

Township of South Hackensack

Bergen County, New Jersey

July 14, 2016 7:00PM

**Regular 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~

*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 Presentation~ Township Committee and Chief of Police Joseph Terraccino  
Present New Police Academy Graduates~

Report of Audit 2015~ by Christopher Eilert, CFO

Correspondence~

- ❑ General Correspondence and Reports for June 2016
- ❑ Brian Veprek, July 6, 2016- Request for appointment to Shade Tree Commission

- George L. Furman, July 12, 2016- Letter of Appreciation to SHFD for house fire on July 1, 2016
- State of NJDOT, July 12, 2016-2016 Municipal Aid Program for Wesley/Green Street Intersection- \$221,856.00- Checklist for State Aid
- State of NJDOT, July 12, 2016- Shut Down Order for Local Aid Recipients
- BCUA, Letter to Ms. Valetine Thom, Memorial School, June 14, 2016- 2016 Grant Award for Environmental Awareness

### Old Business

- Shade Tree Ordinance- *Report by Chairman/Committee Member Frank Cagas*
- DPW Foreman Position- *Township Attorney to Report*
- Fire Department Lock Box Ordinance Update
- Signature Flight Proposed Airport Expansion Project Meeting- Teterboro Airport- *Mayor Brugger to Report*
- Redevelopment- *Report by Sub-Committee*
- Wesley Street/Green Street Improvements Municipal Aid Program
- Police Outside Detail Ordinance

### New Business~

- Appoint Mary Terraccino , Tax Collector & Deputy Township Clerk as Temporary Certifying Officer Effective Immediately
- Little Ferry/South Hackensack Baseball and Softball League- *Discussion*
- 2016 Mobile Shredding Event- Saturday, July 23, 9:00AM-1:00PM- South Hackensack Municipal Building Parking Lot
- Shade Tree Vacancy (1)



Closed Executive Session Resolution

Consent Agenda Resolution 2016-07

Mayor's Report-

Committee Reports~

Public Comments~

Adjournment~

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**Resolution Authorizing Executive Session July 14, 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.

\_\_\_\_(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.

#### **Personnel**

\_\_\_\_(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 14, 2016.*

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<b>Consent Resolution 2016-07- JULY</b>
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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. 2016-123A- Renewal of Senior Center Bingo License- Correction**
- Resolution No. 2016-124- Payment of Bills/ July 2016**
- Resolution No. 2016-125 – June License Report**
- Resolution No. 2016-126- Approval of Township Minutes**
- Resolution No. 2016-127- Authorize Complete Streets**
- Resolution No. 2016-128- Appointment of Dispatchers**
- Resolution No. 2016-129- Authorize Renewal SBJIF**
- Resolution No. 2016-130- Authorize County Snow Plow Agreement 2016-2018**
- Resolution No. 2016-131- Support for Veteran’s Task Force for PTSD**
- Resolution No. 2016-132- Proclamation for Savannah LoVecchio**
- Resolution No. 2016-133- Approve SH Alternate Health Plan Incentives for Employees**
- Resolution No. 2016-134- Tax Appeal- Spectra Realty- Block 105 Lot 2.02**
- Resolution No. 2016-135- Tax Appeal- Masif LLC Block 2.01 Lot 4.01**
- Resolution No. 2016-136- Tax Appeal- Le Grande Block 2.01- Lot 6.04**
- Resolution No. 2016-137- Tax Appeal- Huyler Strategies- Block 3, Lot 23.01 & Block 13.02 Lot 10**
- Resolution No. 2016-138- Tax Appeal- Crystal Properties, Block 50, Lot 17.01**
- Resolution No. 2016-139- Approve Appraisal – 450 Huyler Street, Block 23.01 Lot 2.01**
- Resolution No. 2016-140- Approve Sick-Time, Vacation & Personal Day Pay-out- Glenn Evans**

Motion:  
Second:  
June 14, 2016