

Township of South Hackensack
Bergen County, New Jersey
September 7, 2023

7:00PM CLOSED SESSION

7:30 PM PUBLIC MEETING

AGENDA

Worksession Meeting

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

Donna L. Gambutti, Municipal Clerk
Lisa Anne Bicocchi, Esq., Municipal Attorney

Call of Meeting to Order~

Flag Salute~

Sunshine Statement~

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~

Old Business~

- Bergen County Mutual Fire Aid Agreement- **Report by Mr. Perdomo**
- Discussion of Amendment to Township Ordinance Chapter 205-**Section 25B**- Regulation for movement and the parking of traffic on municipal park property (Veteran's Park) – **Report by Mayor Brugger**
- Huyler Street Promenade Bid Opening (NJDOT Project) – August 31, 2023-Reject All Bids & Re-Advertise New Bid Opening Date **Report by Mayor Brugger**
- RFP for Media Consultant- September 8th, 2023 at 11:00AM**

New Business~

- Appoint Additional Recreation Event Per-Diem Workers: Anthony Vigilante, Alexa Regan and Nick Parrilli
- Application for a Replacement of ONE BLOCK of Sidewalk at 47 Leuning Street
- Receipt of Municipal Audit 2022
- Notice of CDBG Award for Dyer Avenue Road Improvements - \$51,002.00
- Safe Routes to School Grant Application 2023- **Report by Miss Encarnacion**
- CDBG- 2023 Un- Programmed Funds Grant- Dinallo Street Paving Application - **Report by Mayor Brugger**

Resolutions~

- Closed Executive Session Resolution
- Resolution Number 2023-154-Authorizing Rejection of All Bids and Re-Advertisement NJDOT LTPF & MA-22 Huyler Street Promenade Project – *By Roll Call Vote*

By: _____ 2nd: _____ RC: _____

- Resolution Number 2023-155-Authorizing The Mayor and Township Committee to Enter into a Community Development Grant Agreement for Dyer Avenue Road Improvements - *By Roll Call Vote*

By: _____ 2nd: _____ RC: _____

- Ordinances~ Introduction-NA

- Ordinances~ Adoption~ N/A

Mayors Report~

Committee Reports~

Public Comments~

Adjournment~

Resolution Authorizing Executive Session September 7, 2023

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.

**Evelyn Scott
Diane Brando**

____(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 September 7, 2023.

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Township of South Hackensack
County of Bergen

**Resolution 2023-154 – Authorizing Rejection of All Bids and Re-Advertisement
NJDOT LTPF & MA-22 HUYLER STREET PROMENADE PROJECT
(NJDOT AND TOWNSHIP FUNDED)**

WHEREAS, the Township received and opened four (4) bids on August 31, 2023 for the following project:

**NJDOT LTPF & MA-22 HUYLER STREET PROMENADE PROJECT
(NJDOT AND TOWNSHIP FUNDED)**

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey that all bids for the Project are hereby rejected at this time and Township shall re-advertise for bids for the project in accordance with plans and specifications prepared by Neglia.

Motion:
Second:
Roll Call Vote:
September 7, 2023

Approved:

Attest

Donna L. Gambutti, Township Clerk

Gary Brugger Mayor

**County of Bergen
Township of South Hackensack**

Resolution Number 2023-155 CDBG Agreement for Dyer Avenue Road Improvements

BE IT RESOLVED, that the Mayor and Township Committee of South Hackensack wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 51,002.00 in FY2023-2024 Community Development Block Grant funds for Dyer Avenue Road Improvements For Dyer Avenue, South Hackensack,

BE IT FURTHER RESOLVED, that the Mayor and Township Committee hereby authorizes Donna L. Gambutti and Mayor Gary Brugger to be a signatories for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Township Committee hereby authorizes Donna L Gambutti to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that South Hackensack is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Township Committee is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Township Committee of South Hackensack on September 7, 2023.

Motion:

Second:

Roll Call Vote:

September 7, 2023