TOWNSHIP OF SOUTH HACKENSACK MUNICIPAL COMPLEX 227 PHILLIPS AVENUE BERGEN COUNTY, NEW JERSEY

JANUARY 6, 2022-8:00 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE AGENDA

Time: Jan 6, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://southhackensacknj.zoom.us/j/89708422913?pwd=NUIWSWszeXExQUIxVnpsejltbEV2UT09

Dial by PHONE at 8:00PM 1 929 205 6099

Meeting ID: 897 0842 2913 Passcode: 966724

Results of General Election of November 2, 2021

Presentation of Election Certificates To~

Gary C. Brugger &
Francis X. Cagas

Administration of OATHS OF OFFICE

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

This is the 2022 Reorganization 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. This meeting is also virtual and being held in The Memorial School Gymnasium.

Roll Call of the 2022 Township Committee:

James Anzevino
Gary Brugger
Frank Cagas
Yris Encarnacion
Luis Perdomo

Donna L. Gambutti, Municipal Clerk David V. Nasta, Esquire, Municipal Attorney

Invocation~ By Father Brian Laffler

Resolutions ~

■ Consent Agenda Resolution No. 2022-01 – *Roll Call Vote*

Administration of OATHS OF OFFICE To~

MAYOR - Frank Cagas

DEPUTY MAYOR - Gary Brugger

Administration of OATHS OF OFFICE by David V. Nasta, Esquire

H	Resolution No. 2022- 065-Promotion of Lt	. Lance R.	Kelly	to the rank	of The	Captain of	f The
	South Hackensack Police Department - Ro	ll Call Vote	2				

By:

2nd:

RC:

Administration of OATH OF OFFICE

Correspondence~

- Chief of Police, Joseph Terraccino, January 4, 2022- Request to Invoke The Provisions of Chapter 52-8(D)(g) of Township of South Hackensack's Code
- Chief of Police, Joseph Terraccino, January 4, 2022- Request to Hire Christopher Locarno as a Probationary Police Officer

New Business~

- Chief Terraccino's Request to Invoke the Alternate Hiring Procedure for the South Hackensack Police Department
- Resolution No. 2022-066- Invoking The Alternate Hiring Procedure Set Forth in Chapter 52 Section 8 (D) (g) of the Code of The Township of South Hackensack *Roll Call Vote*

By: 2^{nd} : RC:

Resolution No 2022-067- Appointment of Christopher Locarno as Police Officer- Roll Call Vote

By: 2^{nd} : RC:

Administration of OATH OF OFFICE

2022 Fire Department Officers~ Administration of Oaths of Office

Special Presentations~

- 2021 Mayor Luis Perdomo
- Fire Chief- Carmine Maceri

Address of The Mayor~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2022-01

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/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. 2022-001 Appoint Mayor

Resolution No. 2022-002 Appoint Deputy Mayor

Resolution No. 2022-003 Commissioners, Liaisons, Delegates

Resolution No. 2022-004 Annual Meeting Notice 2022

Resolution No. 2022-005 Authorize Official Newspapers

Resolution No. 2022-006 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2022-007 Authorize Depository

Resolution No. 2022-008 Authorize Rate of Interest to be charged for Municipal Charges

Resolution No. 2022-009 Salaries

Resolution No. 2022-010 Authorize Service Charge for Returned Checks

Resolution No. 2022-011 Petty Cash Policy

Resolution No. 2022-012 Meeting Agenda 48 Hour Prior Notice

Resolution No. 2022-013 Authorize Wire Transfers

Resolution No. 2022-014 Cash Management

Resolution No. 2022-015 Appoint Municipal Attorney

Resolution No. 2022-016 Appoint Auditor

Resolution No. 2022-017 Appoint Real Estate Appraiser

Resolution No. 2022-018 Appoint Engineer

Resolution No. 2022-019 Appoint Special Counsel-Bond

Resolution No. 2022-020 Appoint Planner

Resolution No. 2022-021 Appoint Municipal Grant Writer

Resolution No. 2022-022 Appoint Special Counsel - Tax Appeal

Resolution No. 2022-023 Appoint Special Counsel - Labor/Litigation

Resolution No. 2022-024 Authorize Risk Consultant - SBMJIF

Resolution No. 2022-025 Authorize Producer/Consultant – BMED

Resolution No. 2022-026 Appoint Deputy Township Clerk/ Mary Terraccino

Resolution No. 2022-027 Appoint Deputy Tax Collectors/ Lydia Heinzelman/E. Scott

Resolution No. 2022-028 Appoint Municipal Court

Resolution No. 2022-029 Appoint Tax Search Officer/Mary Terraccino

Resolution No. 2022-030 Appoint Assessment Search Officer, QPA, Insurance Fund Commissioner, Personnel

Officer, Public Agency Compliance Officer (P.A.C.O.) C. Eilert/D. Gambutti

Resolution No. 2022-031 Appoint Zoning Officer/Ray DeRiso

Resolution No. 2022-032 Appoint Crossing Guards

Resolution No. 2022-033 Appoint Dispatchers

Resolution No. 2022-034 Appointments of Recreation Commissioners & Secretary T. Zito

Resolution No. 2022-035 Appoint Safety Delegate & Alternate Delegate/ M. Ward & D. Gambutti

Resolution No. 2022-036 Appoint Zoning Board of Adjustment

Resolution No. 2022-037 Appoint Planning Board

Resolution No. 2022-038 Appoint Fire Department Officers

Resolution No. 2022-039 Appoint Fire Prevention But	reau Inspectors
Resolution No. 2022-040 Appoint Local Board of Hea	<u>alth</u>
Resolution No. 2022-041 Tonnage Grant Application	
Resolution No. 2022-042 Emergency Management Co	ouncil Ledger
Resolution No. 2022-043 Appoint Recycling Coordina	ator/J. Marrella
Resolution No. 2022-044 Appoint Emergency Manage	ement/Ward & Chinchar
Resolution No. 2022-045 Appoint Shade Tree Commi	ssion
Resolution No. 2022-046 Appoint Technical Assistant	t/Clerk Typist Lydia Heinzelman
Resolution No. 2022-047 Appoint Municipal Housing	Liaison/ Lydia Heinzelman
Resolution No. 2022-048 Appoint Finance Assistant &	& Payroll Clerk/Evelyn Scott
Resolution No. 2022-049 Adopt Temporary Budget for	or CY 2022
Resolution No. 2022-050 Appoint Special Conflict/ L	itigation Counsel -Raymond Wiss
Resolution No. 2022-051 Appoint Sewer Operator- R	ussell Bethon
Resolution No. 2022-052 Appoint Boswell Engineeri	ng as Alternative/Conflict Engineer
Resolution No. 2022-053 Authorize Service Agreeme	ent for Web Hosting & Content Maintenance/ Scott Team
Consulting, LLC	
Resolution No. 2022-054 Authorize Weeping Pines	Landscaping Services Agreement for Veteran's Park 2022
Resolution No. 2022-055 Arbor Day Proclamation 2	022
Resolution No. 2022-056 Interlocal Services Agreem	ent Mutual Aid Plan & Rapid Deployment Force
Resolution No. 2022-057 Appoint Alternative/Confli-	ct Bond Counsel- Steven Rogut
Resolution No. 2022-058 Appoint Megan Krusznis as	s Full Time Administrative Assistant and Planning &
Board of Adjustment Secretary	
Resolution No. 2022-059 Appoint Kyle Wiedemann	as Assistant Chief Financial Officer
Resolution No. 2022-060 Appoint Phoenix Advisors a	as Independent Municipal Advisor of Record
Resolution No. 2022-061 Reappoint Gregory Yfantis	as Building Sub-Code Official
Resolution No. 2022-062 Reappoint Gregory Yfantis	
Resolution No. 2022-063 Reappoint Nicholas Tubino	as Plumbing Inspector
Resolution No. 2022-064 Appoint Hoplite Communic	eations, LLC as 5G Consultant
Motion:	
Second:	
Roll Call Vote:	
Date: January 6, 2022	
Approved:	Attest:
Frank Cagas, Mayor	Donna L. Gambutti, Municipal Clerk