

Township of South Hackensack  
Bergen County, New Jersey  
November 10, 2021 7:00 PM CLOSED SESSION  
\*7:30 PM PUBLIC MEETING\*  
AGENDA  
Special Meeting

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 Special 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 October 2021

## Old Business~

- Cannabis Zoning Ordinances

## New Business~

- Best Practices Checklist 2021 Survey-
- Appoint Kyle Weidemann, MBA as Assistant CFO with an annual salary of \$25,000.00 effective immediately

## Resolutions~

- Closed Executive Session Resolution
- Consent Agenda Resolution 2021-11

□ Ordinances~ Introduction-

- ORDINANCE NO. 2021-12 - *Introduction - Public Hearing on December 9, 2021 at 7:30PM*

**AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 208 ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,**

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2021-13 - *Introduction - Public Hearing on December 9, 2021 at 7:30PM*

**AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 208 ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,**

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2021-14 - *Introduction - Public Hearing on December 9, 2021 at 7:30PM*

**AN ORDINANCE TO AMEND PART I, ADMINISTRATIVE LEGISLATION, TO INCLUDE CHAPTER 68, CANNABIS ESTABLISHMENTS, TRANSFER TAX OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK**

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2021-15 - *Introduction - Public Hearing on December 9, 2021 at 7:30PM*

**AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 131, LICENSING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- ORDINANCE NO. 2021-16 - *Introduction - Public Hearing on December 9, 2021 at 7:30PM*

**AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 108, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SOUTH HACKENSACK PERTAINING TO CANNABIS ESTABLISHMENTS AUTHORIZED UNDER THE “NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT,**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

- Ordinances~ Adoption~

- ORDINANCE NO. 2021-11 - *Second Reading, Public Hearing & Adoption*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “FEES”AND CHAPTER 74 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ALARM SYSTEMS”**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ RC: \_\_\_\_\_

Committee Reports~

Mayor’s Report~

Public Comments~

Adjournment~

**Consent Agenda Resolution 2021-11 – November 10, 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. 2021-147 - Payment of Bills November 2021**

**Resolution No. 2021-148 – October License Report**

**Resolution No. 2021-149 – Approval of Township Minutes**

**Resolution No. 2021-150- Approving Submission of a 2022 NJDOT Grant for Huyler Street Promenade Phase II**

**Resolution No. 2021-151- Authorize Tax Sale Date for 2021**

**Resolution No. 2021-152 –Corrective Action Plan for Municipal Audit 2020**

**Resolution No. 2021-153- Authorizing Additional Sick Time for Patrol Officer K. Skelley**

**Resolution No. 2021-154 – Authorize Planning Board to Review Zoning Ordinance for Cannabis Establishments**

**Resolution No. 2021-155 – Authorize 2021 NJLM Convention Expenses**

**Resolution No. 2021-156– Authorize Alternate Benefits Plans**

**Resolution No. 2021-157 – Authorize Employee Health Waiver**

**Motion:**

**Second:**

**November 10, 2021**

