# Township of South Hackensack Bergen County, New Jersey April 8, 2021 7:00 PM \*7:30 PM PUBLIC MEETING\*

## AGENDA Regular /Telephonic/Video Meeting

Topic: So. Hackensack Township's Zoom Meeting Time: Apr 8, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <a href="https://southhackensacknj.zoom.us/j/92278790256?pwd=SzBBVlc5N1Z1MHRGYUVOd3dJSDB">https://southhackensacknj.zoom.us/j/92278790256?pwd=SzBBVlc5N1Z1MHRGYUVOd3dJSDB</a> <a href="mailto:mdz09">mdz09</a>

Meeting ID: 922 7879 0256 Passcode: 052260

Dial by PHONE at 7:30 PM 1 929 205 6099 US (New York) Meeting ID: 922 7879 0256 Passcode: 052260

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

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~

- □ Fire Chief Carmine Maceri, April 6, 2021- Recommendation of New Fire Department Member
  - □ General Correspondence and Reports for March 2021

### Old Business~

- □ Authorize Return of Shade Tree Escrow for 180 Phillips Avenue (2 Calicooneck Road)-Report by Township Clerk
- □ Grant Award Notice 2020 Bergen County Open Space Trust Fund Municipal Program \$69,668.00- (Veteran's Park ADA Compliant Playground Safety Surface) Forward to Open Space Sub-Committee for Review

#### New Business~

- □ <u>Authorize Change Orders for 2020 Spartan Fire Truck **Total \$ 2,643.00-** Report by Fire Commissioner Brugger</u>
  - Change Order Number 1- \$ 1, 154.00- Mechanical Options added during Pre-Construction Meeting
  - Change Order Number 2- \$1,635.00- Camera System Upgrade
  - Change Order Number 3- \$2,354.00
  - Change Order Number 4- (\$2,500.00) Credit for Unused Travel Expenses
- □ Appoint Mark Salerno as Temporary Plumbing Inspector (Per-Diem) at a rate of \$50.00 an hour Report by Township Clerk
- Appoint Anthony Liggio to the South Hackensack Fire Department
- □ Report of Fleet Maintenance for 2020 by Guy Picone, CPWM

### Resolutions~

□ Consent Agenda Resolution 2021-04-

Mr. Anzevino will abstain from voting on Resolution 2021-089 & Resolution 2021-091

Ordinances~ Introduction-N/A

- Ordinances~ Adoption~
- □ ORDINANCE NO. 2021-03- Second Reading, Public Hearing & Adoption

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$975,000 THEREFOR, INCLUDING TWO GRANTS IN THE AGGREGATE AMOUNT OF \$223,022 EXPECTED TO BE RECEIVED FROM THE COUNTY OF BERGEN AND AUTHORIZING THE ISSUANCE OF \$928,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd.

RC:

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~