

Township of South Hackensack
Bergen County, New Jersey
October 2, 2014 7:00PM
Worksession Meeting
AGENDA

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

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

Call of Meeting to Order~

Flag Salute~ Girl Scout Troop # 95955 is present to lead the Flag Salute~

<i>Gabriella Maceri- Daisy</i>	<i>Penelope Madrid-Brownie</i>
<i>Valentina Mendoza-Daisy</i>	<i>Alexa Scarpinato-Brownie</i>
<i>Natalie Solis-Daisy</i>	<i>Rosanna D'Amico-Brownie</i>
<i>Ava Stefano-Daisy</i>	<i>Lisamarie Diaz-Brownie</i>
<i>Sydney Watson-Daisy</i>	<i>Sophia Madrid-Brownie</i>
<i>Mikayla Vigilanti-Daisy</i>	<i>Ezabella Morilla- Brownie</i>
	<i>Isabella Stefano-Brownie</i>
	<i>Michelina Stefano-Brownie</i>

This is a Worksession 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~

Special Presentation~

LFSH Girls Softball 11-12 District & Sectional Champions

4 Autumn Thorpe
#1 Angelina Pulido
#8 Gianna Sarlo
#5 I-Asiah Christmas
#22 Casey Calabrese
#11 Rebecca Grater
#28 Lexi Losino
#29 Jenna Wagner
#24 Gabby Monteleone
#26 Precious Martinez
#20 Jen Mastrofippo

Correspondence~

- ❑ Raymond DeRiso, Secretary South Hackensack Relief Association, September 17, 2014
Roll of Delegates & Life Members for 2014 Wildwood Convention
- ❑ Lydia Heinzelman, Housing Liaison, September 23, 2014- COAH Rehabilitation Program
- ❑ Donna L. Gambutti, Municipal Clerk, September 29, 2014- County Executive's Volunteer of the Year Ceremony

Old Business~

- ❑ South Hackensack Volunteer Ambulance Corps.
- ❑ DPW Jeep- request from Memorial School

New Business~

- ❑ Conceptual drawings for Veteran's Park by Bridgette Bogart, Municipal Planner
- ❑ South Hackensack Volunteer Fire Department Memorial Service on 10/5/2014

Ordinances~ N/A

Resolutions~

- ❑ Closed Executive Session Resolution
- ❑ Resolution No. 2014-164- Authorizing the Mayor & Township Clerk to Execute an Interlocal Services Agreement with the Borough of Moonachie

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session October 2, 2014

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.

XX (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 required in order for the attorney to exercise his ethical duties as a lawyer.

Tax Appeal-30 Wesley v TSH

Anticipated Litigation- North Jersey Vineland Church v TSH

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.

Thomas Yannetti

Giorgio Sortino

(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 October 2, 2014.

RESOLUTION NO. 2014-164

**AUTHORIZING THE EXECUTION OF A CERTAIN INTERLOCAL SERVICE
AGREEMENT WITH THE BOROUGH OF MOONACHIE**

WHEREAS, the Township of South Hackensack (Township) and the Borough of Moonachie (Moonachie) recognize that the efficient and cost effective delivery of governmental services is in the best interest of its citizens; and

WHEREAS, South Hackensack and Moonachie have engaged in significant discussions regarding the sharing of certain equipment purchases and personnel in its respective Departments of Public Works; and

WHEREAS, South Hackensack and Moonachie have determined that the aforesaid sharing arrangements would result in significant financial savings to both communities while preserving the efficient delivery of public works services; and

WHEREAS, as a result of the aforesaid South Hackensack and Moonachie have negotiated an Interlocal Services Agreement which is attached hereto and made a part hereof this resolution.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to execute the aforesaid Interlocal Service Agreement in the form and substance attached hereto for a period commencing as of January 1, 2015 and ending on December 31, 2017.

BE IT FURTHER RESOLVED, that the Township Committee hereby approves the immediate purchase of certain Department of Public Works equipment and sharing of the costs of the same in accordance with the aforementioned Interlocal Services Agreement upon presentation of said costs and certification by the Chief Financial Officer regarding the availability of funds for the same.

ATTEST

Donna Gambutti, Township Clerk

William Regan, Mayor

Motion:

Second:

Roll Call Vote:

October 9, 2014