

Township of South Hackensack

Bergen County, New Jersey

September 26, 2024

7:30 PM PUBLIC MEETING

AGENDA

Regular Meeting

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~

Correspondence~

- General Correspondence and Reports for August 2024

- Sergeant Domeenick Mea, September 16, 2024- Notice of Intent of Retirement for January 1, 2025

Old Business~

- Teterboro Airport/East Riser Ditch Inspection- *Report by Mr. Brugger*
- Kinsley Street Ditch- *Report by Mr. Cagas*

New Business~

- Grove Street Pump Station Base Repair- *Report by Mayor Encarnacion*
- Approve Firemen's Relief Association Roll of Delegates & Life Members for the 2024 Firemen's Convention
- Renew Employee Assistance Program (EAP) with the County of Bergen for 2025
- Fire Department Memorial Services- Sunday, October 6, 2024 at 8:00AM
- Vineyard Church Day of Service - Saturday, October 19th 10:00AM- 1:00PM

Resolutions~

- Consent Agenda Resolution 2024-09

- Ordinances~ Introduction~ N/A

- Ordinances~ Adoption~ N/A

Mayors Report ~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2024-09- September 26, 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- 151– Payment of Bills September 2024

Resolution No. 2024-152 – August License Report

Resolution No. 2024- 153– Approval of Township Minutes

Resolution No. 2024- 154- Appoint OEM Volunteer Megan Elliffe

Resolution No. 2024- 155- Appoint Intrep Solutions as IT Manager for Police Dept & Administrative Offices

Resolution No. 2024- 156- Approve Corrective Action Plan for 2023 Audit

Resolution No. 2024- 157- Appoint Part-Time Dispatcher

Resolution No. 2024- 158- Appoint Regular Crossing Guards

Resolution No. 2024- 159- Authorize Advertising Request for Proposals for Designated Redevelopment

Motion:

Second:

September 26, 2024

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