

Township of South Hackensack
Bergen County, New Jersey
August 8, 2013 7:30 P.M.

Regular Meeting
AGENDA

Frank Cagas, Mayor
Gary C. Brugger
Walter Eckel, Jr.
William Regan
Vincent Stefano

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

Call of Meeting to Order~

Flag Salute~

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~

Correspondence ~

- ❑ General Correspondence – July 2013
- ❑ Monthly Department Reports
- ❑ Larry Paladino, July 17, 2013- Softball Field Improvement Request
- ❑ GreenSky Industries, August 2, 2013- Agreement Renewal
- ❑ Hannelly-Merge Company, August 1, 2013- exclusive listing – 50 Louis Court
- ❑ David Polanco, July 11, 2013- Request for internship at SHPD- Fall 2013
- ❑ Chief Michael D. Frew, August 2, 2013- Recommendation for College internship- David Polanco
- ❑ Memo from Christopher W. Eilert, CFO, August 5, 2013- Modifications to DPW Contract- EMT Stipend
- ❑ Kathleen Donovan, Bergen County Executive , August 6, 2013- 2013- Community Development Block Grant Funds for Franklin Street Improvements

- ❑ Charles F. Flenner, Fire & Plumbing Subcode Official, August 5, 2013- Municipal Building Fire Alarm Replacement
- ❑ Ashley Morrone, August 2, 2013- Unpaid Vacation Request- 09/13 & 10/04
- ❑ Melissa Hegner, August 2, 2013- Letter of Interest- Recreation Department Open Position
- ❑ Giorgio A. Sortino- August 2, 2013- Letter of Interest- Recreation Department Open Position
- ❑ Michael Falcone, August 7, 2013- Letter of resignation from Recreation Department as of September 1, 2013

Old Business~

- ❑ Dyer Avenue Fence
- ❑ Authorize Frank Cagas, Mayor to sign re-assessment agreement with Appraisal Systems pending further information from George Reggo, tax assessor- See memo attached***
- ❑ Township Facebook Page- Set launch date-
- ❑ Sidewalk Hazard Assessment
- ❑ Low/Moderate loans for rehabilitation of homes* informational meeting* August 14, 2013- 7:30PM at senior center
- ❑ Condeimi International mixed use development project- update from Township Attorney
- ❑ Status Report from Boswell Engineering of inspections of roof drains and possible outside sump pump discharge
- ❑ NJDOT Local Aid Grant application- Authorize Boswell Engineering to proceed with application
- ❑ Department of Public Works Proficiency and Evaluation
- ❑ Review quote for netting at Veteran's Park-

New Business~

- ❑ Recycle signs for park
- ❑ Appoint sub-committee for building/zoning department storage space
- ❑ Discussion of possible new bunting procedure
- ❑ Giorgio Sortino- request for 2 sick days

Ordinances~

- ❑ **ORDINANCE NO. 2013-04 -** *Introduction; First Reading- Public Hearing on September 12, 2013 – 7:30PM*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PARKING"

- **ORDINANCE NO. 2013-08** - *Introduction; First Reading- Public Hearing on September 12, 2013 – 7:30PM*
- **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “POLICE DEPARTMENT-SPECIAL PRIVATE PROTECTION SERVICE”**
- **ORDINANCE NO. 2013-09** - *Introduction; First Reading- Public Hearing on September 12, 2013 – 7:30PM*
- **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “POLICE DEPARTMENT”**

Ordinances~ *Second Reading, Public Hearing and Adoption:*

- **ORDINANCE NO. 2013-07**

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED “VEHICLES AND TRAFFIC”.**

Resolutions~

- Consent Resolution No. 2013-08
- Closed Executive Session Resolution

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

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Resolution Authorizing Executive Session- August 8, 2013

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

 (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

 (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

 (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

 (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

 (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

 (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

XX (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

Evans V. South Hackensack

XX (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Building Dept Update

(9) *Matters relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on August 8, 2013.

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Consent Resolution 2013-08

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. 2013-129- Payment of Bills- August 2013

Resolution No. 2013-130- Corrective Action Plan for the 2012 Annual Audit

Resolution No. 2013-131 – August 2013 License Report

Resolution No. 2013-132- Authorize Tax Sale- December 17, 2013

Resolution No. 2013-133 -Extension for Due Date of 3rd Quarter Taxes

Resolution No. 2013-134 – Change in Custodian for Petty Cash Fund

Resolution No. 2013-135- Renew membership in the South Bergen Municipal Joint Ins. Fund

Resolution No. 2013-136- Authorize Tax Appeal- 111 Leuning, LLC vs Township of South Hackensack, Block 52, Lot 1.01

Resolution No. 2013-137- Authorize Tax Appeal- Mitchmar vs South Hackensack- 89 Leuning Street, Block 54, Lot 1.01

Resolution No. 2013-138- Authorize Mayor Cagas to sign re-assessment contract with Appraisal Systems, Inc.

Resolution No. 2013-139- Audit 2012

Motion:

Second:

Roll Call Vote:

Date: August 8, 2013

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