Township of South Hackensack Bergen County, New Jersey December 7, 2023 *7:30 PM PUBLIC MEETING* AGENDA Worksession Meeting

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

Donna L. Gambutti, Municipal Clerk Emma Rush, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

This is a Worksession 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~

<u>Carmine Maceri, Fire Chief, November 27, 2023- Annual Fire Department Election of Officers for 2024</u>

Old Business~

□ Appoint Mark Salerno as Temporary Plumbing Sub-Code Official until 12/31/2023

New Business~

- □ RFQ's-RFP's for 2024 December 6, 2023 at 11:00AM
- □ Reorganization Meeting of The Township Committee- January 4, 2024 at 7:00PM
- □ Proposal for Engineering Design Services- Neglia Engineering- Fourth/Park/Taylor Roadway Improvements \$36,900.00
- ☐ Municipal Complex Roof Project- Report by Mayor Brugger
- Request for Street Closure, Bounce Party Mania for 31 Schrieffer Street- 12/16 & 12/17/ 2023
- □ BEM, Systems- Certified Public Notice, November 27, 2023-Flood Hazard Permit Application Notice- Teterboro Airport Rehabilitation Runway 1-19- Report by Mayor Brugger

RESOLUTION 2023-190 DINALLO STREET AND DYER (CDBG FUNDED) Roll Call Vote-		DVERTISE FOR BIDS FOR THE DVEMENTS PROJECT	<u> </u>	
Ву:	2 nd :	RC:		
□ RESOLUTION 2023-191 - RESOLUTION APPROVING A CONDEMNATION AREA REDEVELOPMENT —Roll Call Vote				
By:	2 nd :	RC:		
□ RESOLUTION 2023-192 - RESOLUTION APPROVING A NON-CONDEMNATION REDEVELOPMENT AREA -Roll Call Vote □				
By:	2 nd :	RC:		
□ Ordinances~ Introduct	<u>ion-NA</u>			
□ Ordinances~ Adoption	~ N/A			
Mayors Report~				
Committee Reports~				
Public Comments~				
Adiournment~				

 \square Resolutions~

RESOLUTION 2023-190

RESOLUTION TO ADVERTISE FOR BIDS FOR THE DINALLO STREET AND DYER AVENUE ROAD IMPROVEMENTS PROJECT (CDBG FUNDED)

Be it resolved by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey upon the recommendation of the Township Engineer, Neglia Engineering Associates, that the plans & specifications for:

<u>DINALLO STREET AND DYER AVENUE ROAD IMPROVEMENTS PROJECT</u> (CDBG FUNDED)

Are hereby	y approved	and the	Township	Clerk is	hereby	authorized to	advertise	for bids.	This
Resolution	to take eff	ect imme	ediately.						

Donna L. Gambutti, Township Clerk	Gary Brugger Mayor	
ATTEST		
December 7, 2023		
Roll Call Vote:		
Second:		
Motion:		

RESOLUTION NO. 2023-191

RESOLUTION APPROVING A CONDEMNATION REDEVELOPMENT AREA

WHEREAS, on October 6, 2022, the Governing Body of the Township of South Hackensack adopted Resolution No. 2022-168 authorizing the Planning Board to undertake a Preliminary Investigation to determine whether certain areas are areas in need of redevelopment; and

WHEREAS, a question has arisen as to whether it is the intention of the Governing Body to establish a Condemnation Redevelopment Area; and

WHEREAS, it was the intention of the Governing Body that the redevelopment determination establish a Condemnation Redevelopment Area with respect to: Block 1.01, Lots 1, 2, 3, 4.01, 4.04, 4.12, 4.13, 4.14, 4.18 and 4.19; and Block 2.01, Lots 4.01, 4.02, 6.03, 6.04, 8.01, 8.02 and 8.04.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen and State of New Jersey, that pursuant to N.J.S.A. 40A:12A-6(a) that the redevelopment determination shall establish a Condemnation Redevelopment Area with respect to Block 1.01, Lots 1, 2, 3, 4.01, 4.04, 4.12, 4.13, 4.14, 4.18 and 4.19; and Block 2.01, Lots 4.01, 4.02, 6.03, 6.04, 8.01, 8.02 and 8.04; and

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a copy of this resolution to the Planning Board upon its passage.

December 7, 2023 ATTEST	
Roll Call Vote:	
Second:	
Motion:	

RESOLUTION NO. 2023-192

RESOLUTION APPROVING A NON-CONDEMNATION REDEVELOPMENT AREA

WHEREAS, on October 6, 2022, the Governing Body of the Township of South Hackensack adopted Resolution No. 2022-168 authorizing the Planning Board to undertake a Preliminary Investigation to determine whether certain areas are areas in need of redevelopment; and

WHEREAS, a question has arisen as to whether it is the intention of the Governing Body to establish a Condemnation Redevelopment Area; and

WHEREAS, it was the intention of the Governing Body that the redevelopment determination establish a Non-Condemnation Redevelopment Area with respect to: Block 1.01, Lots 1, 2, 3, 4.01, 4.04, 4.12, 4.13, 4.14, 4.18 and 4.19; and Block 2.01, Lots 4.01, 4.02, 6.03, 6.04, 8.01, 8.02 and 8.04.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen and State of New Jersey, that pursuant to N.J.S.A. 40A:12A-6(a) that the redevelopment determination shall establish a Non-Condemnation Redevelopment Area with respect to Block 1.01, Lots 1, 2, 3, 4.01, 4.04, 4.12, 4.13, 4.14, 4.18 and 4.19; and Block 2.01, Lots 4.01, 4.02, 6.03, 6.04, 8.01, 8.02 and 8.04; and

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a copy of this resolution to the Planning Board upon its passage.

Motion:	
Second:	
Roll Call Vote:	
December 7, 2023	
ATTEST	
Donna L. Gambutti, Township Clerk	Gary Brugger, Mayor