Township of South Hackensack Bergen County, New Jersey June 8, 2023 *7:30 PM PUBLIC MEETING* AGENDA

Regular Meeting – Budget Adoption

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. 2023-125 – Re- Appointing Angela Mattiace to The Position of Assessor By Roll Call Vote | | | |
|--|-------------------|-----|--|
| By: | 2 nd : | RC: | |

Administer the Oath of Office by The Township Attorney

| | Resolution No. 2023-126 Appointing Megan Krusznis to the Position of Technical Assistant & Deputy Township Clerk By Roll Call Vote | | | | |
|---------|--|------------------------------|------------------------|--|--|
| | Assistant & Deputy Township Clerk | Dy Rou Cuu voie | | | |
| | By: | 2 nd : | RC: | | |
| Admir | nister the Oath of Office by The Town | nship Attorney | | | |
| | Resolution No. 2023-127 – Appoints By Roll Call Vote | ing Francisco Gonzalez-Lopez | z as Finance Assistant | | |
| | By: | 2 nd : | RC: | | |
| Admir | nister the Oath of Office by the Town | ship Attorney | | | |
| □ ** | Meeting Recess ******************************** | | | | |
| | Ordinances~ Adoption~ | | | | |
| 0 | ORDINANCE NUMBER 2023-07- | - Second Reading , Public H | earing & Adoption- | | |
| | 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) | | | | |
| | Ву: | $2^{ m nd}$: | RC: | | |

Public Hearing on 2023 Municipal Budget

| • <u>O</u> | PEN PUBLIC MEETING | | |
|-------------|-----------------------------------|----------------------------------|------------|
| • <u>C</u> | LOSE PUBLIC MEETING | | |
| | | | |
| <u>2023</u> | -128- Resolution to Adopt the 202 | 3 Municipal Budget-Roll Call Vol | te |
| | By: | 2 nd : RO | J: |
| Correspo | ondence~ | | |
| <u> </u> | General Correspondence and Repo | orts for May 2023 | |
| Old Bu | asiness~ | | |
| <u> </u> | Bergen County Mutual Aid Agreer | nent-Report by Mr. Perdomo | |
| | | | |
| New B | usiness~ | | |
| <u> </u> | Appoint Alexander Eckerdt to the | South Hackensack Fire Departme | <u>ent</u> |
| <u> </u> | RFP for Public Relations Commun | nication Management | |
| | | | |

| Resolutions~ | | | | |
|---|---------------------|-----|--|--|
| □ <u>Consent Agenda R</u> | Resolution 2023-06 | | | |
| Ordinances~ Introduction- | | | | |
| ORDINANCE NUME 7:30pm Roll Call Vote- | , , , , , , | | | |
| AN ORDINANCE TO AMEND CHAPTER 67 ENTITLED "SALARIES & COMPENSATION" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SOUTH HACKENSACK, STATE OF NEW JERSEY | | | | |
| By: | 2^{nd} : | RC: | | |
| Mayors Report ~ | | | | |
| Committee Reports~ | | | | |
| Public Comments~ | | | | |
| Adjournment~ | | | | |

Consent Agenda Resolution 2023-06- June 8, 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- 129- Payment of Bills- June 2023

Resolution No. 2023- 130 - May License Report

Resolution No. 2023-131 - Approval of Township Minutes

<u>Resolution No. 2023-132 – Authorize the Renewal of Certain Liquor Licenses for 2023-2024 License Term</u>

Resolution No. 2023-133- Appoint Shade Tree Secretary-Kathy Veprek

Resolution No. 2023-134- Appoint DPW Summer Labor for 2023

Resolution No. 2023-135- Appoint Fire Department Member

Resolution No. 2023-136- Authorize Change Order for Phillips Avenue Improvement Projects

Resolution No. 2023-137- Authorize Project Close out of Contract for Reggio Construction for

Phillips Avenue Improvements – Phase I and II

<u>Resolution No. 2023-138 – Authorize Inclusion in Community Development Cooperative Agreement Renewal for 2024, 2025 and 2026</u>

<u>Resolution No. 2023-139 - Authorize Execution of Agreement with the County of Bergen dated July 1, 2021 and Amendments Establishing the CDBG Program</u>

<u>Resolution No. 2023-140-</u> Authorize the Appointments of Municipal Representatives to the Bergen County Community Development Regional Committee

| Motion: | | |
|----------------|--|--|
| Second: | | |
| June 8, 2023 | | |

RESOLUTION NO. 2023-125

REAPPOINTING ANGELA MATTIACE TO THE POSITION OF TAX ASSESSOR

WHEREAS, on or about October 10, 2019, Angela Mattiace was appointed Tax Assessor of the Township of South Hackensack to fulfill the unexpired term of the prior Tax Assessor; and

WHEREAS, the unexpired term commenced on November 1, 2019 and terminates on June 30, 2023; and

WHEREAS, after a review of this matter, the Township of South Hackensack desires to reappoint Angela Mattiace as its Tax Assessor for an additional four (4) year term commencing July 1, 2023 thru June 30, 2027; and

WHEREAS, the Tax Assessor shall be paid at the rates and in accord with the terms of the Municipal Salary Ordinance for said position and all salary ordinances duly adopted by the Township Committee thereafter.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Angela Mattiace be and is hereby appointed Tax Assessor for the Township of South Hackensack for a four (4) year term commencing July 1, 2023 thru June 30, 2027 to be paid in accord with the salary ordinance for said position.

Motion: Second: Roll Call Vote: June 8, 2023

RESOLUTION NO. 2023-126

APPOINT TECHNICAL ASSISTANT AND DEPUTY TOWNSHIP CLERK

WHEREAS, Megan Krusznis is presently employed by the Township of South Hackensack; and

WHEREAS, the Township Committee seeks to appoint Megan Krusznis as its Technical Assistant and Deputy Clerk; and

WHEREAS, the Technical Assistant and Deputy Clerk shall be paid an annual salary of \$60,175.00 (together with a stipend of \$1500.00 for Planning Board Secretary and \$1500.00 for Zoning Board Secretary) for a total annual salary of \$63,175.00; and

WHEREAS, the Personnel Committee has reviewed this matter and recommends that Meagan Krusznis be appointed as Technical Assistant and Deputy Township Clerk,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Meagan Krusznis be and is hereby appointed to the position of Technical Assistant and Deputy Township Clerk for the Township of South Hackensack; and

BE IT FURTHER RESOLVED, that the Technical Assistant and Deputy Clerk shall be paid an annual salary of \$60,175.00 (together with a stipend of \$1500.00 for Planning Board Secretary and \$1500.00 for Zoning Board Secretary) for a total annual salary of \$63,175.00. Effective Immediately.

Motion: Second: Roll Call Vote: June 8, 2023

RESOLUTION NO. 2023-127 APPOINTING FRANCISCO J. GONZALEZ-LOPEZ AS FINANCE ASSSISTANT

WHEREAS, the Township is in need of an individual to handle various financial duties and licensing clerk duties; and

WHEREAS, the Township Clerk has recommended and the Township Committee has accepted said recommendation that Francisco J. Gonzalez-Lopez is capable of effectively performing the tasks of Assistant to the Chief Financial Officer otherwise known as Finance Assistant; and

NOW THEREFORE BE IT RESOLVED, that Francisco J. Gonzalez-Lopez be and is hereby appointed as Finance Assistant at a yearly salary of \$48,000.00 subject to the availability of funds and as hereafter established within the salary ordinance of the Township; and

BE IT FURTHER RESOLVED, that Francisco J. Gonzalez-Lopez be and is hereby appointed as Finance Assistant subject to the probationary period set forth in the Township's Personnel Policies and Procedure's Manual and shall be considered a full time employee who shall be entitled to medical, pension and other benefits afforded other full time administrative employees. Effective June 12, 2023.

| Second: | | | | |
|-----------------|--------|---------|---------|--------|
| Roll Call Vote: | | | | |
| June 8, 2023 | | | | |
| | | | | |
| ******* | ****** | ******* | ******* | ****** |

Motion: