

Township of South Hackensack

Bergen County, New Jersey

May 11, 2023

7:30 PM PUBLIC MEETING

AGENDA

Regular Meeting – Budget Introduction

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~

- Resolution No. 2023-107- Appointing Evelyn E. Scott as Tax Collector **By Roll Call Vote**

By:

2nd:

RC:

Administer the Oath of Office by The Township Attorney

- 2023 Police Chief for a Day –Report by Chief Chinchar
- Authorize the Township Clerk to Advertise for DPW Summer Help 2023
- Request from 460 Chestnut Avenue for a Handicap Parking Spot- Forward to Chief Chinchar for Review & Report
- Request from 436 North Taylor Avenue for a Handicap Parking Spot - Forward to Chief Chinchar for Review & Report

Resolutions~

- Consent Agenda Resolution 2023-05
- Ordinances~ Introduction-
- ORDINANCE NUMBER 2023-07- Introduction, Public Hearing on June 8, 2023 at 7:30pm Roll Call Vote-

**CALENDAR YEAR 2023 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:

□ 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:

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2023-05- May 11, 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- 110– April License Report

Resolution No. 2023-111 - Approval of Township Minutes

Resolution No. 2023-112 – Authorize Liquor License Transfer of Car Wash Liquors Inc to Fat Bastard & Sons LLC – 0259-33-008

Resolution No. 2023-113- Award of Contract for Novo Computer Software

Resolution No. 2023-114 Award of Contract to Intrep Solutions – Veterans Park Cameras

Resolution No. 2023-115- Award of Contract to D& L Paving for 2 Speed Humps

Resolution No. 2023-116- Award of Contract to Associated Appraisal Group

Resolution No. 2023-117- Award of Contract to Monmouth Telecom- New Phone Systems and Hardware

Resolution No. 2023-118 – Approve Retirement Payout for Lydia Heinzelman

Resolution No. 2023-119- Appointment of Tax Search Officer Evelyn Scott

Resolution No. 2023-120 – Approve BCUA Solid Waste Cooperative Marketing Program

Resolution No. 2023-121- Approve Raffle License 2023-01 and 2023-01A For Maywood Cooperative Nursery School

Resolution No. 2023-122- Approving a Grant Application for LTPF 2023 Huyler Street Sidewalk Improvement Project

Resolution No. 2023-123- Appoint Evelyn Scott as Deputy Register of Vital Statistics

Resolution No. 2023- 124 – Payment of Bills May 2023

Motion:

Second:

May 11, 2023

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Resolution No. 2023 –124 – Payment of Bills – May 2023 - \$ 1,381,288.74

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. 2023-05

Date: May 11, 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