

- RESOLUTION NO. 2014-178
PROMOTING PATROLMAN CARMINE MACERI TO THE POSITION OF SERGEANT OF THE SOUTH HACKENSACK POLICE DEPARTMENT

By:

2nd:

RC:

- RESOLUTION NO. 2014-179
PROMOTING PATROLMAN DOMENICK MEA TO THE POSITION OF SERGEANT OF THE SOUTH HACKENSACK POLICE DEPARTMENT

By:

2nd:

RC:

ADMINISTER THE OATH OF OFFICE BY TOWNSHIP ATTORNEY DAVID V. NASTA, ESQUIRE

Best Practices Checklist 2014~ CFO, Christopher Eilert

Correspondence~

- General Correspondence & Reports- On file in the Municipal Clerks Office
- Elliot Sachs, Boswell Engineering, October 20th, 2014- LSRP Services- 77 Franklin Street Update- carried over from 11/06/2014

Old Business~

- CDBG 2015
- Fire Dept Rescue Vehicle Bids received on 10/23/2014 at 10:00AM
- Municipal Complex Generator – authorize bid date of December 17th, 2014 10:00AM

New Business~

- Recycling Contract- review of Waste Management & Atlantic Coast Fibers

Ordinances~ Introduction

- ORDINANCE NO. 2014-07 *Introduction, Public Hearing, December 4th at 7:30PM*

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF

NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,165,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

By:

2nd:

RC:

□ **ORDINANCE NO. 2014-08** *Introduction, Public Hearing, December 4th at 7:30PM*

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF AN ENVIRONMENTAL STUDY AND REMEDIATION IN CONNECTION WITH THE PRIOR REMOVAL OF UNDERGROUND STORAGE TANKS AT THE DEPARTMENT OF PUBLIC WORKS YARD IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$75,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

By:

2nd:

RC:

□ **ORDINANCE NO. 2014-09** *Introduction, Public Hearing, December 4th at 7:30PM*

BOND ORDINANCE TO AUTHORIZE THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF A SEWER JET MACHINE AND A STREET SWEEPER TO BE JOINTLY USED WITH THE BOROUGH OF MOONACHIE PURSUANT TO A SHARED SERVICES AGREEMENT BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

By:

2nd:

RC:

Resolution Authorizing Executive Session November 13, 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.

 (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.

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

(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 November 13, 2014

Consent Resolution 2014-11

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. 2014-175- Payment of Bills- November 2014

Resolution No. 2014-180- Authorize State Contract Purchase of Police Cars

Resolution No. 2014-181- November License Report

Resolution No. 2014-182- Approval of Minutes

Resolution No. 2014-183- Authorize COAH Contract with County of Bergen

Resolution No. 2014-184- Authorize Shared purchase of Equipment with Moonachie Borough

Resolution No. 2014-185- Authorize Sortino Sick Bank

Resolution No. 2014-186- Appoint Violations Clerk

Resolution No. 2014-187- Appoint DPW Seasonal/Temporary Labor

Resolution No. 2014-188- Local Finance Board Resolution*

Resolution No. 2014-189- Amend Capital Budget 2014*