

Township of South Hackensack
Bergen County, New Jersey
September 10, 2020 7:00 PM
7:30 PM PUBLIC MEETING
Regular Meeting/Telephonic Video Meeting
AGENDA

Topic: So. Hackensack Township's Personal Meeting Room- September 10, 2020

Join Zoom Meeting at 7:30 PM

<https://southhackensacknj.zoom.us/j/3050228944?pwd=N0d2b2hsd2pxVDFvSjhCQWdOQIFLQT09>

Meeting ID: 305 022 8944
Passcode: 292907

Dial by phone at 7:30 PM

1 929 205 6099
Meeting ID: 305 022 8944
Passcode: 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 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 August 2020
- Carmine Maceri, Fire Chief, September 8, 2020- Removal of Fire Department Member
- Carmine Maceri, Fire Chief, September 8, 2020- Annual Memorial Services on October 4, 2020- to comply with COVID-19 Restrictions
- Joanie Parisi, Full Time Crossing Guard, September 9, 2020- Letter or Resignation
- Chief of Police, Joseph Terraccino, September 9, 2020- Recommendations of Full and Part Time Crossing Guards

Old Business~

- 459 Taylor Avenue- Request to plant a American Red Bud Tree in the Township's Right of Way (at owner's expense)- *Report by Township Clerk*
- Phase II Plans for Veteran's Park-
- Appointment of Brett Rerecich as Permanent Part Time DPW Employee- *Report by Labor Attorney Brian Giblin*
- NJDOT 2019 & 2020 Phillips Avenue Paving Project- *Forward to CFO for Bond Ordinance Preparation*
- Award of Solid Waste Collection Bid
- Award of Recycling Collection & Disposal Bid

New Business~

- Upgrade of Recording System for Municipal Court Room including a Web-Camera-
Report by Township Clerk- Gramco Quote \$ 8,485.00
- Approve Removing Fire Department Member from the Fire Department Roster-
Larceric M. Diaz
- Agreement for Professional Services~ Neglia Engineering for Engineering &
Landscape Architecture Services for Veteran's Park Phase II Improvement Project-
\$27,900.00
- Appoint Anna M. Tortura as Full Time Crossing Guard & Diane B. Velasquez as
Part Time Crossing Guard- Effective September 14, 2020

Resolutions~

- Consent Agenda Resolution 2020-09

- Ordinances~ Introduction~ N/A

- Ordinances~ Adoption~

- **ORDINANCE NO. 2020-04- Second Reading, Public Hearing and Adoption**

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

By:

2nd:

RC:

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2020-09- SEPTEMBER 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. 2020-127 - Payment of Bills September 2020

Resolution No. 2020-128 – August 2020 License Report

Resolution No. 2020-129 – Approval of Township Minutes

Resolution No. 2020-130 – Reject Bids for Memorial School Field

Resolution No. 2020-131 – Renewal of Liquor Licenses for the 2020-2021 Term

Motion:

Second:

September 10, 2020

Approved:

Attest: