

Township of South Hackensack
Bergen County, New Jersey
October 6, 2016 7:00PM
Worksession Meeting
AGENDA

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

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

Call of Meeting to Order~

Flag Salute~ Led by Girl Scout Troop #95955 & 96996

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~

The Girl Scout Law Song performed by SH Juniors & Daisies~

Special Presentation From Mayor Brugger & Township Committee Members to Alexia Scarpinato & Nahdia Robertson- Brownies to Juniors~

Correspondence~

- Frederick J. Dressel IV, Fire Official, September 1, 2016- MEMO Township Clerk regarding Knox Box Ordinance
- Greg Maceri, Superintendent of Memorial School, September 8, 2016- Request to purchase Trees for Memorial School

- Chief of Police Joseph Terraccino, September 20th, 2016- Request for Unpaid Internship SHPD
- Ray DeRiso, Secretary, South Hackensack Relief Organization, September 29, 2016- Report of 2016 Fireman's Convention- Life Members Attendance
- Carmine Maceri, 2nd Lt. SHFD Secretary, October 4th, 2016- Application for New Fire Department Member
- Mary Ellen Lyons, DPW Superintendent, October 4, 2016- Appointment of DPW Foreman

Old Business

- Memorial School Tree Request- *Update by Township Clerk*
- Shade Tree Committee/ Commission- *Update by Mayor Brugger*
- Knox Box Ordinance- *Refer to Fire Official*
- Redevelopment- *Report by Sub Committee*
- Appointment of DPW Foreman- Joseph Marella
- Green Street Wesley Street Improvements- PSEG Conduit Installation- *Update by Mayor Brugger*
- Grove Street Pump Stations Improvements- Bid Opening- October 27th, 2016 11:00AM
- CDBG RFP's for Senior Center Improvements- October 28th, 2016- 11:00AM
- CDBG 2017- *Report by Mayor Brugger*

New Business~

- Thin Blue Line for Police Support
- DPW Ford 450 Rack Body Truck State Contract Price Quote
- Approve unpaid internship for Joe Falato- SHPD
- Appoint Michael R. Becht to South Hackensack Fire Department
- Approve Easement Agreement for 217 Phillips Avenue, Block 5.01 Lot 4.01
- Introduction of Evelyn Scott, Finance Assistant
- Fire Department Memorial Service and Inspection- Sunday October 9th, 2016
- Bergen County Shared Service Road Resurfacing Program- *Report by Township Attorney*
- Wildlife Feeding Ordinance- *Refer to Township Attorney for Review*

Ordinances~ Introduction- N/A

Ordinances~ Adoption- N/A

Resolutions~

- Closed Executive Session Resolution
- Resolution No. 2016-162 Authorize The Submission of a Bergen County Community Development Block Grant *Roll Call Vote*

By:

2nd:

RC:

Mayor's Report-

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session October 6, 2016

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 require in order for the attorney to exercise his ethical duties as a lawyer.

COAH

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.

Giorgio Angelo Sortino

___(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 October 6, 2016.

RESOLUTION NO. 2016-162
RE: AUTHORIZE THE SUBMISSION OF A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, a Bergen County Community Development grant of \$20,160 has been proposed by the Township of South Hackensack for *Town Hall ADA Improvements* in the municipality of the Township of South Hackensack; and,

WHEREAS, pursuant to the State Inter local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the residents of the Township of South Hackensack; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Motion:

Second:

Absent:

Roll Call Vote:

October 6, 2016

