

Township of South Hackensack
Bergen County, New Jersey
August 13, 2020 7:00 PM
7:30 PM PUBLIC MEETING
Regular Meeting/Telephonic Video Meeting
AGENDA

Topic: So. Hackensack Township's Zoom Meeting
Time: Aug 13, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://southhackensacknj.zoom.us/j/94009340503?pwd=b2xyQkRkNEExCUU1ORGI0QzJINnZoUT09>

Meeting ID: 940 0934 0503
Passcode: 564994

Dial by PHONE at 7:30PM

+1 929 205 6099
Meeting ID: 940 0934 0503
Passcode: 564994

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 July 2020

Old Business~

- Receipt of Bids for Memorial School Field Improvements- July 1, 2020-
- County of Bergen Shared Service Agreement for Health Services and Animal Control Services for 2021- *Report by Township Clerk*

New Business~

- Renew Wallington Interlocal for Snow Plowing Services in the Garfield Park Section of South Hackensack- 2 year contract- *Discussion*
- Establish Subcommittee for 2020 Salary Ordinance- Luis Perdomo & Jim Anzevino

Resolutions~

- Consent Agenda Resolution 2020-08

- Ordinances~ Introduction~

- **ORDINANCE NO. 2020-04-** *Introduction, Public Hearing on September 10, 2020 at 7:30PM*

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:

- Ordinances~ Adoption~NA

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

Consent Resolution 2020-08- AUGUST 2020
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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. 2020-118 - Payment of Bills August 2020

Resolution No. 2020-119 –July 2020 License Report

Resolution No. 2020-120 – Approval of Township Minutes

Resolution No. 2020-121 – Renew County of Bergen Shared Service Contract for Health Services & Animal Control Services for 2021

Resolution No 2020-122 – Extension of Third Quarter Taxes

Resolution No. 2020-123 - Appointment of Temporary Splash Pad Monitors for Summer 2020

Resolution No. 2020-124- Authorize Duplicate Tax Refund for 128 Leuning Street

Resolution No. 2020-125- Authorize an Agreement with Sterling Carting for the Collection of Solid Waste

Resolution No. 2020-126- Authorize and Agreement with Joseph M. Smentowski, Inc. for the Collection of and Disposal of Recyclables

Motion:

Second:

August 13, 2020

****** Luis Perdomo abstains from voting on resolution 2020-123******

****** Jim Anzevino abstains from voting on resolution 2020-121******

Approved:

Attest:

James Anzevino, Mayor

Donna L. Gambutti, Municipal Clerk

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**Township of South Hackensack
Bergen County, New Jersey**

Resolution No. 2020 - 118 – Payment of Bills – August 2020 - \$ 1,817,714.32

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2020-08

Date: August 13, 2020

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

James Anzevino, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

Christopher W. Eilert, CFO

August 11, 2020
HACKENSACK
07:25 PM
Check Date

TOWNSHIP OF SOUTH
Page No: 1
Check Register By

Range of Checking Accts: First to Last Range of Check
Dates: 07/10/20 to 08/15/20

Report Type: All Checks Report Format: Super
Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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