Township of South Hackensack Bergen County, New Jersey August 11, 2022 *7:30 PM PUBLIC MEETING* AGENDA

Regular Meeting/ Promotion of Chief of Police

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

Donna L. Gambutti, Municipal Clerk Camelia Grymes, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

This is a Regular 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~

Chief of Police Promotion~

Resolution 2022 -148 - Appointing Deputy Police Chief Robert Chinchar to Chief of Police of the South Hackensack Police Department Roll Call Vote
 By: 2nd: RC:

** Administer Oath of Office to Chief of Police Robert Chinchar **

Correspondence~

□ General Correspondence and Reports for July 2022

Old Business~

- □ Veteran's Park Fountain with Pond-less Basin for Veteran's Park Improvements- Phase II Report by Mayor Cagas
 - Weeping Pines Landscaping, Inc. \$ 33, 500.00 Lowest Bidder
- □ Shared Service Agreement for Athletic Fields Improvements & Use (Memorial School Turf Soccer Field) Discussion by The Township Committee

New Business~

- Report of DPW Superintendent Hassan Brown: *RE*:
- Goosetown Communications Proposal
- <u>DEP Information and Compliance Order for Tier A Municipal Separate Storm Water</u>
- □ Neglia Engineering, Veteran's Park Phase II Improvements- Change Order Number 1-(Decrease of \$ 36,500.00) (Formal Resolution on Consent Agenda)
- □ Receipt of Municipal Audit 2021
- Proposal for Professional Surveying Services- Tax Map Maintenance Services- Neglia
 Engineering- Hard Copy Tax Maps to Digital Tax Maps \$ 69, 894.00- Discussion of
 Advantages of Digital Tax Maps
- □ Proposal for Professional Data Maintenance Services- Geographical Information System (GIS) \$ 18,500.00- *Discussion*

Resolutions~

- □ Consent Agenda Resolution 2022-08
- Ordinances~ Introduction-NA
- Ordinances~ Adoption~ N/A

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2022-08- August 11, 2022

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. 2022-149 - Payment of Bills August 2022

Resolution No. 2022-150 - License Report July 2022

Resolution No. 2022-151 – Approval of Township Minutes

Resolution No. 2022-152 – Authorize Flat Hourly Rate for SHPD for Bogota PD Outside Detail

Resolution No. 2022-153 - Appoint Fire Department Member

Resolution No. 2022-154- Renew a Certain Liquor Licenses for 2022-2023 Term

<u>Resolution No. 2022-155-</u> Authorize Change Order No. 1 for Veteran's Park Phase II Improvements

<u>Resolution No. 2022-156 – Award of Contract- Neglia Engineering CMS – Veteran's Park Phase II Resolution No. 2022-157- Award of Contract- Neglia Engineering- Engineering Design Services-Huyler Street Promenade Project</u>

<u>Resolution No. 2022-158-</u> Award of Contract- Neglia Engineering- Professional Services- MS4 Outfall Mapping Preparation

<u>Resolution No. 2022-159-</u>Award of Contract- Neglia Engineering- SPPP and MSWPP MS4 Engineering Support Services

Resolution No. 2022-160- Authorize County of Bergen Snow Plow Agreement 2022-2024 Snow Season

Motion:

Second:

August 11, 2022

Resolution No. 2022- 148 Appointing Deputy Police Chief Robert Chinchar to Chief of Police

WHEREAS, Police Chief Joseph Terraccino retired from the South Hackensack Police Department on June 30, 2022 creating a vacancy in the Police Department; and

WHEREAS, in accord with Township Code and pursuant to N.J.S.A 40A:14-130, it is necessary to appoint a Police Chief; and

WHEREAS, Robert Chinchar has served as an Officer of the Department for 24 years and is eligible for the promotion to the position of Police Chief; and

WHEREAS, the Police Committee has reviewed the personnel file of Robert Chinchar and conducted an interview; and

WHEREAS, after a thorough review, the Police Committee recommends the appointment of Deputy Police Chief Robert Chinchar to the position of Police Chief; and

WHEREAS, the Township recognizes the accomplishments, experience and dedication to the Department and community displayed by Robert Chinchar during his career; and

WHEREAS, the Township Committee desires to fill the position of Police Chief by the appointment of Robert Chinchar from within the ranks of the South Hackensack Police; and

WHEREAS, the contractual arrangement between the Township and PBA Local 102 does not provide for or define the rights, benefits, and obligation of the Township and a Police Chief; and

WHEREAS, the Township and Robert Chinchar are desirous of entering into a contract whereby their rights, benefits and obligations would be defined.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Robert Chinchar be and is hereby appointed as Police Chief of the South Hackensack Police Department; and

BE IT FURTHER RESOLVED that the Mayor and Police Committee be and the same are hereby authorized to negotiate a contract with Robert Chinchar as Police Chief of the South Hackensack Police Department with said contract to be reviewed and approved by the Township Attorney and Township Governing Body; and

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to Robert Chinchar upon its passage.

Motion: Second:		
Roll Call Vote:		
August 11, 2022		
A DEPOS COM		
ATTEST		
Donna L. Gambutti, Municipal Clerk	Frank Cagas, Mayor	