Township of South Hackensack Bergen County, New Jersey June 11, 2020 7:00 PM 7:30 PM PUBLIC MEETING

Regular Meeting/Telephonic Video Meeting AGENDA- BUDGET INTRODUCTION

<u>Join Zoom Meeting 7:30PM</u>
https://southhackensacknj.zoom.us/j/3050228944?pwd=N0d2b2hsd2pxVDFvSjhCQWdOQIF
LQT09

Meeting ID: 305 022 8944 Password: 292907

Dial by your PHONE 7:30 PM

1 929 205 6099 Meeting ID: 305 022 8944 Password: 292907

James Anzevino, Mayor Gary Brugger Frank Cagas Yris Encarnacion Luis Perdomo

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

Call of Meeting to Order~

Flag Salute~

This is a Regular Conference Video Call 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 May 2020

Old Business~

- □ Bid Opening for Memorial School Field, July 1, 2020 at 11:00AM
- □ Modification of Administrative Offices and Court Room to meet COVID -19 Safety Standards-Report by Mr. Brugger
- □ Veteran's Park Phase II-Report by Sub Committee (Grant Funded)

New Business~

□ 2020 Open Space Trust Fund Application for Municipal Park Improvements-Veteran's Park Playground – Report by Mr. Brugger

Open Public Hearing for Grant Application~

Close Public Hearing for Grant Application~

Temporary Suspension of the requirements set forth in Township Code Chapter 208 pertaining to Zoning Requirements for Outdoor Dining permitted by Executive Order Number 150- Report by Mayor Anzevino

Resolutions~

 Resolution Number 2020-100- Introduction of The 2020 App Budget- Public Hearing on July 9, 2020 at 7:30 PM- Roll Co 	
By: 2 nd :	RC:
□ Consent Agenda Resolution 2020-06	
 Ordinances~ Introduction~ 	
ORDINANCE NO. 2020-03- Introduction, Public Hearing on Ju	uly 9, 2020 at 7:30PM
CALENDAR YEAR 2020 ORDINANCE TO EXCEED BUDGET APPROPRIATION LIMITS AND TO ESTABLISH) THE MUNICIPAL H A CAP BANK
(N.J.S.A. 40A:4-45.14)	
By: 2 nd :	RC:
□ Ordinances~ Adoption~N/A	

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2020-06- JUNE 2020

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. 2020-101- Payment of Bills June 2020

Resolution No. 2020-102 - May 2020 License Report

Resolution No. 2020-103 – Approval of Township Minutes

<u>Resolution No. 2020-104 – Authorizing Inclusion in the Bergen County Community Development Program</u>

<u>Resolution No. 2020-105 – Authorizing an Agreement with the County of Bergen to Establish the CDBG Program- 3 Year Agreement</u>

<u>Resolution No. 2020-106 – Authorize COVID-19 Outside Dining</u>

<u>Resolution No. 2020-107</u>—Approve Submission of a 2020 Bergen County Trust Fund Grant Application – Veteran's Park Improvements - Playground

<u>Resolution No. 2020-108 – Authorizing Execution of a Certain Contract with Associated Appraisal Group</u>

<u>Resolution No. 2020-109 – Approve South Hackensack Police Departments Update Rules & Regulations</u>

Motion:

Second:

June 11, 2020