

Township of South Hackensack
Bergen County, New Jersey
November 8, 2018 7:00 PM
Regular Meeting
AGENDA

Gary Brugger, Mayor
James Anzevino
Frank Cagas
Yris Encarnacion
Luis Perdomo

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~

Best Practices Checklist 2018- CFO, Christopher Eilert

Correspondence~

- General Correspondence and Reports for October 2018

- Detective Lieutenant Robert Chinchar, November 7, 2018- First Responder Community Service Award

Old Business~

- Veteran's Park Improvements Update
- 2019 Community Forestry Plan for 2020-2024
- CDBG 2019- *Report by Township Clerk*
- Adoption of the Housing Element & Fair Share Plan by Planning Board- October 25, 2018- *Report by Township Attorney*

New Business~

- Electronic Municipal Sign Administration- *Report by Township Clerk*

Resolutions~

- Resolution No. 2018-173- Authorize Capital Budget Amendment for 2018- *Roll Call Vote*

By:

2nd:

RC:

□ Consent Agenda Resolution 2018-11

□ Closed Executive Session Resolution

□ Ordinances~ Introduction- N/A

□ Ordinances~ Adoption-

□ **ORDINANCE NO. 2018-08- *Second Reading, Public Hearing & Adoption***

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF SOUTH HACKENSACK, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,753,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$218,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$1,461,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By:

2nd:

RC:

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session November 8, 2018

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.

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

PBA Negotiations

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.

____(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 November 8, 2018.



Consent Resolution 2018-11- November 8, 2018

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. 2018-174 – Payment of Bills November 2018

Resolution No. 2018-175 – October 2018 License Report

Resolution No. 2018-176– Approval of Township Minutes

Resolution No. 2018-177- Authorize Employee Contribution Savings for Eligible Employees in Alternate Health Benefit Plans

Resolution No. 2018-178- Refund Duplicate Payment of Property Taxes for Block 7.05 Lot 35+36

Resolution No. 2018-179- Authorize CDBG Agreement- Senior Center Improvements- CD-SH-SC-18- \$ 41,450.00

Resolution No. 2018-180- Authorizing DPW Winter Seasonal Help 2018-2019

Motion:

Second:

November 8, 2018

Approved:

Attest:

Gary C. Brugger, Mayor

Donna L. Gambutti, Municipal Clerk

Resolution No. 2018 -174 – Payment of Bills – November 2018 - 1,487,138.35

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both ;are kept in the files of the Municipal Clerk.

Consent Agenda Resolution No. 2018-11

Date: November 8, 2018

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

Christopher W. Eilert, CFO

Township of South Hackensack
Bergen County, New Jersey
December 6, 2018 7:00 PM
Worksession Meeting
AGENDA

Gary Brugger, Mayor
James Anzevino
Frank Cagas
Yris Encarnacion
Luis Perdomo

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

- Reverend Dr. Robert L. Curry, Pastor, November 12, 2018-Mt. Zion Baptist Church-
Thank you letter for Mount Zion Baptist Day

- Elizabeth Schafer, Recreation Aide, November 14, 2018- Letter of Resignation

- Carmine Maceri, SHFD Secretary/Captain, November 29, 2018- Request for Appointment of New Member

Old Business~

- Veteran's Park Improvements~
 - Winterization of Restroom
 - Community Garden Administration
 - Splash Pad Guidelines
 - Park/Field Permit Ordinance Revision

New Business~

- Approve Appointment of New Fire Department Member Michael Novak
- Approve SH Fire Department List of Officers for 2019
- Memorial School Holiday Fund 2018
- Shared Brine Services with the Borough of Moonachie- *Report by Miss. Encarnacion*
- 2019 RFQ/RFP Due December 12, 2018 @11:00 AM
- Appoint Sub-Committee for RFQ Review- Miss. Encarnacion & Mr. Anzevino
- Reorganization 2019

- Ordinances~ Introduction- N/A

- Ordinances~ Adoption- N/A

- Resolutions~
 - Closed Executive Session Resolution

 - Resolution No. 2018-181- Authorizing the Execution of Contract with the Township of South Hackensack and International Brotherhood of Teamsters- Local # 11- **Roll Call Vote**

By:

2nd:

RC:

Mayor's Report~

- Holiday Tree Lighting, December 7, 2018 @ 6:00PM

Committee Reports~

Public Comments~

Adjournment~



Resolution Authorizing Executive Session December 6, 2018

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:

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

**TOSH v. Local 11 IBT- Unfair Practice Charge 5.4(a)(1), (3) & 5
Hobart Enterprises vs. TOSH- Withdrawal of Tax Appeal**

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.

Personnel

(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.

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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 December 6, 2018.

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Township of South Hackensack
Bergen County, New Jersey
December 13, 2018 7:00 PM
Regular Meeting
AGENDA

Gary Brugger, Mayor
James Anzevino
Frank Cagas
Yris Encarnacion
Luis Perdomo

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

Call of Meeting to Order~

Flag Salute~

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Roll Call~

Correspondence~

- General Correspondence and Reports for November 2018

- Carol Perone, Assistant Director of Recreation, December 11, 2018- Request for Leave of absence
- Camine Maceri, SHFD/Secretary/Captain, December 9, 2018- Letter of Resignation for Fire Department Member Cara Donahue
- Chief of Police Joseph Terraccino, December 11, 2018, Request to appoint 2 Part-Time Dispatchers
- Donna L. Gambutti, Township Clerk, December 11, 2018, Request to Carry Over Vacation Day

Old Business~

- Veteran's Park Improvements Update
- County of Bergen, Open Space Trust Fund Public Hearing for Proposed 2018 Funding Allocations- Monday, January 7th, 2019- (Memorial School Soccer Field)
- Shared Services with The Borough of Moonachie- Quotes for Road Brining
- Authorize Neglia Engineering to solicit quotes for 2017 CDBG ADA Bathroom Doors in Town Hall

New Business~

- Approve Leave of Absence for Carol Perone, Assistant Recreation Director- January 1, 2019-March 31, 2019
- Appointment of Part Time Dispatchers- Christopher Locarno & Matthew Krum- Effective Immediately

- Township Clerk's Request to Carry Over 1 Vacation Day to 2019
- Approve Edmunds & Associates 2019 Maintenance Software Agreement \$6,579.00
- Special Meeting of the Township Committee- December 27, 2018- 7:00PM

Resolutions~

- Resolution No. 2018-182 – Authorizing the Transfer of 2018 Budget Appropriations -
Roll Call Vote

By: _____ 2nd: _____ RC: _____

- Consent Agenda Resolution 2018-12
- Closed Executive Session Resolution

- Ordinances~ Introduction- N/A

- Ordinances~ Adoption-N/A

Mayor's Report~

Committee Reports~

Public Comments~

Adjournment~

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Resolution Authorizing Executive Session December 13, 2018

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The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on December 13, 2018.

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