

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – DECEMBER 3, 2015 – 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. LEMANOWICZ – TWP. ENGINEER**

**COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN
STANDING FOR A MOMENT OF SILENCE IN REMEMBRANCE OF THE ATTACK ON
PEARL HARBOR – DECEMBER 7, 1941.**

**COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO
ALL COUNCIL MEMBERS ON NOVEMBER 25, 2015 AND TO ALL LEGAL NEWSPAPERS
IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT,
CHAPTER 231, P. L., 1975**

**TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS
MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR
ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME,
MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.**

**ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR
THEMSELVES AND NOT FOR THE COUNCIL.**

**MOTION TO OPEN THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

COMMENTS

**ORDINANCES:
NONE**

All items listed with an asterisk (*) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

MOTION:

SECOND:

ROLL CALL:

Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer

*** MINUTES**

NOVEMBER 5, 2015 PUBLIC MEETING

*** RESOLUTIONS**

1. **AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR RFQ'S- AUDITOR, BOND COUNSEL, GENERAL INSURANCE RISK MANAGER AND HEALTH INSURANCE RISK MANAGER**
2. **APPROVE PURCHASES OVER \$2,500.00**
3. **APPROVE BUDGET TRANSFERS**
4. **APPROVE PAYMENT OF BILLS-OFF-LINE CHECKS**
5. **APPROVE PAYMENT OF BILLS**
6. **AUTHORIZE TRANSFER OF TITLE -2003 SENIOR BUS- TO HILLSDALE**
7. **AUTHORIZE AWARD OF PROFESSIONAL SERVICES – ARCHITECT – OCA ARCHITECTS, NEWARK NJ - \$29,500 – VETERANS FIELD CONCESSION/RESTROOM**

*** CORRESPONDENCE**

1. **THOMAS LEMANOWICZ, TWP. ENG.**

TO: PETER LO DICO

**RE: ARCHITECT PROPOSALS
VETERANS FIELD
CONCESSION STAND
DATE: NOVEMBER 25, 2015**

*** RAFFLES/APPLICATIONS**

Raffles

1. RA# 1229 - St. Philip the Apostle Holy Name Society – 50/50
2. BA# 1230 – St. Philip the Apostle Church - BINGO

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2015
2. BERGEN COUNTY SANITARIAN REPORT – OCTOBER 2015
3. BERGEN COUNTY ANIMAL CONTROL –OCTOBER 2015
4. HOTEL ROOM TAX DISTRIBUTION – NOVEMBER 2015
5. FIRE PREVENTION BUREAU – SEPTEMBER 2015
6. WATER REVENUE REPORT – OCTOBER 2015
7. DPW MONTHLY REPORT – OCTOBER 2015
8. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – OCTOBER 2015
9. PROPERTY MAINTENANCE MONTHLY REPORT – OCTOBER 2015
10. BUDGET STATUS REPORT – NOVEMBER 2015
11. POLICE MONTHLY REPORT – JULY 2015
12. POLICE MONTHLY REPORT – AUGUST 2015
13. POLICE MONTHLY REPORT – SEPTEMBER 2015
14. POLICE MONTHLY REPORT – OCTOBER 2015
15. ENGINEER’S REPORT – NOVEMBER 2015

OLD BUSINESS

NEW BUSINESS

**MOTION TO OPEN MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D’Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO CLOSE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

COMMENTS

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

DECEMBER 3, 2015

