

Township of South Hackensack  
Bergen County, New Jersey  
December 10, 2020 7:00 PM  
**7:30 PM PUBLIC MEETING**  
AGENDA

**Regular /Telephonic/Video Meeting**

Topic: SH Township Committee Meeting

Time: **Dec 10, 2020 07:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://southhackensacknj.zoom.us/j/91576281574?pwd=SGMva2N6ZmNXV1ZoeERyeIVtcDIldz09>

Meeting ID: 915 7628 1574  
Passcode: 628408

**Dial by PHONE AT 7:30 PM**  
1 929 205 6099

Meeting ID: 915 7628 1574  
Passcode: 628408

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 Telephonic Video 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 November 2020
- Chief of Police Joseph Terraccino, December 3, 2020- Extension of On-Loan agreement for PO Bannon with the County Prosecutor's Office

## Old Business~

- CDBG 2021-2022- *Report by Township Clerk*

## New Business~

- Approve On-Loan Extension Agreement for PO Bannon and the Bergen County Prosecutor's Office
- Shared Service Agreement with the Borough of Paramus for Repair & Maintenance of Vehicles in 2021
- Review of Proposed Detour for Route 46 Construction for Main Street/Phillip's Avenue- *Forward to Police Chief for Review*
- Arbor Day Foundation & TD Bank Green Spaces Grant- *Report by Grant Subcommittee*

- 40 Sievers Lane- Sidewalk Inquiry from Building Department- *Report by Township Attorney*
- Special Meeting of The Township Committee ( Budget Transfers) Monday, December 28<sup>th</sup> – *Discussion*

Resolutions~

- Consent Agenda Resolution 2020-12
  
- Ordinances~ Introduction~ N/A
  
- Ordinances~ Adoption~ N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

**Consent Agenda Resolution 2020-12 December 10, 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. 2020-155 - Payment of Bills December 2020**

**Resolution No. 2020-156 – November 2020 License Report**

**Resolution No. 2020-157 – Approval of Township Minutes**

**Resolution No. 2020-158 – Extension of Snow Plow Agreement with the Borough of Wallington**

**Resolution No. 2020-159 – Authorize Shared Services Agreements with Northwest Bergen County Utilities Authority**

**Resolution No. 2020-160 – Authorize CARES Contract with the County of Bergen**

**Resolution No. 2020-161 - Authorize Renewal of Bergen Municipal Employee Benefits Fund**

**Motion:**

**Second:**

**December 10, 2020**

Approved:

Attest:

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

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