Township of South Hackensack Bergen County, New Jersey March 11, 2021 7:00 PM *7:30 PM PUBLIC MEETING*

AGENDA Regular /Telephonic/Video Meeting

Topic: So. Hackensack Township's Zoom Meeting Time: Mar 11, 2021 07:30 PM Eastern Time (US and Canada)

 $\frac{\text{Join Zoom Meeting}}{\text{https://southhackensacknj.zoom.us/j/93783451411?pwd=dS93WDBRRHBBeW04VzIIS1NReDF}}{\text{TQT09}}$

Meeting ID: 937 8345 1411 Passcode: 959714

Dial by your location 929 205 6099 US (New York) Meeting ID: 937 8345 1411 Passcode: 959714

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 February 2021

Old Business~

- □ Recycling Bid 2021 Report by Sub-Committee
- James Street Storm Drain Update-Report by Township Clerk

New Business~

□ Award of Contract~ Solid Waste Services- 5 Year Contract To-Joseph Smentowski, Inc. (Galaxy Carting) Option 14-\$525,000.00 (Formal Resolution on Consent Agenda 2021-03)

	ū	Award of Contract~ NJDOT Phillips Avenue Improvement Project and Phase 2 Improvements- Reggio Construction, Inc. \$395,525.42 (Formal Resolution on Consent Agenda 2021-03)			
		Memorial School Field Project-Report by Mayor Perdomo			
		 Authorize Neglia Engineering to Prepare Bid Specs for Memorial School Field Improvement Project 			
		□ Veteran's Park Field Permits for 2021 Spring Season-Report by Township Clerk			
Resolutions~					
ū	Resolution Number 2021-072- Authorizing the Transfer of the 2020 Budget <u>Appropriations – By Roll Call Vote</u>				
	Ву:	2 nd : RC:			
۵		Consent Agenda Resolution 2021-03			
0	Or	dinances~ Introduction~			
۵	<u>OR</u>	EDINANCE NO. 2021-02- Introduction, Public Hearing on April 1, 2021 at 7:30PM			
		ORDINANCE APPROPRIATING \$383,000 AVAILABLE IN			

By:

THE

TOWNSHIP

DEPARTMENT

TOWNSHIP

OF

SOUTH

HACKENSACK

OF

SOUTH

2nd:

DEVELOPERS AND ESCROW ACCOUNT TO PROVIDE FOR THE PURCHASE OF EQUIPMENT FOR THE

HACKENSACK'S

RC:

□ ORDINANCE NO. 2021-03- Introduction, Public Hearing on April 8, 2021 at 7:30PM

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$975,000 THEREFOR, INCLUDING TWO GRANTS IN THE AGGREGATE AMOUNT OF \$223,022 EXPECTED TO BE RECEIVED FROM THE COUNTY OF BERGEN AND AUTHORIZING THE ISSUANCE OF \$928,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By: 2^{nd} : RC:

□ Ordinances~ Adoption~ N/A

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-03- March 11, 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. 2021-073 - Payment of Bills March 2021

Resolution No. 2021-074- February License Report

Resolution No. 2021-075- Approve LOSAP Contribution for 2020 Service

<u>Resolution No. 2021-076-</u> Authorize Fire Department Rent Increase for SH Hose Co. 1 to \$2,000.00 Per Month

<u>Resolution No. 2021-077-</u> Authorize the Submission of a CDBG COVID-19 Supplemental Allocation Grant

Resolution No. 2021-078- Authorize CDBG Agreement for Leuning Street Paving Project

<u>Resolution No. 2021-079-</u> Award of Contract to Reggio Construction Inc. for Phillips Avenue Improvement Project

<u>Resolution No. 2021-080-</u> Authorize Award of Contract for Solid Waste Services (Galaxy Carting) for 5 Years

<u>Resolution No. 2021-081-</u> Authorize Award of Contract to Neglia Engineering for Construction Management Services \$ 28,900.00

Resolution No. 2021-082- Appoint Megan Krusznis as Per Diem Technical Assistant

Motion	:			
Second:				
March	11.	2021		