

Township of South Hackensack

Bergen County, New Jersey

July 9, 2020 7:00 PM

**7:30 PM PUBLIC MEETING**

**Regular Meeting/Telephonic Video Meeting**

AGENDA

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/97126303919?pwd=YUNXemRjNnJSZko1MGpTcEhRRzFjZz09>

Meeting ID: 971 2630 3919

Password: 677782

Dial by your PHONE

+1 929 205 6099 US (New York)

Meeting ID: 971 2630 3919

Password: 677782

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 Meeting 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 June 2020

## Old Business~

- Receipt of Bids for Solid Waste Collection- June 24, 2020 at 11:00AM
- Receipt of Bids for Recycling Collection & Disposal June 24, 2020 at 11:30AM
- Receipt of Bids for Memorial School Field Improvements- July 1, 2020
- CDBG 2020 Grant Award for Leuning Street Paving Improvements- \$ 92,900.00-  
Formal Award Letter to Follow- *Report by Mr. Brugger*
- CDBG 2018 Un- Programmed Funds- Senior Center Improvements- *Report by Mr. Brugger*

## New Business~

- Special Meeting for Public Hearing for 2020 Municipal Budget- Tuesday, July 14,  
2020 at 8:00PM
- Appoint Guy Picone, CPWM as Stormwater Management Coordinator

- Request for Street Closure for a Child's Birthday Party- 24 Worth Street- August 8, 2020- Forward to Police Chief for Review

Resolutions~

- Consent Agenda Resolution 2020-07
  
- Ordinances~ Introduction~ N/A
  
- Ordinances~ Adoption~

**ORDINANCE NO. 2020-03- Second Reading, Public Hearing and Adoption**

**CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

By:

2<sup>nd</sup>:

RC:

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

**Consent Resolution 2020-07- JULY 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. 2020-111 - Payment of Bills July 2020**

**Resolution No. 2020-112 –June 2020 License Report**

**Resolution No. 2020-113 – Approval of Township Minutes**

**Resolution No. 2020-114 – Approve County Snow Plow Agreement for Two Snow Seasons**

**Resolution No 2020-115 – Appointment of Municipal Representatives for CDBG Regional Committee**

**Resolution No. 2020-116- Appointment of DPW Seasonal/Summer Help**

**Motion:**

**Second:**

**July 9, 2020**

Approved:

Attest:

\_\_\_\_\_  
James Anzevino, Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk



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**Ordinance Number 2020-03**  
**CALENDAR YEAR 2020 ORDINANCE TO EXCEED**  
**THE MUNICIPAL BUDGET APPROPRIATION LIMITS**  
**AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of South Hackensack in the County of Bergen finds its advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$81,368 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of South Hackensack, in the County of Bergen, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of South Hackensack shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$284,787, and that the CY 2020 municipal budget for the Township of South Hackensack be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduction: June 16, 2020

Motion: Perdomo

Second: Cagas

Roll Call Vote: Anzevino, Brugger, Cagas, Encarnacion & Perdomo

Adoption: July 9, 2020

Motion:

Second:

Roll Call Vote:

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