

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION JANUARY 5, 2016– 6:30 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. TOM LEMANOWICZ, TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

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

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

JOHN BIALE, HOUSING DIRECTOR OF BERGEN COUNTY- UPDATE ON SENIOR HOUSING

COUNCIL COMMENTS

A. *MAYOR*

1. UPDATES

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

1. BERGEN COUNTY HEALTH CONTRACT RENEWAL – SEE ATTACHED
2. MUNIDEX CONTRACT RENEWAL
2. VETERANS FIELD CONCESSION STAND
3. 2003 SENIOR BUS
4. ELECTRONIC BULLETIN BOARD – COUNCILMAN CIMILUCA
5. UNITED WATER PROPOSED RATE INCREASE-COUNCIL PRES. MAZZER
6. REORGANIZATION MEETING – JANUARY 7, 2016

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

COAH UPDATE

LITIGATION AND NEGOTIATIONS- CLOSED SESSION

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REORGANIZATION MEETING AND
REGULAR PUBLIC MEETING
JANUARY 7, 2016 7:00 PM**

THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.

THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG

TOWNSHIP CLERK: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS BY POLICE MESSENGER ON DECEMBER 29, 2015 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETING ACT, CHAPTER 231, P.L., 1975

THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2016 TOWNSHIP COUNCIL.

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

PRESENTATIONS

THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.

MOTION FOR NOMINATIONS

SECOND:

ROLL CALL:

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

THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT

MOTION TO CLOSE NOMINATIONS

SECOND:

ROLL CALL:

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

THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2016.

THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.

RESOLUTIONS:

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD**
- 3 APPOINT TOWNSHIP AUDITOR FOR 2016**
- 4. APPOINT BONDING ATTORNEY FOR 2016**
- 5. DESIGNATE LEGAL NEWSPAPERS FOR 2016**
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR 2016**
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS**
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES**
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS**
- 10. SET COUNCIL MEETING DATES FOR 2016**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF SECOND ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 13. APPOINTMENT OF FOURTH ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER – 2016**
- 15. RE-ADOPT COUNCIL RESOLUTIONS**
- 16. APPROVE TEMPORARY BUDGET - 2016**
- 17. AUTHORIZE OFF-LINE CHECKS FOR THE MONTH OF JANUARY**

THE FOLLOWING MAYOR'S APPOINTMENTS REQUIRES ADVICE AND CONSENT OF THE COUNCIL:

WILL RECEIVE

THE FOLLOWING MAYOR'S APPOINTMENTS ARE TO BE RECEIVED AND FILED:

WILL RECEIVE

THE REGULAR PUBLIC MEETING BEGINS AT THIS TIME.

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 D'ARMINIO
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN CAMILLERI**

*** MINUTES**

- 1. DECEMBER 3, 2015**
- 2. DECEMBER 29, 2015**

* RESOLUTIONS

1. REDEMPTION OF LIEN -116 NEDELLEC DR. – BK. 1511, LOT 14 - \$872.13
2. REDEMPTION OF LIEN – 197 WILSON ST. – BK. 1703, LOT 20 - \$400.00
3. REDEMPTION OF LIEN – 36 GRAHAM TERR. – BK. 1514, LOT 12 - \$600.00
4. REDEMPTION OF LIEN – 36 GRAHAM TERR. – BK. 1514, LOT 12 - \$1,665.60
5. REDEMPTION OF LIEN – 280 EVANS PL. – BK. 1713, LOT 1 - \$223.37
6. APPROVE ISSUANCE OF HOTEL/MOTEL LIQUOR LICENSE-CROWNE PLAZA
7. APPROVE PURCHASES OVER \$2,500.00

* CORRESPONDENCE

- | | |
|---|--|
| 1. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO, TWP. CLK. | RE: BIDS FOR 5 TH ST. STORM SEWER
DATE: DECEMBER 29, 2015 |
| 2. THOMAS LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO, TWP. CLK. | RE: MAYHILL PUMP STATION SLIDING
GATE VALVE REPLACEMENT QUOTES
DATE: DECEMBER 29, 2015 |
| 3. LT. JOHNSON
TO: CHIEF KUGLER | RE: 1 DAY BUS. PERMIT-STARVING ARTIST
DATE: DECEMBER 30, 2015 |
| 4. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY-PARK AVENUE LIMOUSINE
DATE: DECEMBER 22, 2015 |
| 5. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY-MODERN LIMOUSINE
DATE: DECEMBER 22, 2015 |
| 6. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY-GROUND JET EXEC. TRANS.
DATE: DECEMBER 30, 2015 |
| 7. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY - LEISURED LIMO INC.
DATE: DECEMBER 30, 2015 |
| 8. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY – NARESH MOTWANI LIMOUSINE
DATE: DECEMBER 30, 2015 |
| 9. LT. JOHNSON
TO: CHIEF KUGLER | RE; LIVERY – FUSION LIMOUSINE
DATE: NOVEMBER 30, 2015 |
| 10. LT. JOHNSON
TO: CHIEF KUGLER | RE: CIGARETTE VENDING MACHINE
DATE: NOVEMBER 25, 2015 |
| 11. LT. JOHNSON
TO: CHIEF KUGLER | RE: SECOND HAND JEWELRY-E-Z CONVERT.
DATE: NOVEMBER 25, 2015 |

* RAFFLES/APPLICATIONS

Public Place

1. Hibachi Grill Buffet – 189 Rt. 46 West – RENEWAL
2. Dunkin' Donuts – 255 Pehle Avenue – RENEWAL
3. Dunkin' Donuts – 487 Market Street – RENEWAL
4. Hong Kong Restaurant – 491 Fair Lawn Parkway – RENEWAL
5. China Taste – 448 Market Street – RENEWAL
6. Ed's Tavern – 110 Market Street – RENEWAL
7. Matsuya – 490 Market Street – RENEWAL
8. Old City Grill – 129 Pehle Avenue – RENEWAL
9. Dairy Queen – 430 Market Street – RENEWAL
10. Township Fountain – 514 Saddle River Road – RENEWAL
11. Yummy Yummy – 506 Saddle River Road – RENEWAL
12. Saddle Brook Diner – 30 Market Street – RENEWAL
13. Brothers Pizza – 489 Fair Lawn Parkway – RENEWAL
14. Ricardo's Pizza – 522 Saddle River Road – RENEWAL
15. Moe's Southwest Grill – 165 Route 46 West – RENEWAL
16. Pizza Hut – 536 Market Street – RENEWAL
17. Saddle Brook Marriott – GSP & I-80 – Renewal
18. Burger King – 429 Market Street – RENEWAL
19. KFC – 503 Market Street – RENEWAL
20. Taqueria Los Gueros – 304 Ninth St. – NEW [Formerly GL Pizza & Grill]
21. Midland Brew House – 374 N. Midland Avenue – RENEWAL
22. Bagel Bros – 460 Market Street – RENEWAL
23. ACME – 75 Mayhill Street – RENEWAL
24. Hyd Dosa House, LLC – 350 Market Street – RENEWAL
25. Dynasty Buffet – 383 Market Street – RENEWAL
26. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
27. Mario's Pizza – 439 Market Street – RENEWAL
28. Frank's Pizzeria – 189 Route 46 West – RENEWAL
29. Edison Bagel Bakery – 191 N. 5th Street - RENEWAL

Second Hand Jewelry

30. E-Z Converters – 189 Route 46 West – RENEWAL

Cigarette Vending

31. General Food Vending – Mountainside, NJ - @ Ed's Tavern – RENEWAL

LIVERY

32. Fusion Limousine Service – 216 Midland Avenue – RENEWAL
33. Naresh Motwani Limousine Service – 34 Grunauer Avenue – RENEWAL
34. Leisured Limo, Inc. – 250 Pehle Avenue – RENEWAL
35. Ground Jet Executive Transportation – 472 Market Street – RENEWAL
36. Park Avenue Limousine Service – 250 Pehle Avenue, Suite 200 – RENEWAL
37. Modern Limousine Service – 250 Pehle Avenue, Suite 200 - RENEWAL

Pump and Tank

38. J.P. Patti Tecta America, LLC – 365 Jefferson Street – RENEWAL

ONE DAY BUSINESS LICENSE

39. Starving Artists @ Marriott Hotel, 138 Pehle, January 3, 2016 – NEW

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – NOVEMBER 2015**
- 2. SENIOR CITIZEN CENTER MONTHLY REPORT – NOVEMBER 2015**
- 3. WATER UTILITY MONTHLY REVENUE REPORT – NOVEMBER 2015**
- 4. HOTEL ROOM TAX REPORT – NOVEMBER 2015**
- 5. FIRE PREVENTION MONTHLY REPORT – NOVEMBER 2015**
- 6. WATER OPERATOR'S – REPORT – NOVEMBER 2015**
- 7. ENGINEER'S MONTHLY REPORT – DECEMBER 2015**
- 8. GARAGE SALE ANNUAL REPORT - 2015**

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC:
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

JANUARY 1, 2016