

Township of South Hackensack  
Bergen County, New Jersey  
March 10, 2022 7:00PM CLOSED SESSION  
\*7:30 PM PUBLIC MEETING\*  
AGENDA  
Regular Meeting

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

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

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

*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~

- General Correspondence and Reports for February 2022

- Joseph Terraccino, Chief of Police, March 3, 2022- Request to hire Part-Time Dispatcher
- Carmine Maceri, Fire Chief, March 8, 2022- Appointment of New Fire Department Member
- Guy Picone, South Hackensack DPW CPWM, March 2, 2022- Fleet Maintenance Report for 2021
- Joseph Terraccino, Chief of Police, March 9, 2022- Recognition of Detective Sean Bannon for the 2021 Meritorious Service Award
- Carmine Maceri, Fire Chief, March 9, 2022- Request to donate outdated Fire Department Turn Out Gear& PPE to The Clifton Fire Department for the Country of Ukraine

### Old Business~

- Tree Planting Project 2022- Report by Mayor Cagas
- Review of Shade Tree Ordinance- Report by Township Attorney

### New Business~

- Appoint Myles Dunnigan as a Part-Time Dispatcher
- Appoint William Bergner, Fire Inspector to The South Hackensack Fire Department
- Appoint Maria Regan as Recreation Director
- Weeping Pines Proposal for Irrigation at Veteran's Park ( planter area around Splash Pad& Gazebo) \$7,000.00
- Weeping Pines Proposal for Replacement plants at Veteran's Park ( Splash Pad Area)  
\*\*Cost not to exceed \$3,000.00\*\*

□ NJSEM- Notice of Bid for Electric Power for NJSEM Members- OPT IN By March 24, 2022

□ Agreement for Professional Services- Neglia Engineering- Phillips Avenue Speeding Analysis and Recommendation ( \$4,000.00)

□ Veteran's Park Phase II Improvements Project- Award of Contract to Zenith Construction Services- ( Bid Date- February 3, 2022) ( Resolution 2022-094 on Consent Agenda 2022-03)

- \$ 409,735.00 Base Bid
- \$42,700.00 Alternate Bid A- Garden Fountain
- **Total of Base Bid plus Alternate A = \$452,435.00**

□ Revised Agreement for Professional Services-Neglia Engineering – Construction Management Proposal- Veteran's Park Phase II Improvements ( \$42,900.00)

□ Leuning Street CDBG Paving Project- Report by Township Attorney

□ Donation of outdated Fire Department Turn Out Gear to the Country of Ukraine

### Resolutions~

- Resolution No. 2022-088–Support the Demand for a Cease-Fire & Withdrawal of Russian Forces from Ukraine and Supporting the Ukrainians in Their Fight Against Authoritarianism - Roll Call Vote

By:

2<sup>nd</sup>:

RC:

- Closed Executive Session Resolution

- Consent Agenda Resolution 2022-03

□ Ordinances~ Introduction-

- ORDINANCE NO. 2022-01 - *Introduction - Public Hearing on April 13, 2022 at 7:30PM- Roll Call Vote*

**ORDINANCE AMENDING SECTIONS 3 AND 6(b) OF BOND  
ORDINANCE NO. 2021-03 FINALLY ADOPTED  
ON APRIL 8, 2021 IN ORDER TO REVISE THE AMOUNTS  
REFERRED TO THEREIN**

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2022-02 - *Introduction - Public Hearing on April 13, 2022 at 7:30PM- Roll Call Vote*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, ENTITLED  
“SIGNS,” OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK**

By:

2<sup>nd</sup>:

RC:

- ORDINANCE NO. 2022-03 - *Introduction - Public Hearing on April 13, 2022 at 7:30PM- Roll Call Vote*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208, ENTITLED  
“ZONING,” OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK**

By:

2<sup>nd</sup>:

RC:

- Ordinances~ Adoption~ N/A

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

**Resolution Authorizing Executive Session March 10, 2022**

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.