

Township of South Hackensack
Bergen County, New Jersey
January 13, 2022 7:00 PM **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 January 2021

- Guy Picone, CPWM, January 7, 2022- Recommendation to hire Full Time DPW Laborer
- Megan Krusznis, Administrative Assistant, December 10, 2021- Request to Carry Over Vacation Days to 2022
- Diane Brando, Court Administrator, January 6, 2022 Request to Carry Over Vacation Days to 2022

Old Business~

- Neglia Engineering 2021 Engineers Report
- Veterans Park Phase II Bid Opening- February 3, 2022 at 11:00AM
- Leuning Street CDBG Paving Project Bid Opening- February 3, 2022 at 11:30AM

New Business~

- Appoint Matthew Bahto as Full Time DPW Laborer – *Pending Criminal Background Check*
- Approve LOSAP Report for 2021 Year of Service
- Approve 2021 Clothing Allowance for Qualified Fire Department Members
- Approve 2021 Clothing Allowance for Qualified Retired Fire Department
- Approve Vacation Day Carry Over Request for Megan Krusznis – 5 Days
- Approve Vacation Day Carry Over Request for Diane Brando- 2.5 Days
- Tree Planting Project for 2022- *Report by Mayor Cagas*
- Appoint Brian Veprek as Property Maintenance Officer for 2022 as per the 2021 Salary Ordinance

Resolutions~

- Closed Executive Session Resolution

- Consent Agenda Resolution 2022-01A

- Ordinances~ Introduction- N/A

- Ordinances~ Adoption~ N/A

Committee Reports~

Public Comments~

Adjournment~

Consent Agenda Resolution 2022-01A – January 13, 2022
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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. 2022-068- December License Report

Resolution No. 2022-069- Proclamation Recognizing the 100th Birthday of Frances Bourgeois

Resolution No. 2022-070- Approval of Township Minutes

Resolution No. 2022-071 – Appoint Additional DPW Seasonal Labor for 2022

Resolution No. 2022-072- Authorizing 1033 Program for 2022

Motion:
Second:
January 13, 2022

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Resolution Authorizing Executive Session January 13, 2022
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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
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.

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 January 15, 2022.



Township of South Hackensack
County of Bergen

Resolution No. 2022 – 068 Licenses – December 2021
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WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

12/3/21	29678	Urban Air	5172	\$ 300	Place of Entertainment
12/7/21	29679	Players Club	5173	300	Place of Entertainment
12/7/21	29680	H&M Leasing	5174	25	Clothing Bin
12/15/21	29682	LaCocinade	5175	300	Place of Entertainment
12/29/21	29683	Blush	5176	300	Place of Entertainment

TOTAL: \$ 1,225

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
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TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 1,225

Consent Agenda Resolution No. 2022-1A

Date: January 13, 2022

Resolution No. 2022-070 Approval of Township Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

November 4 & 10, 2021
& December 2 & 9, 2021

Consent Resolution No. 2022-01A

January 13, 2022

Resolution No. 2022-071 Appoint Additional Seasonal/Temporary DPW Workers 2022 Fall/Winter Season
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/temporary workers, as needed for weather or other emergencies;

Jessie Lagrosa

Consent Agenda Resolution 2022-01A
Dated: January 13, 2022

<u>County of Bergen</u>
<u>Township of South Hackensack</u>
<u>Resolution No. 2022-072</u>
<u>RESOLUTION AUTHORIZING THE TOWNSHIP OF SOUTH HACKENSACK THROUGH THE SOUTH HACKENSACK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SOUTH HACKENSACK POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT</u>

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies ("LEAs"); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK that the South Hackensack Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2022 through December 31, 2022

BE IT FURTHER RESOLVED that the South Hackensack Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the South Hackensack Police Department, if it shall become available within the period of time for which this Resolution authorizes, based on the needs of the South Hackensack Police Department, without restriction; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes; and

BE IT FURTHERED RESOLVED that the property available through the Program, "DEMIL A through Q" is attached hereto; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the South Hackensack Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A*" property that may be made available through the 1033 Program and (2) "DEMIL B through Q*" property both of which that may be made available through the 1033 Program during the time period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2022.

Consent Agenda 2022-01A

January 13, 2022

County of Bergen
Township of South Hackensack

Resolution No. 2022-069

**Proclamation of Recognizing the 100 Birthday of Frances Bourgeois – South Hackensack
Native**

WHEREAS, Frances Bourgeois will be honored by her family and friends on the occasion of her 100th Birthday on January 15, 2022: and,

WHEREAS, she was born in this community on January 15, 1922 and has been a lifelong resident of South Hackensack, and

WHEREAS, She became the wife of Raymond Bourgeois and her marriage was blessed with 2 children, Maria and Judy and 2 grandchildren, Joseph and Vincent who all graduated from Memorial School, she has 2 great-grandchildren Jazzman and Jolissa, currently enrolled in Memorial School, and

WHEREAS, in addition to being a wife and a mother, she worked at Lurato Bridal Shop & was part of Memorial School PEO and enjoyed making caps, gowns and holiday costumes, and

WHEREAS, she has lived during the most eventful century of this worlds' history; and she has demonstrated in countless ways her dedication to the welfare of others and has earned the respect and affection of everyone who meets her and,

NOW, THEREFORE BE IT RESOLVED, The Mayor and Township Committee of South Hackensack deem it and honor and a pleasure to extend our recognition on the occasion of Frances Bourgeois 100th Birthday with sincere congratulations and best wishes for many more productive years.

Consent Agenda 2022-01A

January 13, 2022

Approved:

Attest:

Frank Cagas, Mayor

Donna L. Gambutti, Township Clerk