

Township of South Hackensack
County of Bergen, New Jersey
August 3, 2006 7:30 P.M.
Worksession Meeting
AGENDA

Robyn Scholz, Mayor
Lucindo A. LoPiccolo, Jr., Deputy Mayor
James Anzevino
Gary Brugger
Walter Eckel, Jr.

David V. Nasta, Esq., Municipal Attorney
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order
Correspondence

Annual Report – PIA

Old Business

Shade Tree Ordinance

77 Franklin Street –

DPW Sewer Jet – Bids Received June 27, 2006

NJMC Grant - \$100,000

Block 22 Lot 2 (Clausen Street) Nasta requested to table until July 6, 2006 at June 1, 2006 meeting.

COAH – Municipality required to designate a municipal employee as its Housing Officer, and an administrative agent to administer affordable housing units

Municipal Court – Transaction Window

Teterboro Drainage

Hoffman Street – Agreement with Hackensack for municipal services at Block 45.01

Lots 7.01, 7.02 and 7.03 (Hoffman Street)

New Business

Application – 236 Huyler Street – Remove & Replace curb along Huyler Street between driveway to bank parking lot.

Ordinances

Review and Discuss – Draft of Ordinance to amend zoning ordinance

Resolutions

Resolution No. 2006-124 Amend 2006 Approved Municipal Budget
Resolution No. 2006-125 Adopt 2006 Approved Municipal Budget
Resolution No. 2006-126 Lighthouse Restaurant Services Liquor License
Resolution No. 2006-127 Closed Session

Committee Reports
Public Comments
Closed Session
Adjournment

Resolution No. 2006-124 Amend 2006 Approved Municipal Budget

See attached

Resolution No. 2006-125 Adopt 2006 Approved Municipal Budget

See attached

Resolution No. 2006-126 Notice of the Mayor and Township Committee acting as the licensing authority for Alcoholic Beverage Control for the Township of South Hackensack, New Jersey

Whereas, Lighthouse Restaurant Services Inc, 22 Broadway Street, Demarest, NJ applied for a renewal of an Alcoholic Beverage Control License which is issued but is a pocket license that was formerly placed at 370 Route 46 West, South Hackensack; and,

Whereas the Township of South Hackensack on June 8, 2006 reviewed said application and the Police Department report and recommendations; and,

Whereas the Township of South Hackensack for the reasons set forth on the record voted not to renew said license; and,

Whereas the Lighthouse Restaurant Services Inc, 22 Broadway Street, Demarest, NJ through its attorney Scott N. Silver, Esq. has requested a hearing on the denial of the renewal of said license,

NOW, THEREFORE, BE IT RESOLVED that Lighthouse Restaurant Services Inc, 22 Broadway Street, Demarest, NJ through its attorney shall show cause before this committee why the license should be renewed and the denial set aside on September 7, 2006 at 7:30 PM, at which time they shall produce all documents, records, witnesses and other persons for a hearing and to make a record. If they shall fail to appear, the prior action shall be sustained and the license not renewed.

Offered:
Roll Call Vote:
Date: August 3, 2006

Second:

Resolution No. 2006-127 Authorizing Executive Session

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.

X (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.

X (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.

X (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.

 (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 August 3, 2006.

Linda LoPiccolo
Township Clerk