

Township of South Hackensack
Bergen County, New Jersey

July 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 June 2023
- NJDOT Grant Award Letter, July 5, 2023- Huyler Street Sidewalk Improvement Project- \$440,000.00

Old Business~

- Bergen County Mutual Fire Aid Agreement– *Report by Mr. Perdomo*
- Updates by Mayor Brugger ~
 - Speed Humps
 - New Phone System for Municipal Complex
 - Veterans Park Camera System
- RFP for Public Relations Communication Management /Media Consultant

New Business~

- Appoint Alexander Eckerdt to the South Hackensack Fire Department
- Appoint Matthew Azzolino as DPW Summer Labor for 2023
- NJDOT Grant Application – Phase II – Fourth/Park/Taylor Roadway - *Report by Mayor Brugger*
- NJSEA Letter to Executive Director Casella and Chairman Gonnelli- *Report by Mayor Brugger*
- Privately Owned Salt Shed Storage- Draft Ordinance from Hassan Brown, Director of Paramus Shared Services – *Forward to Township Attorney*
- Appoint Matthew Moreno & Ethan Patrick as Part- Time Dispatchers

Resolutions~

- Consent Agenda Resolution 2023-07

- Ordinances~ Introduction~

- **ORDINANCE NUMBER 2023-09- *Introduction, Public Hearing on August 10,2023 at 7:30pm Roll Call Vote-***

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,638,500 THEREFOR, INCLUDING GRANTS IN THE AGGREGATE AMOUNT OF \$876,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,510,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

- Ordinances~ Adoption~

- **ORDINANCE NUMBER 2023-08-** *Second Reading , Public Hearing & Adoption- 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:

2nd:

RC:

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2023-07- July 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- 141- Payment of Bills- July 2023

Resolution No. 2023- 142– June License Report

Resolution No. 2023-143 - Approval of Township Minutes

Resolution No. 2023-144 – Authorize the Renewal of Certain Liquor License for 2023-2024 License Term

Resolution No. 2023-145- Authorize NJDOT Grant Submission for PHASE II – Municipal Aid-MA-2024 Fourth/Park/ Taylor Roadway Improvements

Resolution No. 2023-146- Resolution to Advertise for Bids for Huyler Street Promenade Project (NJDOT LTPF)

Motion:

Second:

July 13, 2023

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Resolution No. 2023 – 141 – Payment of Bills – July 2023 - \$ 2,024,626.06

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. 2023-07

Date: July 13, 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