

Township of South Hackensack

Bergen County, New Jersey

June 1, 2017 7:00PM

Worksession Meeting Agenda- Budget Hearing & Adoption

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 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~

2017 Municipal Budget Hearing

- Open Public Hearing-
 - Close Public Hearing-
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- Resolution No. 2017-114 Adoption of 2017 Approved Municipal Budget- *Roll Call Vote*
By: _____ 2nd: _____ RC: _____

Correspondence~

- Carmine Maceri, 1st Lt, SHFD Secretary, May 12, 2017- Letter of Resignation for Giuseppe D'Amico
- Neglia Engineering , May 24, 2017- Review of FEMA Revised FIS and FIRM Maps
- Chief of Police Joseph Terraccino, May 24, 2017- Recommendation for Regular Crossing Guard
- Chief of Police Joseph Terraccino, May 24, 2017- Recommendation for Vehicle Reassignment
- Mary Ellen Lyons, CPWM, May 24, 2017- Request for Vehicle Reassignment for DPW
- Robert Esposito, Director of Community Development , May 12, 2017- Three year Agreement Renewal for Community Development Block Grant and other funding

Old Business

- Review of FEMA revised FIS and FIRM Maps
- Hook-Truck Purchase for DPW- *Discussion*

New Business~

- 2017-2018- Liquor License Renewals
- Approve Blue Light Permit for Jeff Badre
- Approve reassignment of Fred Van Wattering from Alternate Crossing Guard to Regular Guard
- Approve Vehicle Reassignment for 2003 Jeep Liberty (DPW) and 2008 Dodge Durango (OEM)
- Interlocal Contract Agreement with Borough of Moonachie for CPWM Shared Service- 3 year extension
- Community Development Agreement Renewal – *Gary Brugger to Report*
- Receipt of Bids- Recycling Collection & Disposal- May 31, 2017- *Township Attorney to Report*

- Receipt of Bids- Solid Waste Collection & Disposal- May 31, 2017- *Township Attorney to Report*

Ordinances~ Introduction- N/A

Ordinances~ Adoption- N/A

Resolutions~

- Closed Executive Session Resolution

- Resolution No. 2017- 115 Person-To- Person, from SILVER CUP ENTERPRISES LLC-*Division of Taxation* to MJALF HOLDINGS LLC- *Roll Call Vote*

By:

2nd:

RC:

Mayor's Report

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session June 1, 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.

____(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 –withdrawal- Wholesale Auto Supply vs TOSH

Tax Appeal- Wilfred McDonald vs TOSH

Borough of Ridgefield vs. State of NJ, et.al.

~~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.

Personnel

(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 June 1, 2017.



Resolution No. 2017-115 Person-To-Person, 0259-33-007-012 from SILVER CUP ENTERPRISES LLC-Division of Taxation to MJALF HOLDINGS LLC

WHEREAS, an application has been filed for a Person-to-Person, of Plenary Retail Consumption License Number 0259-33-007-012 heretofore issued to SILVER CUP ENTERPRISES LLC *Division of Taxation* – to MJALF HOLDINGS LLC as a Pocket License with a mailing address of 27 Burning Hollow Road – Saddle River NJ 07458,

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term of 2016-2017;

WHEREAS, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of South Hackensack does hereby approve, effective June 1, 2017, the transfer of the Plenary Retail Consumption License to MAJIF HOLDINGS LLC as a Pocket License with a mailing address of 27 Burning Hollow Road – Saddle River NJ 07458 and does hereby direct the Township Clerk/A.B.C. board secretary to endorse the license certificate to the new ownership.

Motion:

Second:

Roll Call Vote:

June 1, 2017

Approved:

Attest:

Frank Cagas, Mayor

Donna L. Gambutti, Municipal Clerk