *Second Reading, Public Hearing & Adoption-
Roll Call Vote***

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “FIRE DEPARTMENT”

By:

2nd:

RC:

**□ ORDINANCE NUMBER 2023-05- *Second Reading, Public Hearing & Adoption-
Roll Call Vote***

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 91 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “BUILDINGS, UNFIT”.

By:

2nd:

RC:

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2023-04- April 13, 2023

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. 2023-094 – Payment of Bills April 2023

Resolution No. 2023-095 – March License Report

Resolution No. 2023-096- Approval of Township Minutes

Resolution No. 2023-097 – Authorize Vehicle Auction on Gov.com

Resolution No. 2023-098- Award of Contract for Chemical Control for Veteran’s Park Phase II with the Borough of Paramus

Resolution No. 2023-099 Appointment of Violations Clerk

Resolution No. 2023-100- Approving Retirement Payout for Tax Collector Mary Terraccino

Resolution No. 2023-101- Approve Shared Service Agreement with the Borough of Paramus for Recycling Pick- Up & Disposal

Resolution No. 2023-102- Approve Shared Service Agreement with the Borough of Paramus for Director of Public Works & Manpower for DPW- Vehicles and Equipment

Resolution No. 2023-103 – Approve Proposal for Guy Picone, CPWM for Administrative Duties for the Department of Public Works

Resolution No. 2023-104- Redemption of Tax Sale Certificate- 241 Phillips Avenue- No. 22-00001

Resolution No. 2023-105- Authorize Real Property Tax Disabled Person Deduction

Resolution No. 2023-106- Distracted Driving Crackdown- April 2023 Grant (\$7,000.00)

Mr. Anzevino will abstain from Voting on Resolution Number 2023-101, 2023-102 & 2023-103

Motion:

Second:

April 13, 2023



Resolution No. 2023 – 094 – Payment of Bills – April 2022 - \$ 2,645,995.43

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. 2023-04
Date: April 14, 2023

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Gary Brugger, 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

