

Township of South Hackensack  
Bergen County, New Jersey  
July 9, 2015 7:00PM  
***Regular Meeting***  
AGENDA

Walter Eckel, Mayor  
Gary C. Brugger  
Frank Cagas  
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 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 & Reports- On file in the Municipal Clerks Office
- Eugenio Estevez, June 16, 2015- Letter of Resignation from SHPD
- Gregg Hoffman & Kelly Palazzi, June 23, 2015- Unilateral and indiscriminate destruction of trees, animals and ecosystems
- Mary Ellen Lyons, Superintendent of Public Works, Letter to Hoffman/Palazzi, June 26, 2015- Trees on Tuve Lane
- Filomena Barricella, July 1, 2015- Retirement notice effective September 1, 2015( Crossing Guard and Recreation Position)
- John Schettino, Esquire, July 2, 2015- Planning Board Review of Ordinance 2015-04- 'Zoning'

- Chief of Police, Joseph Terracino, July 7, 2015- Request to hire crossing guard & alternate crossing guards for the upcoming 2015-2016 School Year
- Boswell Engineering , July 6, 2015- Amended deed notice for Grove Gardens Notice
- Chief of Police, Joseph Terracino, July 7, 2015- Request to initiate the hiring process for the South Hackensack Police Department
- Daniel Riley, 1st Lt./Secretary to the Fire Board, July 7, 2015- New membership application for Jeff Badre- South Hackensack Fire Department

### Old Business~

- Discussion of Traffic Light at East Wesley Street- Sub-Follow up by Gary Brugger and Mayor Eckel
- Installation of Water Main at 125 Phillips Avenue- Proposed Hot-Box( previously referred to Planning Board for review)

### New Business~

- Authorize Township Attorney to File Declaratory Judgment Action in Order To Comply with COAH Ruling
- Temporary Appointment of Technical Assistant
- Appoint Jeff Badre to The South Hackensack Volunteer Fire Department
- Authorize Clerk to advertise for a part-time Fire Prevention Official
- Appoint Chris Eilert, CFO as QPA for the year 2015
- Community Development Application for FY2016- discussion to apply
- Approval of Landscaping “ Adopt a Spot “at Town Hall ( Clean Communities)
- Grove Gardens amended deed notice- 41-43 Grove Street
- Authorize advertising of Crossing Guards and Alternate Crossing Guards Positions
- 2015 Trust Fund Municipal Program- Southwest Sub-region- County of Bergen- Application for one (1) park program
- Transfer of Ambulance, Ambulance Vehicles and Supplies to South Hackensack Fire Department & Moonachie First Aid & Rescue Squad

### Ordinances~ Introduction- N/A

Ordinances~ Adoption

- ORDINANCE NO. 2015-04 *Second Reading, - Public Hearing –Adoption*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ZONING”**

By:

2<sup>nd</sup>;

RC:

Resolutions~

- Consent Agenda 2015-07
- Closed Executive Session Resolution
- 2015- Emergency Resolution for Sewer Line Repair- Huyler Street- Roll Call Vote

Committee Reports~

Public Comments~

Adjournment~

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<b>Resolution Authorizing Executive Session July 9, 2015</b>
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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.

**DPW Negotiations**

      (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.

**Thomas Yannetti**

**Joseph Marrella**

**Angelo Sortino**

**Deputy Chief Robert Licamara**

**Lt. Vincent Riotto**

**Lydia Heinzelman**

      (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 July 9, 2015*

**Consent Resolution 2015-07**

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,

- Resolution No. 2015-119- Payment of Bills July 2015**
- Resolution No. 2015-120- Chapter 159- Click it or Ticket**
- Resolution No. 2015-121- Drive Sober or Get Pulled Over 2015**
- Resolution No. 2015-122- Appoint DPW Seasonal/ Summer Help**
- Resolution No. 2015-123- Appoint Part-Time Dispatchers**
- Resolution No. 2015-124- Renewal of Liquor License 2015-2016**
- Resolution No. 2015-125- Tax Appeal- Whole Sale Auto Supply v. South Hackensack**

Motion:  
Second:  
July 9, 2015

ATTEST:  
  
\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

APPROVED:  
  
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Walter Eckel, Mayor

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**Resolution No. 2015-119 – Payment of Bills – July 2015 - \$1,275,671.07**