

Township of South Hackensack  
Bergen County, New Jersey  
December 14, 2017 7:00PM  
**Regular Meeting**  
AGENDA

Frank Cagas, Mayor  
Gary C. Brugger  
Walter Eckel, Jr.  
Yris Encarnacion  
William Regan

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 and Reports for November 2017
- Carmine Maceri, 1<sup>st</sup> Lt. SHFD Secretary, December 12, 2017 - Notification of Letter of Retirement for Michael Nasta, Jr- Effective 12/31/2017
- Neglia Engineering, December 11, 2017- 2016 CDBG – Funded Project, Senior Kitchen Project- Solicitation of Quotes

- Charles F. Flenner, Fire Subcode/ Plumbing Subcode, December 7, 2017- Letter of Resignation from both postions

### Old Business~

- 2016 CDBG Senior Kitchen Project- Award of Contract to JG Drywall, LLC
- Library Cards for South Hackensack Residents- Report by Miss. Encarnacion
- Municipal Electronic Sign – 2 Quotes Received- Discussion

### New Business~

- Discussion of Meeting Date for Transfer Resolution- Report by Township Clerk
  
- Ordinances~ Introduction- N/A
  
- Ordinances~ Adoption- N/A

### Resolutions~

- Closed Executive Session Resolution
  
- Consent Agenda Resolution 2017-12

### Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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**Resolution Authorizing Executive Session December 14, 2017**

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.

**Police Department Hiring**

       (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 December 14, 2017.*

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**Consent Resolution 2017-12- December 2017**

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. 2017-192 – Payment of Bills December 2017**

**Resolution No. 2017-193 – November 2017 License Report**

**Resolution No. 2017-194 – Approval of Township Minutes**

**Resolution No. 2017-195- Authorize the Mayor to Execute Grant Agreement – 2017 CDBG**

**Resolution No. 2017-196- Tax Appeal- 650 Huyler Street, LLC (Block 2.01, Lot 13.01) vs South Hackensack**

**Resolution No. 2017-197- Authorize Reclassification Capital Account Expenditure for Veteran’s Park Improvements – Phase I – Construction Plans for Neglia Engineering**

**Resolution No. 2017-198- Approve Change of Corporate Structure for Caled Corporation- Liquor License 0259-33-004-001**

**Resolution No. 2017-199- Renew BMED- January 1, 2018-December 31, 2020**

**Resolution No. 2017-200- Award of Contract for 2016 CDBG Senior Center Kitchen- JG Drywall, LLC- \$ 25,875.00**

**Motion:**

**Second:**

**December 14, 2017**

Attest:

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DONNA L. GAMBUTTI, CLERK

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FRANK CAGAS, MAYOR