

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
FEBRUARY 4, 2016 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
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

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 MEMORY OF EDWARD SIEPIOLA, FORMER MAYOR AND TOWNSHIP COMMITTEE MEMBER.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON JANUARY 29, 2016 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.

PRESENTATIONS

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

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL 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
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

*** MINUTES**

1. JANUARY 7, 2016 REORGANIZATION AND PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE CONTRACT – WILLIAMS, ALEXANDER AND ASSOCIATES, WAYNE OUTSTANDING COURT DEBT COLLECTIONS**
- 2. RENEW LIQUOR LICENSE- ALL AMERICAN BEVERAGE -2015-2016- POCKET LICENSE**
- 3. APPROVE CANCELLATION OF OUTSTANDING CHECKS**
- 4. AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT – BERGEN COUNTY OPEN SPACE - \$487,500.00**
- 5. APPROVE CONTRACT – CODY COMPUTER SYSTEM – POLICE \$10,172.86**
- 6. AUTHORIZE RENEWAL OF CONTRACT – HORIZON BLUE CROSS BLUE SHIELD NJ**
- 7. AUTHORIZE RENEWAL OF CONTRACT – SELECT SOLUTIONS, INC.**
- 8. AUTHORIZE RENEWAL OF CONTRACT – EMPLOYEE BENEFIT SOLUTIONS DIFFERENCE CARD**
- 9. AUTHORIZE PURCHASES OVER \$2,500.00 AS FOLLOWS:
DELUX INTERNATIONAL - \$5,280.51; W.E. TIMMERMANN-\$3,524.91; REINER OVERHEAD DOORS-\$4,100; RIO SUPPLY - \$16,600;GATES FLAG -\$5,184;VISION MEDIA MARKETING- \$10,250.**
- 10. AUTHORIZE CONTRACT WITH MICROSTRATEGIES \$2,995. – POLICE**
- 11. AUTHORIZE PAYMENT OF BILLS**
- 12. AUTHORIZE PAYMENT OF BILLS - (OFF LINE CHECKS)**
- 13. APPROVE CONTRACT AND AUTHORIZE MAYOR TO SIGN-ENLOCASA VIDEO-TAPING MEETINGS, SPECIAL EVENTS, BULLETIN BOARDS**
- 14. APPROVE CONTRACT AND AUTHORIZE MAYOR TO SIGN– JKO CONSULTING TOWNSHIP WEBSITE; SOCIAL MEDIA**
- 15. AUTHORIZE EXTENSION OF GROUND LEASE – BERGEN COUNTY HOUSING- TO APRIL 30, 2016**
- 16. AUTHORIZE SALE OF SURPLUS VEHICLE – 1993 CHEVY DARE VAN – JOHN MANZO – \$1,158.00**
- 17. AUTHORIZE TOWNSHIP ENGINEER TO SOLICIT QUOTES FOR COMPLETION OF CAMBRIDGE AVE WATER MAIN REPLACEMENT**
- 18. AUTHORIZE NATURAL GAS CONTRACT – 1 YEAR – WOODRUFF ENERGY US,LLC**

*** CORRESPONDENCE**

- | | |
|---|---|
| 1. LAYTH TAKI, CABLEVISON
TO: MAYOR WHITE | RE: ANNUAL FRANCHISE REPORT
DATE: JANUARY 15, 2016 |
| 2. THOMAS LEMANOWICZ
TO: PETER LO DICO | RE: PAYT #1 SALT SHED
DATE: JANUARY 18, 2016 |
| 3. THOMAS LEMANOWICZ
PETER LO DICO | RE: PAYT#1 – DPW ROOF
DATE: JANUARY 26, 2016 |
| 4. FRANK ROSSI, BOSWELL ENG.
TO: PETER LO DICO | RE: CULVERT WORK-SADDLE RIVER RD.
DATE: JANUARY 27, 2016 |
| 5. APPOINTMENT OF TOWNSHIP PROSECUTOR AND PUBLIC DEFENDER | |

*** RAFFLES/APPLICATIONS**

Public Place

1. Golden Pub – 335 Market Street – RENEWAL
2. The Excelsior – 190 Route 46 East – RENEWAL
3. Midland Bagels and Grill – 160 N. Midland Avenue – RENEWAL
4. Mr. Bruno’s – 472 Market Street – RENEWAL
5. McDonald’s – 189 Route 46 West – RENEWAL
6. Donnagio’s – 487 Market Street – RENEWAL
7. New East Wok – 519 Market Street – RENEWAL
8. Subway @ Wal*Mart – 189 Route 46 West - RENEWAL

Vending Machine

9. Atlantic Vending – Farmingdale, NJ - @ Wal*Mart & Modell’s – RENEWAL
10. Saddle Brook Marriott – 138 New Pehle Avenue – RENEWAL
11. Wal*Mart – 189 Route 46 West – RENEWAL
12. Coca-Cola Refreshments – Brandon, FL - @ Wal*Mart, Smith School, Washington School, 24-Hour Fitness, ACME – RENEWAL
13. Belco Sales Co. – Jersey City, NJ - @Chem-Aid, 100 Mayhill – RENEWAL
14. IExpress Delivery – Maywood, NJ - @ Progressive Hydraulics, 350 N. Midland – RENEWAL
15. Outerwall, Inc. – Oakbrook Terrace, IL, @ Wal*Mart & ACME - RENEWAL

Mobile Food Vendor

16. Tim’s Catering – 56 Lakeshore Dr. East Stockholm, NJ - @Cosmo Pack, 45 Mayhill – NEW

Auto Repair

17. Mike’s Truck Repair, LLC – 9 Capitol Street – RENEWAL
18. Saddle Brook Auto Center – 458 Fairlawn Parkway – RENEWAL
19. Don’s Auto Service - 126 Route 46 East - RENEWAL

Gas Station

- 20. A&R Walmach, Inc – 390 Floral Lane – RENEWAL**
- 21. Saddle Brook Amoco – 387 Market Street – RENEWAL**
- 22. KM & KS Enterprises, Inc. – 230 Market Street – RENEWAL**
- 23. Pehle Management, Inc. – 16 Pehle Avenue - RENEWAL**

Used Cars

- 24. North Jersey Truck Center – 236 Rt. 46 East – RENEWAL**
- 25. Troby Motors, LLC – 60 Rt. 46 West – RENEWAL**
- 26. Don's Amoco Service – 126 Route 46 East - RENEWAL**

Auto Body

- 27. New Saddle Brook Auto Body – 510-508 Market Street – RENEWAL**
- 28. J&R Auto Painting/MAACO – 123 Fifth Street – RENEWAL**
- 29. Finesse Auto Body – 374 N. Midland Avenue – RENEWAL**

*** REPORTS**

- 1. BERGEN COUNTY SANITARIAN REPORT - NOVEMBER 2015**
- 2. MUNICIPAL COURT MONTHLY REPORT – DECEMBER 2015**
- 3. HOTEL/MOTEL OCCUPANCY ROOM TAX – JANUARY 2016**
- 4. SENIOR CITIZEN CENTER REPORT FOR 2015**
- 5. WATER OPERATOR LICENSE REPORT – DECEMBER 2015**
- 6. DPW REPORT – DECEMBER 2015**
- 7. WATER BILLING REPORT – DECEMBER 2015**
- 8. CONSTRUCTION CODE OFFICIAL REPORT – NOVEMBER 2015**
- 9. PROPERTY MAINTENANCE REPORT – NOVEMBER 2015**
- 10. CONSTRUCTION CODE OFFICIAL REPORT – DECEMBER 2015**
- 11. PROPERTY MAINTENANCE REPORT – DECEMBER 2015**
- 12. ENGINEER'S MONTHLY REPORT – JANUARY 2016**

OLD BUSINESS

NEW BUSINESS

- 1. AUTHORIZE MAYOR TO SIGN DEVELOPER'S AGREEMENT – STONE BROOK GARDEN AND LANDSCAPE DESIGN**

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

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK
FEBRUARY 4, 2016**

