

Township of South Hackensack
Bergen County, New Jersey
May 12, 2016 7:00PM
Regular Meeting- Budget Adoption
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~

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~

Special Presentations~

- Leonard Falato-
- South Hackensack Strikers Soccer- U-9 Boys & U-11 Boys

2016 Municipal Budget~ Presented by Christopher Eilert, CFO

Resolution No. 2016-097- Approve Self Examination of 2016 Budget- Roll Call Vote

By: _____ 2nd: _____ RC: _____

Resolution No. 2016-098- Amend the 2016 Municipal Budget -Roll Call Vote

By: _____ 2nd: _____ RC: _____

2016 Municipal Budget Hearing

- Open Public Hearing-
- Close Public Hearing-

- Resolution No. 2016-099 - Adoption of 2016 Municipal Budget- *Roll Call Vote*
By: _____ 2nd. _____ RC: _____

Correspondence~

- General Correspondence and Reports for April 2016
- NJ State Parole Board, May 9, 2016- Receipt of Resolution of Opposition to the Parole of Christopher Righetti
- Mary Ellen Lyons, CPWM, DPW Superintendent, May 9, 2016- Recommendations for DPW Full Time Laborers
- Diane Brando, CMCA, May 10, 2016- Request for Key Pad Security Lock
- Lydia Heinzelman, Sievers Lane, Request for Handicap Parking Spot
- Carmine Maceri, 2nd Lt. SHFD Secretary, May 10, 2016- Application for Thomas M. Yannetti to South Hackensack Fire Department

Old Business

- DPW Full Time Laborer's
- U.S. FEMA Fire Prevention and Safety Grant- *recommendation from Fire Official*
- Redevelopment of Route 46 Corridor- Establish Sub-Committee
- NJDOT Safe Routes to School Grant- *Mayor Brugger to report*

New Business~

- Violations Department Security Key Pad Lock Request
- Request for Handicap Parking Spot, 17 Sievers Lane- *forward to Police Dept.*
- Professional Services Proposal for Engineering Services – New Traffic Signal Installation at Wesley & Green Streets including Paving on Wesley Street
- VFW Memorial Day Ceremony May 30th 11:00AM
- Appoint Thomas M. Yannetti to South Hackensack Fire Department**pending criminal background check**
- Student Government Day- 1st Graders- June 8th- 12:30PM
- Student Government Day- 8th Graders- June 13th – 8:30AM

Ordinances~ Introduction- N/A

Ordinances~ Adoption- N/A

Resolutions~

Closed Executive Session Resolution

Resolution No. 2016-100- Appoint Cristian Loor as DPW Full-Time Laborer *Roll Call Vote*

By: 2nd: RC:

Resolution No. 2016-101- Appoint Jared Powers as DPW Full-Time Laborer- *Roll Call Vote*

By: 2nd: RC:

Resolution No. 2016-102- Appoint Austin Jennings as DPW Full-Time Laborer- *Roll Call Vote*

By: 2nd: RC:

Resolution No. 2016-103- Appoint Yin Hirsch as Finance Assistant *Roll Call Vote*

By: 2nd: RC:

□ Consent Agenda Resolution 2016-05

Mayor's Report-

- Announce 8th Grade Dinner Dance- June 7, 2016-6:30PM-10:30PM- The Venetian

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session May 12, 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.

**Tax Appeal- 111 Leuning vs TSH
Philip Hahn**

~~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
Ashley Morrone
Glenn Evans**

____(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 May 12, 2016.

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Consent Resolution 2016-05 May 2016

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. 2016-104 – Payment of Bills/May 2016**
- Resolution No. 2016-105 – April License Report**
- Resolution No. 2016-106- Approve Township Minutes**
- Resolution No. 2016-107- 2015 Arbor Day Proclamation**
- Resolution No. 2016-108- 2016 Arbor Day Proclamation**
- Resolution No. 2016-109- Appoint Armand Marini as Fire Sub-Code Official**
- Resolution No. 2016-110 –Appoint Anthony Marchesani- Plumbing Sub-Code Official**
- Resolution No. 2016-111- Re-Appoint Walter Paul as Sewer Operator**
- Resolution No. 2016-112 – Appointment of Pamela Feehan as Recreation Aide**
- Resolution No. 2016-113- Tax Appeal- Appraisal- 50 Wesley Street**
- Resolution No. 2016-114 – Tax Appeal-25 & 29 Ruta Court vs TSH**
- Resolution No. 2016-115- Tax Appeal- Appraisal- 111 Leuning Court**

Motion:
Second:
May 12, 2016

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