Township of South Hackensack Bergen County, New Jersey July 25, 2024 *7:30 PM PUBLIC MEETING* AGENDA Regular Meeting- Budget Adoption

Yris Encarnacion, Mayor James Anzevino Gary Brugger Frank Cagas 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 June 2024

Old Business~

- □ Huyler Street Promenade Project~ Report by Mr. Brugger
- Utteran's Park Phase II Landscaping-Report by Mayor Encarnacion

New Business~

- Appoint Intrep Solutions, LLC as IT Manager for The South Hackensack Police Department
- Administrative Office IT Manager- Report by Mayor Encarnacion

2024 Amended Budget Adoption~

- □ Public Hearing on Resolution Number 2024-124- Amendment to The 2024 Introduced Budget
- OPEN PUBLIC HEARING
- □ CLOSE PUBLIC HEARING

Resolutions~

	Resolution Number 2024-134- Approve Self -Examination of 2024 Municipal Budget- <i>Roll</i> Call Vote		
	By:	2 nd :	RC;
	Resolution Number 2024-135- Adoption of 2024 Municipal Budget-Roll Call Vote		
	Ву:	2 nd :	RC:
۵	Consent Agenda Resolution 202	<u>4-07</u>	
	Ordinances~ Introduction~	<u>N/A</u>	

□ Ordinances~ Adoption~ N/A

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2024-07- July 25, 2024

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. 2024- 136- Payment of Bills July 2024

Resolution No. 2024-137 - June License Report

Resolution No. 2024-138- Approval of Township Minutes

Resolution No. 2024-139-Appoint DPW Summer Seasonal Labor

Resolution No. 2024-140- Approve Tax Appeal Settlement for CKP Hackensack Realty LLC v TOSH

Resolution No. 2024-141- Authorizing the Execution of Contract with Associated Appraisal Group

Resolution No. 2024-142- Authorize County Snowplow Agreement for Snow Seasons 2024-2026

Resolution No. 2024-143- Renew Additional Liquor Licenses for 2024-2025

Resolution No. 2024- 144- Appoint Fire Department Member Parisi

Motion:

Second:

July 25, 2024