

Township of South Hackensack

Bergen County, New Jersey

September 14, 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~

Report of DPW Superintendent, Mary Ellen Lyons, CPWM~

- Hook Truck Recommendation

Report of Sewer Operator Walter Paul~

- Grove Street Pump Station

Correspondence~

- General Correspondence and Reports for August 2017
- Memo From Mary Ellen Lyons, CPWM- September 5, 2017-Request for DPW Employee
- Chief of Police, Joseph Terraccino, September 8, 2017- Request for Part-Time Dispatcher

Old Business~

- NJDOT 2018 State Aid Program- *Report by Mr. Brugger*
- Veterans Park Improvements- Authorize Neglia Engineering to Prepare Bid Specs for Park Project Phase I
- Tilson Wireless ROW Agreement Request (Verizon Wireless)

New Business~

- Appointment of Part-Time Dispatcher- Gian Carlo Mosquera
- Request for additional DPW Worker
- NJSEM Notice for Natural Gas Supply- Natural Gas Contract
- NJLM 2017- Qualified & Authorized Positions

- Ordinances~ Introduction- N/A

- Ordinances~ Adoption-

- ORDINANCE NO. 2017-11- *Second Reading, Public Hearing & Adoption*

**BOND ORDINANCE AMENDING SECTION 4 OF BOND
ORDINANCE NO. 2014-07 FINALLY ADOPTED ON
DECEMBER 4, 2014 TO PROVIDE FOR VARIOUS
CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF
SOUTH HACKENSACK**

By:

2nd;

RC:

□ ORDINANCE NO. 2017-12- Second Reading, Public Hearing & Adoption

**BOND ORDINANCE AMENDING SECTION 1 OF BOND
ORDINANCE NO. 2014-09 FINALLY ADOPTED ON
DECEMBER 4, 2014 IN ORDER TO PROVIDE FOR AN
ASPHALT HOT BOX**

By:

2nd:

RC:

Resolutions~

- Consent Agenda 2017-09

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Consent Resolution 2017-09 September 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. 2017-154 – Payment of Bills September 2017**
- Resolution No. 2017-155 – August 2017 License Report**
- Resolution No. 2017-156 – Approval of Township Minutes**
- Resolution No. 2017-157- Authorize Tax Appeal for SBKJ Associates- Block 1.02 Lots 4 & 5**
- Resolution No. 2017-158- Authorize Tax Appeal for 34 Florence St. LLC, Block 24, Lot 1**
- Resolution No. 2017-159- Corrective Action Plan for 2016 Municipal Audit**
- Resolution No. 2017-160- Appointment of Fire Department Members**
- Resolution No. 2017-161- Appointment of Full Time Dispatcher Moreno**
- Resolution No. 2017-162- Appointment of Regular Crossing Guard Paladino**
- Resolution No. 2017-163- Appointment of Deputy OEM Donohue**
- Resolution No. 2017-164- Approve ROW for Cross River Fiber**
- Resolution No. 2017-165- Approve Merchant Services for Municipal Court Payments**

Motion:
Second:
September 14, 2017

Approved:

Attest:

Municipal Clerk
Donna L .Gambutti

Mayor
Frank Cagas



Resolution No. 2017 - 154 – Payment of Bills – September 2017 - \$1,195,312.19

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. 2017-09

Date: September 14th, 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

Christopher W. Eilert, CFO