

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION MARCH 1, 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
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

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 FEBRUARY 26, 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.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

- A. MAYOR**
1. UPDATES

B. ENGINEER'S REPORT

UPDATES ON PROJECTS –SEE REPORT

C. ITEMS FOR DISCUSSION

1. SENIOR HOUSING UPDATE
2. ELECTRONIC BULLETIN BOARD – COUNCILMAN CIMILUCA – UPDATE
3. BUDGET – AUDITOR FINISHING UP AND WILL HAVE TUES EVENING
4. PASSAIC VALLEY SEWERAGE – SEE CORR. #1 and 2

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

**COAH UPDATE
LITIGATION AND NEGOTIATIONS- CLOSED SESSION**

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MARCH 3, 2016 7:00 PM
AT SADDLE BROOK SENIOR CENTER
8 CALDWELL AVENUE**

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.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON FEBRUARY 26, 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.

**COUNTY CLERK JOHN HOGAN – 300TH ANNIVERSARY
WOMEN IN HISTORY MONTH**

**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. FEBRUARY 4, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-AUDITOR FERRAIOLI, WIELKOTZ, CERULLO & CUVA, PA**
- 2. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-BOND COUNSEL – ARCHER&GREINER**
- 3. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-PLANNER MASER CONSULTING**
- 4. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN- TAX APPEAL ATTORNEY**
- 5. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-SPECIAL LABOR ATTORNEY**
- 6. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-RISK MANAGER**
- 7. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN-HEALTH RISK MANAGER**
- 8. AUTHORIZE TAX REFUND-DUPLICATE PAYMENT- BLOCK 705, LOT 24 – 425 MARKET STREET**
- 9. AUTHORIZE TAX REFUND-DUPLICATE PAYMENT- BLOCK 705, LOT 25 – 429 MARKET STREET**
- 10. AUTHORIZE TAX REFUND – DUPLICATE PAYMENT- BLOCK 1804, LOT 1- 571 CYPRESS AVE**
- 11. RESCIND CR#1015-254 – RENEWAL OF LIQUOR LICENSE RENEWAL-NEHA &ANISH, INC**
- 12. RESOLUTION OF SUPPORT – BC POLICE CHIEFS’ ASSOCIATION- MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**
- 13. APPROVE BUDGET TRANSFERS – 2015**
- 14. REJECT BIDS – CLEANING AND TELEVISIONING STORM SEWER – N. 5TH ST.**
- 15. APPROVE SHARED SERVICE AGREEMENT-BCUA – RECYCLING TONNAGE REPORT**
- 16. APPROVE RELEASE OF CASH BOND – LOGRASSO – 37 ROSEDALE AVE**
- 17. APPROVE RELEASE OF CASH BOND – LOGRASSO- 264 MIDLAND AVE**
- 18. APPROVE PURCHASES OVER \$2,500.00**
- 19. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**
- 20. APPROVE PAYMENT OF BILLS**

* CORRESPONDENCE

- | | |
|---|---|
| 1. G. TRAMONTOZZI, PVSC TO: MAYOR AND COUNCIL | RE: USER CHARGE FEES -2011-2015 DATE: FEBRUARY 23, 2016 |
| 2. G. TRAMONTOZZI, PVSC TO: MAYOR WHITE | RE: MUNICIPAL REBATE INCENTIVE PROG DATE: FEBRUARY 11, 2016 |
| 3. LT. JOHNSON | RE: MASSAGE THERAPIST LICENSE YOUNGHOO YOU – OWNER-EVERGREEN GUANGSHU JIN AND YILAN SHEN DATE: DECEMBER 4, 2015 |
| TO: CHIEF KUGLER | RE: MASSAGE THERAPIST LICENSE IM YON CHU, YING YU JIM, FUSHAM SHEN, HAE KIM, YEONG CHO AND SHUNNAN JIM STUDIO 205 DATE: FEBRUARY 16, 2016 |
| 4. LT. JOHNSON | RE: ICE CREAM VENDOR-THE ICE CREAM TRUCK – RENEWAL DATE: FEBRUARY 16, 2016 |
| TO: CHIEF KUGLER | RE: PAY'T #2-SALT SHED-FRANK SEMERARO DATE: FEBRUARY 19, 2016 |
| 5. LT. JOHNSON | RE: BOND REL-LOGRASSO-264 MIDLAND DATE: FEBRUARY 18, 2016 |
| TO: CHIEF KUGLER | RE: BOND REL-LOGRASSO-37 ROSEDALE AV DATE: FEBRUARY 18, 2016 |
| 6. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | RE: AWARD CONTRACT-LIBERTY ST. TV AND CLEAN DRAINS DATE: FEBRUARY 19, 2016 |
| 7. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | RE: TWA APPLICATION – THE GRANDE AT SB BLOCK 402, LOTS 1 AND 2- MIDLAND AVE DATE: FEBRUARY 22, 2016 |
| 8. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | RE: BIDS- N. 5 TH ST. DRAINAGE- REJECT DATE: FEBRUARY 25, 2016 |
| 9. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | |
| 10. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | |
| 11. T. LEMANOWICZ, TWP. ENG. TO: PETER LO DICO | |

* RAFFLES/APPLICATIONS

Raffle

1. RA# 1231 – Romaine-Sinniger VFW – Pull Tab Raffle

Vending Machine

2. Pepsi Beverages Company, Kearny, NJ @ Wal*Mart -RENEWAL
3. Richard Gianetta/Pehle Management – 16 Pehle Avenue - RENEWAL

Massage Therapist/Physical Culture Studio

4. Younghoo Yoo – Evergreen Health & Body – 370A Market St. – Corporate – RENEWAL
5. Guangshu Jin – 358 Grand Avenue, Leonia @ Evergreen Health & Body – Individual – RENEWAL

6. Yilan Shen – 14125 Northern D28, Flushing, NY @ Evergreen Health & Body – Individual – RENEWAL
7. Im Yon Chu – Studio 205 – 205 North Sixth Street – Corporate – RENEWAL
8. Ying Yu Jin – 10 Henry Ave, Palisades Park @ Studio 205 – Individual – RENEWAL
9. Fushan Shen – 532 6th Street, Palisades Park @ Studio 205 – Individual – RENEWAL
10. Hae Kim – 166-78 27th Ave, Flushing NY @ Studio 205 – Individual – RENEWAL
11. Yeong Cho – 329 Highland Avenue, Palisades Park @ Studio 205 – Individual – RENEWAL
12. Shunnan Jin – 37-22 Boun St. 2d, Flushing NY @ Studio 205 – Individual - RENEWAL

Auto Repair

13. Roger LePage Auto Service – 341 Tenth Street – RENEWAL

Public Place

14. Subway – 437 Market Street – RENEWAL
15. Bennigan's – 405 N. Midland Avenue – RENEWAL
16. Plank Pizza Company – 383 Market Street, Bldg. D - RENEWAL

Ice Cream Vendor

17. The Ice Cream Truck, LLC – 190 Bennington Court, Clifton – RENEWAL

*** REPORTS**

1. BERGEN COUNTY SANITARIAN REPORT – JANUARY, 2016
2. HOTEL/MOTEL OCCUPANCY ROOM TAX – FEBRUARY 2016
3. FIRE PREVENTION REPORT – DECEMBER 2015
4. CONSTRUCTION CODE MONTHLY REPORT – JANUARY 2016
5. PROPERTY MAINTENANCE MONTHLY REPORT – JANUARY 2016
6. DPW MONTHLY REPORT – JANUARY 2016
7. WATER SYSTEM OPERATOR REPORT – JANUARY 2016
8. POLICE MONTHLY REPORT – NOVEMBER 2015
9. POLICE MONTHLY REPORT – DECEMBER 2015
10. POLICE MONTHLY REPORT – JANUARY 2016
11. WATER REVENUE REPORT – JANUARY 2016
12. SENIOR CENTER MONTHLY REPORT – JANUARY 2016
13. ENGINEER'S REPORT – FEBRUARY 2016

OLD BUSINESS

NEW BUSINESS

**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 26, 2016**