

Township of South Hackensack

Bergen County, New Jersey

June 8, 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~

Veterans Park Gateway Project Public Hearing

- Open Public Hearing-
- Close Public Hearing-

Correspondence~

- General Correspondence and Reports for May 2017

- Peter Blanos, Grant Writer, May 25, 2017- FYNJDOT Municipal Aid Awards
- State of NJ, Department of Transportation, June 7, 2017- Denial of Leuning Street Municipal Aid Program
- Mary Ellen Lyons, CPWM- May 31, 2017- Quotes for Municipal Complex Decking
- Mary Ellen Lyons, CPWM- June 6, 2017- DPW Summer Help Recommendation
- Mindy Chaturgan, Project Manager EWAA, May 11, 2017- NJDEP Biennial Certification- 41-43 Grove Street
- Boswell Engineering, June 5, 2017- Proposal for LSRP Services at Grove Gardens- 41-43 Grove Street
- Debbie Hirt, Community Relations Manager- NJDOT- June 6, 2017-Notification of Retirement

Old Business

- Kristi & Sean Dunn, 470 Chestnut Avenue, May 3, 2017- Privacy Fence Request
- Receipt of Bids- Collection & Disposal of Recycling Materials- May 31, 2017- *Report by Township Attorney*
- Receipt of Bids- Solid waste Collection & Disposal Services- May 31, 2017- *Report by Township Attorney*

New Business~

- Appoint Kevin Rosario as Administrative Support Staff
- Municipal Decking- Pavers or Concrete Options- *Discussion*
- Appoint DPW Summer Help
- Biennial Certification-LSRP Proposal by Boswell Engineering- cost not exceed \$2500.00

□ Ordinances~ Introduction-

- **ORDINANCE NO. 2017-09-*Introduction, Public Hearing July 13, 2017 7:30PM***

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “FEES”**

By:

2nd:

RC:

Ordinances~ Adoption-

- **ORDINANCE NO. 2017-08-*Second Reading, Public Hearing & Adoption***

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 “FEES”
(CHAPTER 74) ENTITLED “ALARM SYSTEMS”, OF THE CODE OF THE
TOWNSHIP OF SOUTH HACKENSACK**

By:

2nd:

RC:

Resolutions~

- Consent Agenda 2017-06

Mayor’s Report~

Committee Reports~

Public Comments~

Adjournment~

Resolution Authorizing Executive Session June 8, 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.

____(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.

Personnel
Donna Linda Gambutti

____(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 8, 2017.

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Consent Resolution 2017-06 June 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. 2017-116 – Payment of Bills JUNE 2017**
- Resolution No. 2017-117 – May 2017 License Report**
- Resolution No. 2017-118 - Approval of Township Minutes**
- Resolution No. 2017-119- Approve Tax Appeal- Wilfred McDonald vs South Hackensack**
- Resolution No. 2017-120- Approve Click it Ticket Grant Application**
- Resolution No. 2017-121- 2017-2018 Liquor License Renewals**
- Resolution No. 2017-122-Authorize Credit to Sewer Fees - Bellaqua**
- Resolution No. 2017-123- Authorize Implementation of Direct Deposit**
- Resolution No. 2017-124- Authorize Inclusion in the Bergen County Community Development Program**
- Resolution No. 2017-125- Authorize CDBG Cooperative**
- Resolution No. 2017-126- Authorize Extension of Interlocal Service Agreement with The Borough of Moonachie**
- Resolution No. 2017-127- Approving the Submission of the 2017 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for The Veteran’s Memorial Park Gateway Project**

Motion:
Second:

June 8, 2017

Approved:

Attest:

Municipal Clerk
Donna L .Gambutti

Mayor
Frank Cagas