

Township of South Hackensack  
Bergen County, New Jersey  
September 1, 2011 7:30 P.M.  
Worksession Meeting  
MINUTES

Walter Eckel Jr., Mayor .....Present  
James Anzevino .....Present  
Gary Brugger .....Present  
Frank Cagas .....Present  
Vincent Stefano .....Present

Also present:

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

Call of Meeting to Order

Mayor Eckel called the Worksession Meeting to order at 7:35 p.m. He advised that pursuant to the Open Public Meetings Act Annual Notice of the meetings had been provided to *The Record, the Herald and News* and by posting the Annual Notice on the bulletin board in the clerk's office where notices are customarily posted. Everyone saluted the flag. The deputy clerk called the roll.

Old Business

Open Space Trust Grant Award - \$34,000 – Veterans Park – Baeli Playground

A meeting of the playground sub-committee was scheduled for September 6, 2011 at 8 p.m. to discuss the playground renovation

State's Best Practices Checklist

A meeting was scheduled for September 6, 2011 at 8:30 p.m. to discuss and review the Checklist.

Improvements to Various Streets

After reviewing the construction cost estimates for various roads prepared by Boswell Engineering, Anzevino motioned; Eckel seconded and the Committee unanimously agreed to authorize Boswell Engineering to prepare a cost estimate for engineering expenses and to then authorize Steve Rogut to prepare the necessary Bond Ordinance for the appropriate amount, for introduction, and further to authorize Boswell Engineering to prepare the necessary plans and bid specifications.

9 Sievers Lane

Sidewalk Repair -- Quotes

Brugger motioned; Anzevino seconded and the Committee unanimously agreed to authorize repair of sidewalks by low bidder Sortino & sons in an amount not to exceed \$1,500.00.

2012 CDBG Grant Application --

Brugger motioned; Eckel seconded and the Committee unanimously agreed to authorize Boswell Engineering to prepare cost estimate to renovate senior citizen and Ambulance Corps bathrooms for an application filing due no later than October 7, 2011.

New Business

Hurricane Irene -- August 27-28, 2011

Lawrence Paladino, DPW Supt. Addressed the Committee and advised that the Garfield Park Pump Station was completely submerged for approximately 15 hours during the storm. The station received extensive damage to its controls, electrical panel and generator. The recent flood proofing measures taken by the Township failed, leaving the station vulnerable to the flood event. He reported that currently the station is connected to a temporary generator should power be lost to the area. The pumps are operating in a manual mode and require monitoring every 4-6 hours to ensure that they are operating. He obtained an estimate to replace the controls and alarm and requested authorization to proceed with the replacement of those parts so that the station could run effectively. He further reported that he is evaluating the generator and will report those results when received.

Cagas motioned; Anzevino seconded and the Committee unanimously agreed to authorize the repair of the controls and alarm at the Garfield Park Sewer Pump Station by Rapid Pump and Meter Co. at a cost not to exceed \$11,275.00

The clerk reported that she has filed a Notice of Claim with the Joint Insurance Fund and been in verbal contact with the Township Risk Manager, Frank Covelli regarding this loss.

Resolutions

Closed Executive Session

Offered: Brugger

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Brugger, Cagas, Eckel, Stefano

Committee Reports

Every member of the Township Committee thanked all who participated and volunteered many hours during the recent hurricane. All departments were mentioned and thanked and credit was especially given to Michael Ward the Emergency Manager for his coordination efforts and staff. Everyone commented that the Township was able to come

together in the disaster and did whatever necessary to mitigate the damage caused by flooding and to assist those in need during the emergency.

Gary Brugger asked Mr. Paladino to look into getting the turf sweeper and sweeping the park prior to field day that is scheduled for Saturday, September 10, 2011 in Veterans Park. Brugger distributed the results of sub-committee authorized to prepare guidelines for qualifications for the hiring of a police officer. All members of the Township Committee were provided with a copy for their review. The matter will be discussed further on September 8, 2011. Frank Cagas would like one of the qualifications to include EMT certification.

### Public Comments

Mike Nasta, Kinzley Street – Complained about the quality of the resurfacing project recently performed by English Paving on Phillips, Dyer and Lincoln Avenues. Boswell Engineering will be contacted and advised of resident complaints for resolution.

Kim Rerecich, Dyer Avenue – Complained that the recent paving project was inadequate and that debris was left behind by the contractor.

Dolly Montenegro, Vreeland Avenue – Objected to where the resurfacing project started on Phillips Avenue indicating that it should have included the area in the front of her driveway.

Stefano motioned; Brugger seconded and the Committee unanimously agreed to go into closed executive session for the purposes outlined in the resolution at 9:45 p.m.

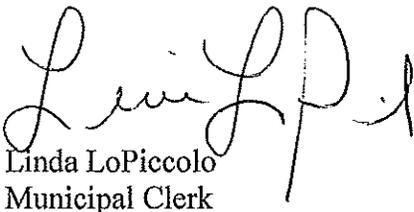
### Closed Session

Minutes were recorded of the closed session matters and will be released to the public when authorized by the governing body and permitted by law.

### Adjournment

Brugger motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 9:15 p.m.

Respectfully submitted,



Linda LoPiccolo  
Municipal Clerk

**Resolution Authorizing Executive Session – September 1, 2011**

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 required in order for the attorney to exercise his ethical duties as a lawyer.

**GNB Associates vs. Township of South Hackensack – 80 Leuning Street**

September 1, 2011 – Worksession Meeting

**Clemente vs. Township of South Hackensack – 120 Leuning Street**  
**Joseph Maglio v. TSH – PERC Docket CO-2011-484**  
**Huyler Ruta vs. South Hackensack Premises Located at 450 Huyler Street**  
**Pulchar Realty vs. South Hackensack Premises Located at 388 Route 46**

\_\_\_(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 September 1, 2011.

Linda LoPiccolo  
Municipal Clerk