

Township of South Hackensack
Bergen County, New Jersey
December 14, 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~

- General Correspondence and Reports for November 2023

Old Business~

- ❑ GIS Draft Report- *Report by The Township Clerk*
- ❑ Moonachie Shared Service/Equipment Agreement- Sub-Committee Meeting on December 20, 2023 at 4:00PM *Report By Mayor Brugger*
- ❑ Municipal Roof Project- *Report By Mayor Brugger*

New Business~

- ❑ Francisco Gonzalez, Finance Assistant, December 12, 2023- Request to carry over 5 vacation days from 2023 to 2024
- ❑ Authorize Shared Service Agreement with The Borough of Paramus for Maintenance and Repair of Vehicles for 2024
- ❑ Authorize ADS Payroll Contract for 2 Years with a clause for additional year terminating on 12/31/2026
- ❑ Township Noise Ordinance for 2024
- ❑ Water Run-Off Ordinance for 2024

- Bid Date for Dinallo Street Improvements and Dyer Avenue Road Improvements- December 18, 2023 at 11:00AM
- Bid Date for VFW Monument Improvements- December 18, 2023 at 11:30AM

Resolutions~

- RESOLUTION 2023-191 - RESOLUTION APPROVING A CONDEMNATION AREA REDEVELOPMENT -Roll Call Vote

By: 2nd: RC:

- RESOLUTION 2023-192 - RESOLUTION APPROVING A NON-CONDEMNATION REDEVELOPMENT AREA -Roll Call Vote

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By: 2nd: RC:

- Consent Agenda Resolution 2023-12

****Mr. Anzevino will abstain from voting on Resolution Number 2023-200****

- Ordinances~ Introduction~ N/A

- Ordinances~ Adoption~N/A

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2023-12 – December 14, 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- 193 - Payment of Bills- December 2023**
- Resolution No. 2023- 194– December License Report**
- Resolution No. 2023-195 - Approval of Township Minutes**
- Resolution No. 2023-196 – Appointment of Part Time Dispatcher for 2023**
- Resolution No. 2023- 197 – Appointment of Temporary Plumbing Sub-Code Inspector**
- Resolution N. 2023-198- Award of Contract-Neglia Engineering-Construction Management Services-Huyler Street Promenade**
- Resolution No. 2023-199-Award of Contract-Neglia Engineering-Construction Management Services-Fourth/Park/Taylor Roadway Improvements**
- Resolution No. 2023-200- Authorize Shared Service Agreement with the Borough of Paramus**
- Resolution No. 2023-201- Authorize ADS Payroll Contract Renewal**
- Resolution No. 2023-202- Authorizing the Township to Enter Into a Cooperative Pricing Agreement for a 2023 Ford Interceptor Vehicle**
- Resolution No. 2023-203 - Redemption of Tax Sale Certificate No. 22-00002- 501 Taylor Avenue**
- Resolution No. 2023-204 - Authorize Adoption of MEL’s Cyber JIF Cybersecurity Risk Management Network**

Motion:
Second:
December 14, 2023



**** Mr. Anzevino will abstain from voting on Resolution Number 2023-200****

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.

Motion:

Second:

Roll Call Vote:

December 7, 2023

ATTEST

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

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