TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION APRIL 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
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 APRIL 1, 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

6:30 - JOHN BIALE- BERGEN COUNTY HOUSING

CHIEF KUGLER – RE: STOP SIGNS ON PRESIDENT ST.

JOE SETTICASE- VETERANS FIELD USE

A. MAYOR

1. **UPDATES**

B. ENGINEER'S REPORT

UPDATES ON PROJECTS –SEE REPORT

C. ITEMS FOR DISCUSSION

1. **BUDGET UPDATE**
2. **SAFE ROUTES TO SCHOOL APPLICATION – SEE ATTACHED**
4. **UPDATE ON USED CAR LICENSE- 16 PEHLE AVE- SEE**

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
APRIL 7, 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 PETER J. (PJ) PUNZO, PLANNING BOARD MEMBER AND RETIRED TWP. DPW EMPLOYEE AND EILEEN HAYES, RETIRED TWP. DPW SECRETARY

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON APRIL 1, 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.

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:

1. **ORDINANCE #1607-16 FIRST READING**
   AN ORDINANCE AMENDING CHAPTER 196, ARTICLE XV ENTITLED "VEHICLES AND TRAFFIC, RESIDENTIAL PARKING"
   (PERMITS RESIDENTS ONLY WITH PERMIT TO PARK ON LAND LEASED TO TWP. FROM NJ DOT BY RT. 46 AND 6TH STREET)

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. **MARCH 3, 2016 REGULAR PUBLIC MEETING**
2. **MARCH 16, 2016 SPECIAL PUBLIC MEETING**

* RESOLUTIONS

1. **AUTHORIZE REFUND-OVERPAYMENT OF TAXES-HOMESTEAD REBATE, LOT 710, BLOCK 7 – 476 VICTOR ST.**
2. **APPROVE TOWING COMPANIES FOR 2016**
3. **CHANGE ORDER #1-ARCH-CONCEPT CONSTRUCTION INC. DPW ROOF REDUCTION OF $16,000.00**
4. **APPROVE AMENDMENT TO 2016 TEMPORARY BUDGET**
5. **APPROVE TONNAGE GRANT APPLICATION**
6. **APPROVE TAX ID STATEMENT – TONNAGE GRANT APPLICATION**
7. **APPROVE CONTRACT – ALL COVERED – POLICE COMPUTERS**
8. **APPROVE PURCHASES OVER $2,500.00**
9. **APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**
10. **APPROVE PAYMENT OF BILLS**

* CORRESPONDENCE

1. RICHARD HAMMER NJ DOT	**RE: GRANT AWARD-$155,500-CALDWELL AV**
TO: MAYOR WHITE	**DATE: MARCH 24, 2016**
2. MARCIA MORAN, DIRECTOR NJ BPU	**RE: SUEZ WATER RATE INCREASE**
TO: PETER LO DICO	**DATE: MARCH 8, 2016**
3. THOMAS LEMANOWICZ, TWP. ENG.	**RE: PAYT #2- ROOF REHAB- DPW BLDG.**
TO: PETER LO DICO	**DATE: MARCH 21, 2016**
4. THOMAS LEMANOWICZ, TWP. ENG.	**RE: SALT SHED PAYT #3**
TO: PETER LO DICO	**MARCH 21, 2016**
5. LT. JOHNSON	**RE: TOWING APPLICATIONS 2016**
TO: CHIEF KUGLER	**DATE: DECEMBER 2, 2016**
6. LT. JOHNSON	**RE: ADDENDUM- TOWING APPLICATIONS**
TO: CHIEF KUGLER	**DATE: DECEMBER 4, 2016**

* RAFFLES/APPLICATIONS

Raffle

1. **RA# 1232 – American Legion Post – Pull Tab**
2. **RA# 1233 – St. Philip the Apostle Church – 50/50**
3. **RA# 1234 – St. Philip the Apostle Church – 50/50**
4. **RA# 1235 – St. Philip the Apostle Church – Prize Raffle**
5. **RA# 1236 – St. Philip the Apostle Church – Wheels and Games**
6. **RA# 1237 – St. Philip's Holy Name Society – Calendar Raffle**
7. **RA# 1238 – Franklin School PTA – 50/50**
8. **RA# 1239 – Franklin School PTA – Tricky Tray**
9. **RA# 1240 – Romaine-Sinniger VFW Men's Auxiliary 50/50**

Public Place

10. **Edy's Pizza and Grill – 550 N. Midland Avenue – NEW [Formerly Focaccia]**
11. **Wing Zone – 383 Market Street – RENEWAL**
12. **Que Pasta – 326 Market Street – RENEWAL**
13. **UberBrunch Deli – 365 Midland Avenue – RENEWAL**
14. **Sky – 50 Kenny Place [Restaurant at Crowne Plaza] - NEW**

* REPORTS

1. MUNICIPAL COURT MONTHLY REPORT – JANUARY 2016
2. MUNICIPAL COURT MONTHLY REPORT – FEBRUARY 2016
3. BERGEN COUNTY SANITARIAN REPORT – FEBRUARY 2016
4. BERGEN COUNTY ANIMAL CONTROL – JANUARY 2016
5. HOTEL ROOM TAX – MARCH 2016
6. FIRE PREVENTION REPORT – JANUARY 2016
7. FIRE PREVENTION REPORT – FEBRUARY 2016
8. DPW MONTHLY REPORT – FEBRUARY 2016
9. WATER OPERATOR MONTHLY REPORT – FEBRUARY 2016
10. SENIOR CENTER MONTHLY REPORT – FEBRUARY 2016
11. WATER BILLING MONTHLY 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
APRIL 1, 2016