

TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COMPLEX
227 PHILLIPS AVENUE
BERGEN COUNTY, NEW JERSEY

JANUARY 7, 2021– 7:30 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

South Hackensack Township Reorganization Meeting
Time: Jan 7, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/99203576896?pwd=K1FDWVNCQmNPNmF4UFJSZHFQTIM1dz09>

Meeting ID: 992 0357 6896
Passcode: 971560

Dial by PHONE AT 7:30 PM

1 929 205 6099
Meeting ID: 992 0357 6896
Passcode: 971560

Results of General Election of November 3, 2020

Presentation of Election Certificates To~

James Anzevino
&
Luis Perdomo

Administration of OATHS OF OFFICE

Call of Meeting to Order~

Flag Salute~

This is the 2021 Reorganization 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. This meeting is also virtual and telephonic and being held in The Memorial School Gymnasium.

Roll Call of the 2021 Township Committee:

- James Anzevino
- Gary Brugger
- Frank Cagas
- Yris Encarnacion
- Luis Perdomo

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

Resolutions ~

- Consent Agenda Resolution No. 2021-01 – **Roll Call Vote**

By:

2nd:

RC:

Administration of OATHS OF OFFICE To~

MAYOR – Luis Perdomo

DEPUTY MAYOR – Frank Cagas

Administration of OATHS OF OFFICE by David V. Nasta, Esquire

Special Presentations~

- 2020 Mayor James Anzevino
- Deputy Police Chief, Robert Kaiser ~ 30 Years of Distinguished Service to The South Hackensack Police Department

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2021-01

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/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. 2021-001 Appoint Mayor
- Resolution No. 2021-002 Appoint Deputy Mayor
- Resolution No. 2021-003 Commissioners, Liaisons, Delegates
- Resolution No. 2021-004 Annual Meeting Notice 2021
- Resolution No. 2021-005 Authorize Official Newspapers
- Resolution No. 2021-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2021-007 Authorize Depository
- Resolution No. 2021-008 Authorize Rate of Interest to be charged for Municipal Charges
- Resolution No. 2021-009 Salaries
- Resolution No. 2021-010 Authorize Service Charge for Returned Checks
- Resolution No. 2021-011 Petty Cash Policy
- Resolution No. 2021-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2021-013 Authorize Wire Transfers
- Resolution No. 2021-014 Cash Management
- Resolution No. 2021-015 Appoint Municipal Attorney
- Resolution No. 2021-016 Appoint Auditor
- Resolution No. 2021-017 Appoint Real Estate Appraiser
- Resolution No. 2021-018 Appoint Engineer
- Resolution No. 2021-019 Appoint Special Counsel-Bond
- Resolution No. 2021-020 Appoint Planner
- Resolution No. 2021-021 Appoint Municipal Grant Writer
- Resolution No. 2021-022 Appoint Special Counsel - Tax Appeal
- Resolution No. 2021-023 Appoint Special Counsel - Labor/Litigation

- Resolution No. 2021-024 Authorize Risk Consultant - SBMJIF
- Resolution No. 2021-025 Authorize Producer/Consultant – BMED
- Resolution No. 2021-026 Appoint Deputy Township Clerk
- Resolution No. 2021-027 Appoint Deputy Tax Collector
- Resolution No. 2021-028 Appoint Municipal Court
- Resolution No. 2021-029 Appoint Tax Search Officer
- Resolution No. 2021-030 Appoint Assessment Search Officer, Insurance Fund Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
- Resolution No. 2021-031 Appoint Zoning Officer/Ray DeRiso
- Resolution No. 2021-032 Appoint Crossing Guards
- Resolution No. 2021-033 Appoint Dispatchers
- Resolution No. 2021-034 Postpone Appointments of Recreation Department & Commissioners
- Resolution No. 2021-035 Appoint Safety Delegate & Alternate Delegate
- Resolution No. 2021-036 Appoint Property Maintenance Officer
- Resolution No. 2021-037 Appoint Zoning Board of Adjustment
- Resolution No. 2021-038 Appoint Planning Board
- Resolution No. 2021-039 Appoint Fire Department Officers
- Resolution No. 2021-040 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2021-041 Appoint Local Board of Health
- Resolution No. 2021-042 Tonnage Grant Application – For the year of 2020
- Resolution No. 2021-043 Emergency Management Council Ledger
- Resolution No. 2021-044 Appoint Recycling Coordinator
- Resolution No. 2021-045 Appoint Emergency Management
- Resolution No. 2021-046 Appoint Shade Tree Commission
- Resolution No. 2021-047 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
- Resolution No. 2021-048 Appoint Municipal Housing Liaison
- Resolution No. 2021-049 Appoint Finance Assistant & Payroll Clerk/Evelyn Scott
- Resolution No. 2021-050- Adopt Temporary Budget for CY 2021
- Resolution No. 2021-051- Appoint Special Conflict/ Litigation Counsel -Raymond Wiss
- Resolution No. 2021-052- Appoint Sewer Operator- Russell Bethon
- Resolution No. 2021-053- Appoint Boswell Engineering as Alternative/Conflict Engineer
- Resolution No. 2021-054-Authorize Service Agreement for Web Hosting & Content Maintenance
- Resolution No. 2021-055- Authorize Landscaping Services Agreement for Veteran’s Park 2021
- Resolution No. 2021-056- Arbor Day Proclamation 2021
- Resolution No. 2021-057- Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force
- Resolution No. 2021-058-Appoint Alternative/Conflict Bond Counsel- Steven Rogut

Motion:
 Second:
 Roll Call Vote:
 Date: January 7, 2021

Approved:

Attest:

 Luis Perdomo , Mayor

 Donna L. Gambutti, Municipal Clerk