

Township of South Hackensack
Bergen County, New Jersey
November 9 , 2017 7:00PM
Regular Meeting
AGENDA

Frank Cagas, Mayor
Gary C. Brugger
Walter Eckel, Jr.
Yris Encarnacion
William Regan

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

Call of Meeting to Order~

Flag Salute~

This is a 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 October 2017
- Kevin O'Toole, Chairman, The Port Authority of NY & NJ, November 2, 2017-Bicycle-Pedestrian Paths on GWB
- Federal Emergency Management Agency, October 30, 2017-Revised FIRM & FIS Report- Proposed Flood Hazard Information – South Hackensack

- County of Bergen, Office of The County Executive, James Tedesco III, November 6, 2017-CDBG for 2017-2018 Handicapped Accessible Improvements at Town Hall \$17,028.00

Old Business~

- Arborist Proposals for Shade Tree Inventory & CSIP Plan for Development and Oversight – *Mayor Cagas to report*
- Bid Date for Veteran’s Park Improvements Phase 1- November 28, 2017 at 11:00AM

New Business~

- Recreation Aide- Open Position – *Mr. Brugger to report*
- Ordinances~ Introduction- N/A
- Ordinances~ Adoption- N/A

Resolutions~

- Consent Agenda Resolution 2017-11

Mayor’s Report~

- Veteran’s Day Ceremony- Saturday, November 11, 2017 at 11:00AM

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2017-11- November 2017

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. 2017-180 – Payment of Bills November 2017**
- Resolution No. 2017-181 – October 2017 License Report**
- Resolution No. 2017-182 – Support for the Widening of the GWB Sidewalks/Bikeways**
- Resolution No. 2017-183- Reappointment of the Acting Plumbing Inspector**
- Resolution No. 2017-184- Appointment of Acting Building Sub-code Official**
- Resolution No. 2017-185- Appointment of Acting Fire Sub Code Official**
- Resolution No. 2017-186- Approve COAH Settlement**
- Resolution No. 2017-187- Approve Merchant Services- TD BANK- For Municipal Court Payments**
- Resolution No. 2017-188- Appoint DPW Winter/Seasonal Help 2017-2018**
- Resolution No. 2017-189- Approve Drive Sober or Get Pulled Over End of Year Holiday Crackdown Grant Application**

Motion:

Second:
November 9, 2017

Approved:

Attest:

Municipal Clerk
Donna L .Gambutti

Mayor
Frank Cagas

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Resolution No. 2017 - 180 – Payment of Bills –November 2017 - \$1,820,182.00

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2017-11
Date: November 9, 2017

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Frank Cagas, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert