

Township of South Hackensack

Bergen County, New Jersey

April 3, 2014 7:00PM

Worksession Meeting

AGENDA

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

Donna L. Gambutti Municipal Clerk
David V. Nasta, Esquire, Municipal Attorney

Call of Meeting to Order~

Flag Salute~

This is a Worksession 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~

Correspondence ~

Boswell Engineering, March 21, 2014- Condeimi International Site Plan Review,
Correspondence to Planning Board

Old Business~

- Department of Public Works Proficiency and Evaluation
- Economic Development Advisory Committee
- Business sponsored planters- Approve draft letter from Shade Tree Commission

New Business~

- ❑ 2014 Approved Budget
- ❑ Receipt of Bid Recycling Bid Specs- received March 28, 2014 10:00AM
- ❑ Appoint temporary engineer for The Vineyard Christian Fellowship of Northern New Jersey application
- ❑ Discussion of possible merge of Planning & Zoning Boards
- ❑ Electronic Sign Quote for The Township of South Hackensack

Ordinances~ Introduction~

- ❑ **ORDINANCE NO. 2014-04** *Introduction, Public Hearing, May 8, 2014 at 7:00PM*

TOWNSHIP OF SOUTH HACKENSACK CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

By:

2nd:

RC:

Ordinances~ Adoption~

- ❑ **ORDINANCE NO. 2014-02-** *Second Reading, - Public Hearing -Adoption*

AN ORDINANCE CREATING THE DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE TOWNSHIP OF SOUTH HACKENSACK, PRESCRIBING THE TERMS AND DUTIES OF THE OFFICERS THEREOF AND PROVIDING APPOINTMENTS THERETO AND COMPENSATION THEREFORE

By:

2nd:

RC:

Resolutions~

- Closed Executive Session Resolution
- Resolution No. 2014- 083- Appointing Township Attorney David V. Nasta, Esq. To Direct Economic Development Efforts
- Resolution No. 2014-87- Introduction of 2014 Municipal Budget- Public Hearing- May 8, 2014 at 7:30PM
- Resolution No. 2014-88- Appoint Temporary Clerk Typist/Technical Assistant- Diane Kauffman

Committee Reports~

Public Comments~

Closed Session~

Adjournment~

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Resolution Authorizing Executive Session- April 3, 2014

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.

___(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.

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.

Larry Paladino, Jr
Ashley A. Morrone

Capt. J. Terraccino
Sgt. R. Licamara
Hiring of Police Chief

___(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 April 3, 2014.

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