

Township of South Hackensack
Bergen County, New Jersey
July 14, 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
John L. Schettino, 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 June 2022

- Robert Orzechowski- Shade Tree Commission Member , July 8, 2022- Letter of Resignation from the Shade Tree Commission Effective September 2022

Old Business~

- Chief Of Police- Open Position and Report of PBA Negotiations- *Report By Miss Encarnacion*
- Application for Curb Cut at 361 Chestnut Avenue- * See enclosed Police Report*
- Board Vacancies

New Business~

- Approve Snow Plow Agreement with the County of Bergen for the 2022-2024 Season
- MS4- Storm Water Audit from The EPA- Information Request and Compliance Order 2022 - *forward to Hassan Brown CPWM*
- Professional Service Agreement- Neglia Engineering for Phase M Prevention Plan and Support- \$6,965.00
- Proposal for Professional Surveying and GIS Services for MS4 Outfall Pipe Mapping- Neglia Engineering \$ 8,900.00

Resolutions~

- Closed Executive Session Resolution
- Resolution No. 2022-135 - Appointing Jason Reiner as a Laborer of The South Hackensack Department of Public Works- *By Roll Call Vote*

By:

2nd:

RC:

- Consent Agenda Resolution 2022-07
- Ordinances~ Introduction-NA
- Ordinances~ Adoption~ N/A

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

Resolution Authorizing Executive Session July 14, 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.

XX (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.

PBA Negotiations 2022

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.

Deputy Chief Of Police Robert Chinchar

____(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 14, 2022

.....

Consent Agenda Resolution 2022-07- July 14, 2022

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. 2022-136 - Payment of Bills July 2022

Resolution No. 2022-137 - License Report June 2022

Resolution No. 2022-138 – Approval of Township Minutes

Resolution No. 2022-139 – Appoint DPW Summer Labor

Resolution No. 2022-140 - Appoint Fire Department Member – Gonzalez

Resolution No. 2022-141- Renew a Certain Liquor Licenses for 2022-2023 Term

Resolution No. 2022-142- Authorize Municipal Aid Grant for 2023

Resolution No. 2022-143 – Authorize Extra Security Detail for Ascend Cannabis Dispensary

Resolution No. 2022-144- Appoint Community Development Delegates for 2022-2023

Motion:

Second:

July 14, 2022

.....