

Township of South Hackensack

Bergen County, New Jersey

April 10, 2014 7:00PM

Regular 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~

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~

Police Promotions~

- Resolution 2014-089-Approve the promotion of Captain Joseph Terraccino to Chief of Police, Effective Immediately-

By:

2nd:

RC:

Administer Oath of Office to Chief of Police Joseph Terraccino

- Resolution 2014-090-Approve the promotion of Sergeant Robert Licamara to Deputy Chief of Police, Effective Immediately-

By:

Administer Oath of Office to Deputy Chief of Police Robert Licamara

Correspondence & Reports

- General Correspondence & Reports-
- Larry Paladino, DPW Superintendent, April 7, 2014- 2013 Raised Sidewalk List
- ISO, April 3, 2014- Public Protection Classification- South Hackensack Fire Department
- Ptl. Robert Chinchar, April 8, 2014- Division Street Parking
- Elliot Sachs, via Email , April 7, 2014- Marcellus Bridge Replacement- County of Bergen

Old Business~

- Status Report on Municipal Complex Generator
- Economic Development Advisory Committee- Appoint Business and Residential Members
- Man-power in Fire Prevention Office
- Sterling Carting review of references by Township Clerk & Deputy Clerk
- Raised Sidewalk List
- Fire Rescue Truck

New Business~

AWARD OF RECYCLING CONTRACT
STERLING CARTING-

Ordinances~ Introduction~Ordinances~ Adoption~

Resolutions~

- Closed Executive Session Resolution
- Resolution No. 2014-091- Authorize Mayor Sign the Equitable Sharing Agreement and Certification
- Consent Agenda 2014-04

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

Resolution Authorizing Executive Session- April 10, 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.

 XX (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.

Joseph Marrella

Capt. J. Terraccino - Promotion
Sgt. R. Licamara - Promotion

(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 April 10, 2014.

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Consent Resolution 2014-04

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. 2014-092- Payment of Bills- April 2014

Resolution No. 2014-093- Authorize Boswell to perform LSRP services at 77 Franklin St.

Resolution No. 2014-094- March License Report 2014

Resolution No. 2014-095- Adjusting compensation for Ashley Morrone-Finance Assistant

Resolution No. 2014-096- Authorizing the advertisement & solicitation of bids-lease rights

Resolution No. 2014-097- Approval of Minutes

Resolution No. 2014-098- Establish a Dedicated Trust by Rider-Forfeited Property

Resolution No. 2014-099- Authorizing the Acceptance and Execution of Retirement

Agreement for Lawrence Paladino, Jr, DPW Superintendent

Resolution No. 2014-100- adopting a revised personnel policies and procedures manual

Resolution No. 2014-101- Re-adopting Civil Rights Resolution

Motion:

Second:

April 10, 2014

Approved:

Attest:

Bill Regan, Mayor

Donna L. Gambutti, Municipal Clerk

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**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

RESOLUTION NO. 2014-089

**APPOINTING JOSEPH TERRACCINO AS CHIEF OF THE SOUTH HACKENSACK
POLICE DEPARTMENT**

WHEREAS, the Township Committee engaged in an extensive process to determine the leadership of the South Hackensack Police Department; and

WHEREAS, the credentials, commendations and work history of the existing officers of the South Hackensack Police Department were reviewed and discussed by the Township Committee during the course of said process; and

WHEREAS, after the aforementioned review the Township Committee decided that officers Terraccino and Licamara should be given further consideration for leadership of the South Hackensack Police Department and as a result of said decision the Township Committee asked for and were provided with "Vision Statements" by both candidates; and

WHEREAS, after the review of the said "Vision Statements" the Township Committee conducted interviews of each candidate and thereafter evaluated and discussed all of the information gathered as a result of this process and determined that Joseph Terraccino possessed the credentials and vision necessary to fill the vacant position of Chief of Police of the South Hackensack Police Department

NOW THEREFORE BE IT RESOLVED, that Joseph Terraccino be and is hereby appointed as Chief of the South Hackensack Police Department and that the Mayor and Deputy Mayor are hereby authorized to negotiate a contract with Joseph Terraccino with the assistance of the Township Attorney in a form and substance acceptable to the Township Committee.

Motion:

Second:

Roll Call Vote:

April 10, 2014

ATTEST

Donna L. Gambutti, Township Clerk

William Regan, Mayor

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

RESOLUTION NO. 2014-090

APPOINTING ROBERT LICAMARA AS DEPUTY CHIEF OF THE SOUTH HACKENSACK POLICE DEPARTMENT

WHEREAS, the Township Committee engaged in an extensive process to determine the leadership of the South Hackensack Police Department; and

WHEREAS, the credentials, commendations and work history of the existing officers of the South Hackensack Police Department were reviewed and discussed by the Township Committee during the course of said process; and

WHEREAS, after the aforementioned review the Township Committee decided that officers Terraccino and Licamara should be given further consideration for leadership of the South Hackensack Police Department and as a result of said decision the Township Committee asked for and were provided with "Vision Statements" by both candidates; and

WHEREAS, after the review of the said "Vision Statements" the Township Committee conducted interviews of each candidate and thereafter evaluated and discussed all of the information gathered as a result of this process and determined that Joseph Terraccino possessed the credentials and vision necessary to fill the vacant position of Chief of Police of the South Hackensack Police Department and Robert Licamara possessed the credentials and vision necessary to fill the vacant position of Deputy Chief of Police of the South Hackensack Police Department.

NOW THEREFORE BE IT RESOLVED, that Robert Licamara be and is hereby appointed as Deputy Chief of the South Hackensack Police Department and that the Mayor and Deputy Mayor are hereby authorized to negotiate a contract with Robert Licamara with the assistance of the Township Attorney in a form and substance acceptable to the Township Committee.

Motion:
Second:
Roll Call Vote:
April 10, 2014

ATTEST