

Township of South Hackensack
Bergen County, New Jersey
July 8, 2021 7:00 PM- Closed Session
7:30 PM PUBLIC MEETING
AGENDA
Regular Meeting

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

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~

Correspondence~

- Giancarlo Mosquera- Full Time Dispatcher, June 21, 2021- Letter of Resignation from Full-Time Position and Request for Reassignment to Part- Time Dispatcher

- General Correspondence and Reports for June 2021

Old Business~

- Phillips Avenue Paving Project (NJDOT)- Report by Mr. Brugger
- NJDOT 2022 Municipal Aid Grant Application - Huyler Street Promenade- Report by Grant Sub-Committee
- Memorial School Field Bid Tabulation – Bid Opening on June 24, 2021 at 11:00AM (Bond Ordinance 2019-08- \$725,000.00)
- Cannabis Ordinance- Discussion

New Business~

- July 15, 2021 at 7:30 PM - Special Meeting of the Township Committee for the Public Hearing for 2021 Municipal Budget
- Coronavirus Local Fiscal Recovery Funds- Report by Township Clerk
- Authorize reassignment of Giancarlo Mosquera from Full Time Dispatcher to Part Time Dispatcher effective July 1, 2021 as per Chief Terraccino' s Recommendation
- Laurjo Construction Co, June 23, 2021- Request to leave trees planted in error in the Township's Right of Way (366-370 Chestnut Street)
- Brian Veprek, 14 North Veprek Lane, June 28, 2021- Request for a “ No Parking from Here to Corner” sign at Milano & Veprek Lane- Forward to Police Chief for Review

Resolutions~

- Closed Executive Session Resolution
- Consent Agenda Resolution 2021-07
- Ordinances~ Introduction-
- ORDINANCE NO. 2021-06- Introduction - Public Hearing on August 12, 2021 at 7:30PM

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "VEHICLES AND TRAFFIC"

By: _____ 2nd: _____ RC: _____

- **ORDINANCE NO. 2021-07-** *Introduction - Public Hearing on August 12, 2021 at 7:30PM*

AN ORDINANCE BY THE TOWNSHIP OF SOUTH HACKENSACK, BERGEN COUNTY, NEW JERSEY PERMITTING THE LIMITED OPERATION OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES, CREATING A MUNICIPAL TAX RELATIVE TO CANNABIS SALES, SETTING ZONING REGULATIONS FOR CANNABIS BUSINESSES AND OTHER REGULATIONS RELATING TO CANNABIS AND AMENDING AND SUPPLEMENTING CHAPTER 208 "ZONING" AND CHAPTER 131 "LICENSING" AND CHAPTER 108 "FEES" OF THE REVISED CODE OF THE TOWNSHIP OF SOUTH HACKENSACK

By: _____ 2nd: _____ RC: _____

- **ORDINANCE NO. 2021-08-** *Introduction - Public Hearing on August 12, 2021 at 7:30PM*

AN ORDINANCE BY THE TOWNSHIP OF SOUTH HACKENSACK IN COUNTY OF BERGEN, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"

By: _____ 2nd: _____ RC: _____

- **Ordinances~ Adoption~**

- **ORDINANCE NO. 2021-05-** *Second Reading, Public Hearing & Adoption*

**CALENDAR YEAR 2021 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:

Committee Reports~

Mayor's Report~

Public Comments~

Adjournment~

Consent Agenda Resolution 2021-07-July 8, 2021

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. 2021-114 - Payment of Bills July 2021

Resolution No. 2021-115- June License Report

Resolution No. 2021-116- Approval of Township Minutes

Resolution No. 2021-117- Approve NJDOT Grant Submission for 2022 Municipal Aid Huyler Street Promenade Project

Resolution No. 2021-118 – Approve Redemption of Tax Sale Certificate 19-00001- 241 Phillips Avenue

Resolution No. 2021-119- Authorize the hiring of Megan Krusznis as Full Time Administrative Assistant

Resolution No. 2021-120 Authorize SFY21 Body Worn Camera Grant

Resolution No. 2021-121 - Authorize CDBG Delegates for 2021-2022

Resolution No. 2021-122 – Authorize Additional Splash Pad Monitors for Summer 2021

Resolution No. 2021-123 - Authorize Shared Service Agreement with the County of Bergen for Road Resurfacing Program

Resolution No. 2021-124 - Authorize Shared Service Agreement with the County of Bergen for ADA Curb and Ramp Program

Motion:

Second:

July 8, 2021

Resolution Authorizing Executive Session July 8, 2021

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 require 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.

Joseph Marrella

 (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 July 8, 2021.

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