

Township of South Hackensack
Bergen County, New Jersey
September 12, 2013 7:30 P.M.

Regular Meeting
AGENDA

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

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~

Awards & Special Presentations ~

~Little Ferry-South Hackensack- 11-12 Division and Regional Champions:

*Alexa Regan
Angelina Pulido
Falynn Gilchrist
Autumn Thorpe
Gianno Sarlo
Crystal Mudry
Casey Calabrese
Rebecca Grater
I-Asiah Christmas
Angela Aragon
Dorian Capurso*

~ National Night Out Presentations by Chief Michael D. Frew to :

*Robert Fox- Crazy Roni's
Vinko Astalkoski – Alan Party Rental*

~Mayor's Award Presented to: *Brian Smith*

Correspondence ~

- ❑ General Correspondence – August 2013
- ❑ Monthly Department Reports
- ❑ NJDOT, September 4, 2013- Maintenance Roadway Repair- Route 80 Local East Bound and West Bound for 2014- Map Attached
- ❑ Sgt. John Rizer, September 9, 2013- Notice of Retirement
- ❑ Larry Paladino, Jr, September 10, 2013- Zoning Board letter of Interest
- ❑ Ashley Morrone, September 10, 2013- Government Finance Officers Association Request
- ❑ Larry Paladino, Jr, September 10, 2013- Tree Trimming and Removal Request
- ❑ Lydia Heinzelman, Technical Assistant, August 28, 2013- Update of Building Department Permits

Old Business~

- ❑ NJDOT Local Aid Grant application- Authorize Boswell Engineering to proceed with application at no charge
- ❑ Department of Public Works Proficiency and Evaluation
- ❑ Greensky
- ❑ CDBG 2013
- ❑ CDBG 2014

New Business~

- ❑ Shared services with Memorial School and Township of South Hackensack for Comfort Station- South Hackensack Residents Only

Ordinances~ *Second Reading, Public Hearing and Adoption:*

- ❑ ORDINANCE NO. 2013-04 -

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PARKING"

By: 2nd: RC:

- **ORDINANCE NO. 2013-08 -**
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE DEPARTMENT-SPECIAL PRIVATE PROTECTION SERVICE"

By: 2nd: RC:

- **ORDINANCE NO. 2013-09 -**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "POLICE DEPARTMENT"

By: 2nd: RC:

Resolutions~

- Consent Resolution No. 2013-09
- Closed Executive Session Resolution

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

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Resolution Authorizing Executive Session- September 12, 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

____(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 require 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.

Chief Michael D. Frew- Retirement Transition

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 September 12, 2013

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Consent Resolution 2013-09

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. 2013-140 - Payment of Bills- September 2013

Resolution No. 2013- 141 – Authoring Tax Appeal Settlement- AEP Industries- 125 Phillips Avenue-Block 13.02 Lot 8

- Resolution No. 2013- 142– Authoring Tax Appeal Settlement- C&T Enterprises- 69 Leuning Street- Block 54 Lot 1.02
- Resolution No. 2013- 143– Authoring Tax Appeal Settlement- Hobart Enterprises- 315 Phillips Avenue- Block 1.01 Lot 3
- Resolution No. 2013- 144– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC- 150 Louis Street- Block 2.01 Lot 8.02
- Resolution No. 2013- 145– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC- 175 Louis Street- Block 1.01 Lot 4.12
- Resolution No. 2013- 146– Authoring Tax Appeal Settlement- JMN Associates/ROAN LP- 125 Louis Street- Block 1.01 Lot 4.13
- Resolution No. 2013- 147– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, LLC-80 Wesley Street- Block 54 Lot 2.01
- Resolution No. 2013- 148– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, 540 Huyler Street- Block 3 Lot 23.02
- Resolution No. 2013- 149– Authoring Tax Appeal Settlement- DAIR Management/TWINKS, 550 Huyler Street- Block 3 Lot 23.03
- Resolution No. 2013- 150– Authoring Tax Appeal Settlement- DAIR Management- 55 Ruta Court- Block 2.01 Lot 16
- Resolution No. 2013- 151– Authoring Tax Appeal Settlement- John Abraham Rothman- 45 Ruta Court, Block 2.01 Lot 15
- Resolution No. 2013- 152– Authoring Tax Appeal Settlement- TWINKS LLC- 30 Ruta Court- Block 2.01 Lot 22
- Resolution No. 2013- 153– Authoring Tax Appeal Settlement- TWINKS LLC- 40 Ruta Court- Block 2.01 Lot 19
- Resolution No. 2013- 154- Approval to Submit a Grant Application and Execute Grant Contracts with NJDOT for The Wesley Street Improvement Project
- Resolution No. 2013-155- Authorize County Road Program
- Resolution No. 2013-156- Authorize Sortino Sick Days
- Resolution No. 2013-157- Approve Township Minutes
- Resolution No. 2013-158- Chain of Command- Police Department
- Resolution No. 2013-159- Revised Bunting Procedure
- Resolution No. 2013-160- License Report August 2013

Motion:

Second:

Roll Call Vote:

Date: September 12, 2013
