

Township of South Hackensack  
County of Bergen, New Jersey  
May 11, 2006 7:30 P.M.  
Regular Meeting  
MINUTES

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

Also present:  
David V. Nasta, Esq., Municipal Attorney  
Linda LoPiccolo, Municipal Clerk

### Call of Meeting to Order

Mayor Scholz called the Regular Meeting to order at 7:37 p.m. She advised that pursuant to the Open Public Meetings Act adequate notice of the meetings had been provided to *The Record*, *The Herald and News* and by posting a notice on the bulletin board in the clerk's office where notices are customarily posted. Everyone saluted the flag. The municipal clerk called the role.

Chief Frew made a special presentation on behalf of the Bergen County 200 Club to police officers Carmine Maceri and Domenick Mea for their display of dedication and commitment to public safety when on September 2, 2005, they were the first to respond to the scene of an airplane crash at 530 Huyler Street. Frew commented that their quick response and subsequent actions were instrumental in the survival of one of the occupants.

Chief Frew awarded a special commendation to police officers Vincent Riotto and Domenick Mea for saving the life of a resident at 248 Phillips Avenue on April 7, 2006. When the officers responded the victim had no pulse and was not breathing. After 5-8 minutes of CPR a slight pulse could be felt.

### Special Presentation to Retired Firefighter John Sanzari

Mayor Scholz read a special resolution to retired firefighter John Sanzari for his many years of dedication and unselfish service to the residents of the Township of South Hackensack. She presented him with the resolution and his original application to Hose Co. No. 1.

### Correspondence

Resignation from the South Hackensack Ambulance Corps

LoPiccolo motioned; Eckel seconded to accept with regret correspondence dated April 30, 2006 from Michael F. Cherubini, Chief, South Hackensack Ambulance Corps. Re: Robert Czarnecki resigned from the South Hackensack Ambulance Corps in good standing effective January 30, 2006. All in favor.

#### Request to schedule part time dispatchers

Anzevino motioned; Eckel seconded to accept and approve the request with no date, from Michael D. Frew, Chief, South Hackensack Police Dept. to schedule part time dispatchers on regular basis during 3-11 tours and 7-3 tours on weekdays from Memorial Day to Labor Day. All in favor.

#### Request for funding for code officials to participate in the national model code change process

Eckel motioned; Anzevino seconded to accept correspondence dated May, 2006 from William M. Connolly, Director, Division of Codes and Standard requesting that funds be provided for code officials to participate in the national model code change process. All in favor.

#### 2006 Road Repaving

Anzevino motioned; Eckel seconded to accept and refer to new business correspondence dated May 5, 2006, from Lawrence J. Paladino, Jr. CPWM, Superintendent, South Hackensack Department of Public Works Re: 2006 Road Repaving. All in favor.

#### Correspondence

LoPiccolo motioned; Anzevino seconded to accept correspondence dated May 5, 2006, from Madelyn Santana Re: Resignation as school guard effective May 8, 2006. All in favor.

#### Monthly Reports

Eckel motioned; LoPiccolo seconded to accept and file the following monthly reports: Tax Collector – April 2005, Treasurer – April 2006, Municipal Court – April 2006, Office of Emergency Management – April 2006, Quarterly Safety Meeting Report. All in favor.

#### Old Business

##### 2006 Approved Municipal Budget – Public Hearing

Scholz motioned; Anzevino seconded to open the public hearing. All in favor.

There were no public comments, however, Mayor Scholz advised that the budget was noticed in *The Record* and a question was raised by a resident regarding the municipal debt category. It was listed as school debt rather than municipal debt. Scholz advised that if re-publication is necessary, it will be re-published.

##### HVAC Municipal Complex

Walter Tradiak, P.E., Boswell Engineering appeared before the committee to advise that they prepared a scope of work to replace the existing roof top unit at the municipal

building. However, they recommend that a more detailed specification one that contains a mechanical and electrical drawing to complement the scope of work that has already been developed. It is anticipated that this additional work can be provided in an amount not to exceed \$5,000. Anzevino motioned; Eckel seconded to authorize Boswell Engineering to prepare more extensive specifications for the HVAC replacement to the municipal complex at a cost not to exceed \$5,000. All in favor.

DPW facility renovation – site plan cost estimates

The Township Committee reviewed estimates prepared by Boswell Engineering and Job & Job. Since there was such a discrepancy between the two proposals, and Mr. Tradiak was not familiar with either proposal, the committee requested that Barbara Nemchek attend the next work session to discuss the matter with the committee.

Firefighter Ordinance

It was reported that at a recent meeting of the fire department, the department unanimously approved an amendment to the current fire department ordinance that would permit non-residents to join the fire department. Mr. Nasta advised that the ordinance will be ready for introduction on June 8, 2006.

New Business

There was no new business discussed at this meeting

Ordinances

Introduction of and set the date for public hearing

**ORDINANCE NO. 2006 – 04(a)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “FLOOD DAMAGE PREVENTION”**

Eckel motioned; Anzevino seconded to introduce Ordinance 2006-05 and set the date for public hearing on June 8, 2006 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, LoPiccolo, Scholz. Absent: Brugger

Second Reading, Public Hearing and Adoption of

**ORDINANCE NO. 2006-08**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “PERSONNEL POLICIES”**

Anzevino motioned; LoPiccolo seconded to open the public hearing on Ordinance 2006-08. All in favor. Since there were no public comments offered, Anzevino motioned; Eckel seconded to close the public hearing. All in favor. Anzevino motioned; Eckel seconded to adopt Ordinance 2006-08 and advertise as prescribed by law. Ayes: Anzevino, Eckel, LoPiccolo, Scholz. Absent: Brugger.

Second Reading, Public Hearing and Adoption of

**ORDINANCE NO. 2006-09**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PROPERTY MAINTENANCE"**

LoPiccolo motioned; Eckel seconded to open the public hearing on Ordinance 2006-09. All in favor. Since there were no public comments offered, LoPiccolo motioned; Anzevino seconded to close the public hearing. All in favor. LoPiccolo motioned; Anzevino seconded to adopt Ordinance 2006-09 and advertise as prescribed by law. Ayes: Anzevino, Eckel, LoPiccolo, Scholz. Absent: Brugger.

Second Reading, Public Hearing and Adoption of

**ORDINANCE NO. 2006-10**

**AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2006**

Eckel motioned; Anzevino seconded to open the public hearing on Ordinance 2006-10. All in favor. Since there were no public comments offered, Eckel motioned; Anzevino seconded to close the public hearing. All in favor. Eckel motioned; Anzevino seconded to adopt Ordinance 2006-10 and advertise as prescribed by law. Roll Call Vote: Ayes: Anzevino, Eckel, LoPiccolo, Scholz.

Resolutions

**Consent Resolution No. 2006-05**

Offered: Anzevino Second: LoPiccolo  
Roll Call Vote: Ayes: Anzevino, Eckel, LoPiccolo, Scholz

**Resolution No. 2006-092**

Offered: Eckel Second: LoPiccolo  
Roll Call Vote: Ayes: LoPiccolo, Eckel Nays: Anzevino Abstention: Scholz  
Absent: Brugger

Committee Reports

Walter Eckel – Advised that the town sign has been finally repaired. The committee agreed that Mr. Paladino should purchase and install all necessary traffic signs so that they accurately reflect township ordinances.

James Anzevino – Reported that Government Day will be held on Wednesday, May 31, 2006 beginning at 8:30 a.m. Arrangements were made for the annual pontoon boat ride through the meadowlands district for the students. He was saddened by the recent loss of Mr. DeSalvo, a teacher at Memorial School.

Mayor Scholz – Advised that a memory walk would be held on Saturday, May 20, 2006 in honor of Mrs. DeSalvo. Everyone is welcome to participate and/or donate to her family. Bicycle Safety Day has been re-scheduled for Saturday, April 21, 2006 beginning at 12 noon and would be held at the municipal complex.

### Public Comments

Joann DeGrosa – Advised that Mr. Lonnie Bedell may represent the both of them when she is not present. Mr. Bedell inquired as to what type of funding the developer would be applying for. The Mayor advised that the developer is seeking funds from the New Jersey Housing Mortgage Finance Agency and from Community Development.

Dolly Montenegro, 57 Vreeland Avenue – Reported an incident at the park involving township juveniles wherein they were observed to be vandalizing tree parks and equipment. Mrs. Montenegro was very concerned over the incident and the disrespect that is evident by some of the youth at the park. She suggested that the township implement a program at the school to educate the children on respect for others and their property. The Mayor agreed with Mrs. Montenegro that there is a problem and offered her thoughts that

### Closed Session

LoPiccolo motioned; Eckel seconded to go into closed session at 8:45 p.m. All in favor.

LoPiccolo motioned; Anzevino seconded to end closed and re-open the meeting to the public at 9:15 p.m. All in favor.

### Adjournment

Respectfully submitted,

Linda LoPiccolo  
Municipal Clerk

**Consent Resolution No. 2006-05**

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/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:

**PROCLAMATION - NATIONAL SAFE KIDS WEEK**

Resolution No. 2006-089 Support Amendment to Binding Arbitration Statute

Resolution No. 2006-090 Licenses–May 2006

Resolution No. 2006-091 Temporary Budget Amendment

Resolution No. 2006-093 Bills \$1,271,147.78

Resolution No. 2006-094 Approve Minutes

Resolution No. 2006-095 Honoring John Sanzari

Resolution No. 2006-096 Authorizing Executive Session

Offered: Anzevino

Second: LoPiccolo

Roll Call Vote: Ayes: Anzevino, Eckel, LoPiccolo, Scholz Absent: Brugger

Date: May 11, 2006

**Resolution No. 2006-089 Support Amendment to Binding Arbitration Statute**

WHEREAS the Police and Fire Interest Arbitration Act of 1995 provided for interest arbitration to be the final step in the collective bargaining process for police and fire, and

WHEREAS this Act:

a) requires the arbitrator to determine the “net economic change” to be awarded, thereby encouraging arbitrators to select compromises from the final positions of the employers and unions for numerous economic issues,

b) amends criteria to be used by the arbitrators to include two references to the State CAP Law, and

c) expands criteria concerning the impact of the arbitrators award on the ability of the governing body to maintain or expand existing programs or initiate new ones, and

WHEREAS the binding arbitration process is intended to support local government by arriving at award decisions equitable to all involved parties, including police and fire, municipal officials, taxpayers, and other municipal employees, and

WHEREAS despite the economic constraints suggested in the guidelines noted above, for the ten year period from January 1996 through December 2005, arbitration awards exceeded both the CAP Law limitation and the Consumer Price Index (CPI) by 50%, and

WHEREAS excessive binding arbitration awards are clearly a major factor causing the rapidly increasing municipal property taxes throughout New Jersey, and

WHEREAS the high salaries now paid to police are causing municipalities to curtail other desired services and to give lower salary increases to other employees to off-set police salary increases, and

WHEREAS The New Jersey State League of Municipalities has proposed that the State Legislature amends the interest arbitration law to limit awards to the amount of the annual CAP limitation.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of South Hackensack, Bergen County, New Jersey supports the NJLM position on this matter and requests the New Jersey State Legislature to amend the Police and Fire Interest Arbitration Act to limit binding arbitration awards for all economic issues combined to an amount on a department basis that does not exceed the annual CAP Law limitation.

BE IT FURTHER RESOLVED that municipalities throughout the State are requested to pass a similar resolution and to forward it to our legislators.

Consent Agenda Resolution No. 2005-06  
May 11, 2006

**Resolution No. 2006-090 Licenses –May 2006**

WHEREAS the following have made applications and paid a fee for various licenses, and WHEREAS the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

General Licenses:

06/06/06	Danatoni's Deli/Grill	3429	\$120.00
03/06/06	Pompei Little Market	3430	\$120.00
04/06/06	Pleasure Lounge	3484	\$240.00
04/10/06	Fontanello's Auto Body Shop	3485	\$175.00
03/13/06	21st Century Car Wash	3486	\$25.00
04/18/06	The Lilly Group Inc.	3487	\$50.00
04/18/06	Foodthoughts Catering & Event Planning Inc.	3488	\$125.00
03/06/06	Burger King	3489	\$125.00

04/18/06	A & A Catering	3490	\$160.00
04/19/06	Amy's Ice Cream & Dogs Inc.	3491	\$160.00
04/15/06	American Home Décor	3492	\$100.00
04/21/06	Tony's G's	3493	\$150.00
04/21/06	U.S. Fuel Corp.	3494	\$170.00
03/14/06	J. Josephson	3495	\$125.00
04/24/06	Home Liquors	3496	\$100.00
05/01/06	Dainty Ice Cream	3497	\$160.00
05/04/06	Clemente Bakery	3498	\$120.00
05/04/06	Fabric Bee	3499	\$100.00
05/04/06	Johnny A's Players Club Inc.	3500	\$240.00
05/08/06	Stage Coach Motel	3502	\$25.00

Fire  
Licenses:

04/18/06	Expert Pallet	2214	\$138.00
04/25/06	N.Y. Cutting & Gumming Co.	2215	\$380.00

Consent Agenda Resolution No. 2006-05  
Date: May 11, 2006

<b>Resolution No. 2006-091 Temporary Budget Amendment</b>
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WHEREAS, an emergent Condition has arisen with respect to current fund appropriations (see list below) and

WHEREAS, no adequate provision has been made in the 2006 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2006 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$2,324,857.55

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for

Operations included in "CAPS"  
Township of South Hackensack

2006 Temporary Budget

Municipal Clerk – Other Expenses	6,000.00
Tax Assessor – Other Expenses	800.00
Legal Services – Other Expenses	16,000.00
Liability Insurance	72,500.00
Worker Compensation Insurance	54,000.00
Employee Group Insurance	100,000.00
Police – Other Expenses	10,000.00
Dispatcher – Salary & Wages	20,000.00
Dispatcher – Other Expenses	600.00
Public Works – Other Expenses	10,000.00
Vehicle Maintenance – Salary & Wages	10,000.00
Board of Health – Other Expenses	2,000.00
Celebration of Public Events	300.00
Prior Year Bills – D. Nasta	4,052.00
Social Security	30,000.00
NJDEP Livable Community Grant 2005	40,000.00
Assessor – Boro of Hasbrouck Heights	2,200.00
Tax Sharing NJMC	20,000.00

Consent Agenda Resolution 2006-05

Date: May 11, 2006

**RESOLUTION NO. 2006-092 CERTIFYING A REDUCTION IN THE 2006 APPROPRIATION FOR MUNICIPAL SCHOOL TAXES IN THE AMOUNT OF \$62,928.00**

WHEREAS, on April 18, 2006 the voters of the Township of South Hackensack voted against the school budget proposed by the South Hackensack Board of Education; and

WHEREAS, the original general tax fund levy was \$ 5,154,863.00 and the Township Committee proposes a reduction in said fund of \$62,928.00; and

WHEREAS, by law the governing body of the Township of South Hackensack is obligated to review said budget and either certify and recommend the proposed budget or certify a reduction in the same; and

WHEREAS, the governing body reviewed said budget and held public hearings relative to the same on May 4, 2006 and May 11, 2006 and considered the documentation in support of said budget, comments from the district school superintendent, comments from the public and comments from committee members; and

WHEREAS, the governing body is cognizant and guided by the New Jersey constitutional mandate to each school district to provide a thorough and efficient education; and

WHEREAS, the governing body, for the reasons stated below, believes that the budget reductions comply with constitutional mandates for a thorough and efficient education.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the proposed and defeated school budget be and is hereby reduced in the amount of \$62,928.00 in the following specific line items for the specified reasons:

1. Proposed additional custodian @ \$22,948.00. This line item does not specifically affect the substance or administration of any educational program or policy.
2. Full time custodian health benefits @\$15,000.00. This line item is related to number one above and does not specifically affect the substance or administration of any educational program or policy.
3. Proposed new hire media specialist @\$17,480.00. Since the media center is a new addition to the school system this will allow for a one hundred twenty day period (until fiscal year 2007) to analyze and review whether a full time or part time hire is required for the delivery of the programs related to the media center or whether a plan can be developed to more effectively utilize existing personnel.

4. Full Time Media Specialist health benefits @\$5,000.00. This line item is related to number three above and the reasons for said reduction are set forth therein.
5. School Board Convention @\$2,500.00. This reduction does not involve any modification in the substance or delivery of any educational program.

BE IT FURTHER RESOLVED that the general school tax levy to be certified by the municipal government is \$ 5,091,935.00.

BE IT FURTHER RESOLVED, that the municipal clerk be and is hereby instructed to deliver certified copies of this resolution to the South Hackensack Board of Education and the Bergen County Superintendent of Schools no later than May 19, 2006 and post a copy of this resolution on the bulletin board in the Municipal Building where notices are customarily posted.

Dated: May 11, 2006

Offered: Walter Eckel, Jr.

Second: Lucindo A. LoPiccolo, Jr.

Ayes: Lucindo A. LoPiccolo, Jr., Walter Eckel, Jr.

Nays: James Anzevino

Abstentions: Robyn Scholz

Absent: Gary Brugger

**Resolution No. 2006-093 Bills**

**Resolution No. 2006-094 Approve Minutes**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

March 20, 2006 - Special Meeting

April 20, 2006 - Special Meeting

Consent Resolution No. 2006-04

Date: May 11, 2006

May 11, 2006 – Regular Meeting

**Township of South Hackensack  
Proclamation**

Whereas drowning is the second leading cause of unintentional injury-related death among children ages 1 to 14; and

Whereas, in 2003, 782 children ages 14 and under died as a result of unintentional drowning; and

Whereas, more than half of drowning among children ages 1 to 4 are pool-related; and

Whereas childhood drowning and near-drowning can happen in a matter of seconds; and

Whereas as many as 20 percent of near-drowning survivors suffer severe, permanent neurological disability; and

Whereas Safe Kids Worldwide, in partnership with founding sponsor Johnson & Johnson, will launch a swimming pool, hot tub and spa safety initiative called “Safe Pools for Safe Kids” to protect children from drowning, entrapment, entanglement and evisceration risks; and

Whereas Safe Kids New Jersey, led by the New Jersey State Safety Council, will hold local community outreach events during Safe Kids Week 2006 to promote “Safe Pools for Safe Kids”.

Whereas citizens throughout New Jersey will hear the important message of Safe Kids Week 2006 to promote a safe pool, hot tub and spa environment by the use of fences/barriers, door alarms, pool alarms and drain covers.

Whereas, Safe Kids Week 2006 includes a nationwide public education campaign and the release of a research report about parents’ attitudes and behaviors around drowning prevention to assist in the overall mission of Safe Kids Worldwide and Safe Kids New Jersey: keeping kids safe.

NOW, THEREFORE, WE, the Township Committee of the Township of South Hackensack do hereby proclaim May 6 – 13, 2006 as

**NATIONAL SAFE KIDS WEEK**

and call upon all the residents of South Hackensack to join us in supporting the efforts and activities of Safe Kids New Jersey to provide “Safe Pools for Safe Kids”.

**Resolution No. 2006-095 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 May 11, 2006.