

Township of South Hackensack
Bergen County, New Jersey
May 9, 2013 7:30 P.M.
Regular Meeting
AGENDA

Frank Cagas, Mayor
Gary C. Brugger
Walter Eckel, Jr.
William Regan
Vincent Stefano

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., 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~

Certificates of Recognition for Volunteers during Hurricane Sandy at South Hackensack Fire Department-

<i>Allie Hum</i>	<i>Rebecca Grater</i>
<i>Brittany Grater</i>	<i>Andy Severino</i>
<i>Joey Nasta</i>	<i>Alex Severino</i>
<i>Michael Thorpe</i>	<i>Jake Gambo</i>
<i>Autumn Thorpe</i>	

Correspondence ~

- Correspondence and Reports April 2013

- ❑ Boswell McClave Engineering, April 29, 2013- Assessment of Existing Emergency Generator at South Hackensack Municipal Complex
- ❑ Boswell McClave Engineering, April 29, 2013- Assessment of Emergency Power Requirements at South Hackensack Firehouse
- ❑ Boswell McClave Engineering, April 29, 2013- of Emergency Power Requirements at South Hackensack Department of Public Works Building
- ❑ Larry Paladino, April 19, 2013- Fence Netting & repairs to park fence
- ❑ Ray DeRiso, South Hackensack Relief Association, April 24, 2013- Active Firemen's Membership Report for 2012 & Green Sheet Update 2012
- ❑ Professional Insurance Associates, Inc., April 29, 2013- Annual Loss Control Report
- ❑ George Reggo, Tax Assessor, April 25, 2013- Clarification of Reassessment proposal
- ❑ Insurance Services Offices, April 5, 2013- Fire Department Evaluation
- ❑ John Schettino, LLC, April 29, 2013- Zoning Ordinance No. 2013-03
- ❑ Chief Michael D. Frew, April 26, 2013- CPR Recertification
- ❑ Chief Michael D. Frew, April 24, 2013- Request for Police Officers
- ❑ Chief Michael D. Frew, May 3, 2013- Police Department internship recommendation
- ❑ Larry Paladino, May 7, 2013- removal of dead trees- price quotes-
- ❑ Crown Castle, May 6, 2013- Notice of Sublease
- ❑ Boswell McClave Engineering, May 7, 2013- Condeimi International Inc.
- ❑ Lydia Heinzelman, May 8, 2013- Shade Tree Budget Request for 2013
- ❑ Lydia Heinzelman, May 8, 2013- Quotes for flower box plantings from The Shade Tree Commission

Old Business~

- ❑ Department of Public Works Proficiency and Evaluation
- ❑ Municipal Generator (Town Hall)
- ❑ Red Light Cameras

New Business~

- ❑ Hiring of accounts payable clerk, payroll clerk and assistant to the CFO- Full or Part-time position-Discussion
- ❑ Township of South Hackensack Zoning Board's of Adjustment 2012 Annual Report & Action Item-208-4(B)(1) of the Zoning Ordinance
- ❑ Curb Cut Application- 10 Veprek Lane-police report included
- ❑ Master Plan amendment discussion
- ❑ CSI Technology Group- INFO Share system for Police Department- State of New Jersey contract pricing.
- ❑ 2012 Bergen County Mobile Document Shredding Program scheduled for June 1, 2013 – 9AM-1:00PM- Town Hall Parking Lot-
- ❑ Student Government day 2013- 8th Grade- May 29th- 1st Grade-June 6th

Ordinances~ Second Reading, Public Hearing and Adoption of:

□ **Ordinance No. 2013-05**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Resolutions~

2013 Municipal Budget

Public Hearing on Resolution No. 2013-106 Amending the 2013 Budget

- Open Public Hearing-
 - Close Public Hearing-
 - Resolution No. 2013-107 Authorizing Self-Examination of 2013 Municipal Budget
 - Resolution No. 2013-108 Adopt 2013 Approved Municipal Budget
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- Closed Executive Session
 - Consent Agenda 2013-05
 - Resolution No. 2013-105-Tax Appeal- * may be voted on after Executive Session*

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

Consent Resolution 2013-05

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 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. 2013- 099- Redemption of Tax Sale Certificate No. 12-00007 (Tax & Sewer) – 252 Green Street

Resolution No. 2013-100- Redemption of Tax Sale Certificate No. 12-00004 (Tax & Sewer) – 70 Worth Street

Resolution No. 2013-101- Payment of Bills- May 2013

Resolution No. 2013-102- April 2013 License Report

Resolution No. 2013-103- DISCHARGING ELIZABETH DONNARUMMA AS ACCOUNTS PAYABLE CLERK, PAYROLL CLERK AND ASSISTANT TO THE CHIEF FINANCIAL OFFICER

Resolution No 2013-104- Approve minutes

Motion:

Second:

Roll Call Vote:

Date: May 9, 2013

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Resolution Authorizing Executive Session-May 9, 2013

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.

XX (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.

Police PBA Negotiations

Teamsters Local Union No. 11-Addendum to Agreement

(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.

XX (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.

Litigation- Montenegro, Kaiser & Riotta V. TSH,

Frew V. South Hackensack

Evans V. South Hackensack

Anticipated Litigation-COAH

Tax Appeal- C&T Enterprises- 69 Leuning Street-Block 54, Lot 1.2

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.

-Chief Michael D. Frew

-Finance Dept. (CFO) Retirement Analysis

-Ptl. Lance Richard Kelly

(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.