

Township of South Hackensack
County of Bergen, New Jersey
October 5, 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

- Det/Sgt Robert Licamara, SHPD Received on September 15, 2006. Request for defense of summons.
- Michael J Ward, OEM Coordinator - October 3, 2006 Request to use OEM vehicle for transportation to three conferences that will be held in Atlantic City November 1st through 4th, and November 13th through 16th, and November 16th through 19th.
- Anna Tortora, Crossing guard – September 20, 2006. Letter of resignation as full time crossing guard. Would like to remain on alternate list.
- Linda LoPiccolo, Municipal Clerk – September 20, 2006 (email) Requesting holiday schedule.

Old Business

- South Hackensack Website – Kevin Kopec to present
- Hoffman Street – Agreement with Hackensack for services
- DPW Building – Report received from Boswell Engineering - September 14, 2006
- New Jersey League of Municipalities – Authorize payment for Resorts Hotel for \$1,860.00
- COAH – Municipal Housing Liaison, Administrative Agent – Nasta to report on possibility of sharing service with another municipality.
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New Business

- Interlocal Service Agreement – Borough of Wallington/Township of South Hackensack Police, Fire and Emergency Services

- Christmas Decorations – Lease or Purchase - Discussion

Ordinances

- Amend Salary Ordinance – For review and possible introduction
- Amend Fee Ordinance to increase Fire Prevention Fees - Discussion
- Shade Tree – Nasta to prepare and distribute

Resolutions

- Resolution No. 2006-146 Appoint Fire Sub-Code Official 4-year appt.
- Resolution No. 2006-147 Appoint Plumbing Sub-Code Official 4-year appt
- Resolution No. 2006-148 Authorizing Executive Session

Committee Reports

Public Comments

Closed Session

- Personnel – Domenick Brando
- Litigation – PBA Grievance
- Personnel – Municipal Court

Adjournment

Resolution No. 2006-146 Appoint Fire Sub-Code Official 4-year appt.

WHEREAS Leonard Falato, submitted a letter of retirement as Fire Sub-Code Official effective June 1, 2006, and

WHEREAS interviews were conducted by a sub-committee of the governing body; and

WHEREAS the sub-committee recommended William J. Lynn, 126 Third Street, Ridgefield Park, NJ, and

WHEREAS William J. Lynn was appointed as Fire Sub-Code Official for a 60 day term that shall commencing June 1, 2006 and expiring on July 31, 2006, and

WHEREAS it is the desire of the Township Committee to appoint William J. Lynn to a 4-year term beginning on the last day of his 60 day term,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that William J. Lynn be and he is hereby appointed to serve as Fire Sub-Code Official for a 4-year term commencing August 1, 2006.

Offered:

Second:

Roll Call Vote:

Resolution No. 2006-147 Appoint Plumbing Sub-Code Official 4-year appt

WHEREAS Leonard Falato, submitted a letter of retirement as Plumbing Sub-Code Official effective June 1, 2006, and

WHEREAS interviews were conducted by a sub-committee of the governing body; and

WHEREAS the sub-committee recommended Richard M. Vanatta, 116 Home Avenue, Rutherford, NJ, and

WHEREAS Richard M. Vanatta was appointed as Plumbing Sub-Code Official for a 60 day term commencing on June 1, 2006 and expiring on July 31, 2006, and

WHEREAS is it the desire of the Township Committee to appoint Richard M. Vanatta to a 4-year term beginning on the last day of his 60 day term,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Richard M. Vanatta be and he is hereby appointed to serve as Plumbing Sub-Code Official for a 4-year term commencing August 1, 2006.

Resolution No. 2006-148 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.

(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 October 5, 2006.

Linda LoPiccolo
Township Clerk