

Township of South Hackensack
Bergen County, New Jersey

October 12, 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 September 2023

Old Business~

- CDBG 2024- *Report by Township Clerk*
- Update of Michael Street Sewer Emergency

New Business~

- Authorize The Chief of Police to advertise for the hiring of police officers for 2024 – *pending approval from the CFO*
- Approve 2023 South Hackensack Firemen’s Relief Association Roll of Delegates and Life Member Report
- Authorize The Township Clerk to Advertise for DPW Winter/ Seasonal Labor
- CDBG 2023-2024 Un-Programmed Funds Grant Award for Dinallo Street Improvements- \$85,365.00
- Proposal for Engineering and Design Services- *Neglia Engineering* for Dinallo Street Rehabilitation and Dyer Avenue Terminus- \$16,900.00

Resolutions~

- Consent Agenda Resolution 2023-10

- Ordinances~ Introduction~

- **ORDINANCE NUMBER 2023-14 - Introduction, Public Hearing on November 9, 2023 at 7:30pm Roll Call Vote-**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 2023-09 FINALLY ADOPTED ON AUGUST 10, 2023 TO AMEND THE LIST OF PROJECTS REFERENCED THEREIN, AND TO APPROPRIATE AN ADDITIONAL \$364,000 THEREFOR, INCLUDING AN ADDITIONAL GRANT IN THE AMOUNT OF \$85,365, AND AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$346,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

By:

2nd:

RC:

- **ORDINANCE NUMBER 2023-15 - Introduction, Public Hearing on November 9, 2023 at 7:30pm Roll Call Vote-**

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2023

By:

2nd:

RC:

□ Ordinances~ Adoption~

□ **ORDINANCE NUMBER 2023-13-** *Second Reading , Public Hearing & Adoption-
Roll Call Vote*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF
THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED
“VEHICLES AND TRAFFIC”**

By:

2nd:

RC:

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2023-10 – October 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- 169 - Payment of Bills- October 2023

Resolution No. 2023- 170– September License Report

Resolution No. 2023-171 - Approval of Township Minutes

Resolution No. 2023-172 – Authorize Safe Routes to School Grant Application NJDOT

Resolution No. 2023- 173 – Approve the SHFD 2023 Convention Expenses

Resolution No. 2023-174- Authorize Developers Agreement for M&S South Hackensack, LLC

Motion:

Second:

October 12, 2023

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Resolution No. 2023-169 – Payment of Bills – October 2023 - \$ 1,455,935.01

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. 2023-10

Date: October 12, 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