

Township of South Hackensack
Bergen County, New Jersey
January 14, 2021 7:00 PM
7:30 PM PUBLIC MEETING
AGENDA

Regular /Telephonic/Video Meeting

Topic: S.H. Township Zoom Meeting
Time: Jan 14, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://southhackensacknj.zoom.us/j/95009805730?pwd=MVk3VIRrL2czdk5oaHFCQXY1ZEZGdz09>

Meeting ID: 950 0980 5730
Passcode: 667065

Dial by PHONE at 7:30 PM
+1 929 205 6099 US
Meeting ID: 950 0980 5730
Passcode: 667065

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

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

This is a Regular Telephonic Video 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 December 2020
- James Tedesco III, Bergen County Executive, January 8, 2021- CDBG Leuning Street Repaving Award Letter \$92,900.00
- Carmine Maceri, Fire Chief, January 4, 2021- Notification of New Fire Department Member
- Tony Maceri, LOSAP Officer, January 4, 2021- LOSAP Report for 2020

Old Business~

- AFG Grant- Report by Mr. Brugger

New Business~

- Appoint Pheidippides Morato to The South Hackensack Fire Department
- Appoint Phoenix Advisors as Independent Registered Municipal Advisor (IRMA)

- Leuning Street Paving Project- *Forward To CFO for Bond Ordinance Preparation*
- Approve 2020 LOSAP Report
- Vacation Day Request Carry Over to 2021-(1 Day) Donna L. Gambutti, Township Clerk
- Vacation Day Request Carry Over to 2021-(1 Day) Mary Terraccino, Tax Collector
- Vacation Day Request Carry Over to 2021-(1.5 Days) Diane Brando, Court Administrator
- Vacation Day Request Carry Over to 2021-(2 Days) Evelyn Scott, Finance Assistant
- South Hackensack Volunteer Program- *Report by Miss Encarnacion*
- Stop Sign Ordinance- Chestnut Street & Rossi Court- *Report by Mr. Brugger*

Resolutions~

- Consent Agenda Resolution 2021-01A
- Ordinances~ Introduction~
- **ORDINANCE NO. 2021-01-** *Introduction, Public Hearing on February 11, 2021 at 7:30PM*

BOND ORDINANCE PROVIDING FOR PHILLIPS AVENUE IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$670,000 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$412,000 EXPECTED TO BE RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF \$245,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

□ Ordinances~ Adoption~ N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-01A January 12, 2021

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. 2021-059- Cancellation of 2020 Tax Balances
Resolution No. 2021-060- Cancellation of 2020 Sewer Balances
Resolution No. 2021-061 – December 2020 License Report

Motion:
Second:
January 14, 2021

Approved:

Attest:

Luis Perdomo , Mayor

Donna L. Gambutti, Municipal Clerk