

Township of South Hackensack
Bergen County, New Jersey
November 7, 2013 7:30 P.M.
Worksession Meeting
AGENDA

Frank Cagas, Mayor
Gary C. Brugger
Walter Eckel, Jr.
William Regan
Vincent Stefano

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esquire, 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~

Special Presentation~

Recognition of South Hackensack Business Owner
Anthony D'Ambrosio

Correspondence ~

- County of Bergen, October 28, 2013- Proposal contract for nursing services including Registered Environmental Health Specialist
- Richard L. Schneider, Esquire, November 6, 2013- Verizon Wireless- Hackensack State Street Coverage Area- Huyler Street- Emailed to Ray DeRiso, Zoning Official
- Hugh J. Riley, October 21, 2013- Letter of Resignation from Construction & Building Sub-Code Official – Effective 10/31/2013

- ❑ Giorgio Sortino, October 18, 2013- Letter of Resignation from Shade Tree Commission
- ❑ Kevin Kubat, October 27, 2013- Board of Adjustment Letter of Resignation
- ❑ Gregorio Maceri, Superintendent/Principal Memorial School, October 31, 2013- Annual Beefsteak invitation
- ❑ Mr. Oscar Weir, October 23, 2013- Letter to Township Committee
- ❑ Robert Orzechowski, October 31, 2013- Letter of interest- Shade Tree Commission

Old Business~

- ❑ Department of Public Works Proficiency and Evaluation-Proposed Shared Services Agreement with Moonachie
- ❑ Municipal Complex Generator
- ❑ Remediation of DEP incident # 98-11-12-1350- (removal of DPW underground tanks)
- ❑ CDBG 2014- Project Discussion- Application deadline December 6, 2013
- ❑ Patrolperson hiring
- ❑ Economic Development Study
- ❑ Quality of Life Park Committee
- ❑ PEG Bandwidth- Right of Way Use Agreement
- ❑ Shade Tree Commission Vacancy (2)
- ❑ Moonachie Road flooding complaint

New Business~

- ❑ RFQ's 2014
- ❑ Wireless Capital Partners-assignment of cellular lease
- ❑ Hiring of LSRP to comply with DEP requirements of incident #98-11-12-1350- additional quotes needed
- ❑ Purchase of replacement back up batteries for phone system in police department
- ❑ Bergen County Health Services- Proposed agreement including Registered Environmental Health Specialist (REHS)- review and research proposal
- ❑ Appoint sub-committee for business sponsored planters
- ❑ Board of Adjustment vacancy
- ❑ Ambulance Corps Garage Bay Door repair

Ordinances~

Resolutions~

- ❑ Closed Executive Session Resolution

- Resolution No. 2013-177- Appointing Charles Flenner as Acting Construction/Building Sub-Code Official

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

.....

Resolution Authorizing Executive Session- November 7, 2013

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.

XX (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.

**PBA Negotiations Update
Local Union No. 11**

(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.

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.
Evans V. South Hackensack

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.

**Lawrence Paladino, Jr- Personnel
Police Personnel
Capt. J. Terraccino
Capt. R. Kaiser
Lt. V. Riotto
Sgt. R. Licamara
Hiring of Police Chief --Procedure Discussion**

(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 7, 2013

.....

RESOLUTION NO. 2013-178 APPOINTING CHARLES FLENNER AS ACTING CONSTRUCTION/BUILDING SUB-CODE OFFICIAL

WHEREAS, Charles Flenner is duly qualified and has served as a Construction/Building sub-code official in the State of New Jersey; and

WHEREAS, the Township Committee has asked Charles Flenner to act as the Construction/Building Sub-Code Official on a temporary basis for the period of November 1 through November 30 in light of the resignation of H. James Riley from said position effective as of that date; and

WHEREAS, Charles Flenner has accepted the position of Acting Construction/Building Code Official for the aforesaid time period and has agreed to accept the salary allotted for said position by the Governing Body in its annual salary ordinance.

NOW THEREFORE BE IT RESOLVED, that Charles Flenner be and is hereby appointed as the Township's Acting Construction/Building sub-code official for the period of November 1, 2013 through November 30, 2013 and that he be provided a copy of this said resolution which shall be kept on file with Township Clerk and provided to the State as required by law.

ATTEST

Donna Gambutti, Township Clerk

Frank Cagas, Mayor

Motion:
Second:
Roll Call Vote:
November 7, 2013

.....

