

Township of South Hackensack

Bergen County, New Jersey

August 13, 2020 7:00 PM

**7:30 PM PUBLIC MEETING**

**Regular Meeting/Telephonic Video Meeting**

AGENDA

Topic: So. Hackensack Township's Zoom Meeting

Time: Aug 13, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/94009340503?pwd=b2xyQkRkNExCUU1ORG1OQzJINndoUT09>

Meeting ID: 940 0934 0503

Passcode: 564994

**Dial by PHONE at 7:30PM**

+1 929 205 6099

Meeting ID: 940 0934 0503

Passcode: 564994

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 July 2020

Old Business~

- Receipt of Bids for Memorial School Field Improvements- July 1, 2020-
  
- County of Bergen Shared Service Agreement for Health Services and Animal Control Services for 2021- *Report by Township Clerk*

New Business~

- Renew Wallington Interlocal for Snow Plowing Services in the Garfield Park Section of South Hackensack- 2 year contract- *Discussion*
  
- Establish Subcommittee for 2020 Salary Ordinance- Luis Perdomo & Jim Anzevino

Resolutions~

- Consent Agenda Resolution 2020-08
  
- Ordinances~ Introduction~
  
- **ORDINANCE NO. 2020-04-** *Introduction, Public Hearing on September 10, 2020 at 7:30PM*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 SECTION 19 (CHAPTER 192) OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “FEES”**

By:

2<sup>nd</sup>:

RC:

- Ordinances~ Adoption~NA

Mayor’s Report~

Committee Reports~

Public Comments~

Adjournment~

**Consent Resolution 2020-08- AUGUST 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. 2020-118 - Payment of Bills August 2020**

**Resolution No. 2020-119 –July 2020 License Report**

**Resolution No. 2020-120 – Approval of Township Minutes**

**Resolution No. 2020-121 – Renew County of Bergen Shared Service Contract for Health Services & Animal Control Services for 2021**

**Resolution No 2020-122 – Extension of Third Quarter Taxes**

**Resolution No. 2020-123 - Appointment of Temporary Splash Pad Monitors for Summer 2020**

**Resolution No. 2020-124- Authorize Duplicate Tax Refund for 128 Leuning Street**

**Resolution No. 2020-125- Authorize an Agreement with Sterling Carting for the Collection of Solid Waste**

**Resolution No. 2020-126- Authorize and Agreement with Joseph M. Smentowski, Inc. for the Collection of and Disposal of Recyclables**

**Motion:**

**Second:**

**August 13, 2020**

**\*\*\* Luis Perdomo abstains from voting on resolution 2020-123\*\*\***

**\*\*\* Jim Anzevino abstains from voting on resolution 2020-121\*\*\***

Approved:

Attest:

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James Anzevino, Mayor

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Donna L. Gambutti, Municipal Clerk

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