

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on August 6, 2015 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Mazzer called the meeting to order.

Township Clerk called the roll:

Councilman Cimiluca – absent
Councilman Camilleri – present
Councilwoman D’Arminio – present
Councilman Accomando – present
Council President Mazzer – present

Mayor White – present
Mr. Suarez, Twp. Attorney – present
Mr. Arango – Twp. Engineer – present

Council President Mazzer asked everyone to please rise for the salute to the flag and to remain standing for Township resident Dorothy Liberty who is the mother of a Township employee and the mother of a former councilwoman.

Council President Mazzer announced that adequate notice of this meeting has been sent to all Council members by police messenger on July 30, 2015 and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975.

The Township Clerk announced that 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.

Mayor White said it was his great pleasure and honor to be here tonight to recognize three individuals from the Township. These three individuals have, in my mind, accomplished an outstanding thing. They have done things that deserve to be recognized by the Council and by the Township.

Mayor White recognized Mr. Timothy Obiso, a student of Bergen Academies in Hackensack and the son of Mr. Joe Obiso, our Township website and Facebook administrator. Mayor White read a proclamation honoring Timothy for his exceptional academic achievements as well as contributions to the Township of Saddle Brook.

Mayor White then recognized two long-time Saddle Brook residents, Mr. Jack Wasdyke and Mr. Howard Mulder, who both have a life-long history of service to the community and will serve on the 300th Anniversary Committee. Mayor White read proclamations honoring Mr. Wasdyke and Mr. Mulder for their accomplishments and contributions to the community.

Mr. Wasdyke thanked everyone and spoke briefly about the book he wrote on the history of Saddle Brook.

Council President Mazzer congratulated Mr. Obiso, Mr. Wasdyke and Mr. Mulder on behalf of the Council and suggested a brief intermission before opening the meeting to the public.

Council President Mazzer asked for a motion to open the meeting to the public.

Motion: Councilman Camilleri

Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Mr. Larry Ratajczak of 92 Claremont said a company had come in on Tuesday regarding tractor trailers and asked if we had found out how many trailers they wanted to store there or put there. Council President Mazzer said she did not have that information. Mr. Ratajczak said years ago Kenny Place had a problem with truck parking, and there was an ordinance passed to keep the trucks out of there. They have a brand new hotel there. It’s kind of a blighted area. Are you going to let trailers go in and out of there? I don’t think it’s a good idea to do that, and like I said, they’re going to come out on Midland, and they want to exit onto Mayhill Street also. That’s why they needed new driveways and stuff there.

Councilman Camilleri said I thought they were just exiting out of Kenny. Mr. Ratajczak said I don’t know. Think about that and find out how many trailers. Does ten become 20 and 20 become 40? It will be like a regular transfer center, another UPS. I don’t think that’s a good idea. I’m sure they’ll be back in so we can make a question.

Council President Mazzer said the engineer is also going to be looking at it and making recommendations, and of course it’s got to go to the proper board also. Mr. Ratajczak said once you get a number, either hold them to the number – you’ll see how large they are. When you put a presentation before the Council it’s not going to be for three trucks.

Mr. Ratajczak said also we talked about purchasing two fire trucks and I think it should be only one. The price, \$850,000 – I don’t know the specs of the truck, but I mean it’s nice to have nice equipment, chrome wheels and chrome bumpers and bells and all that stuff, but the only thing we should be concerned about it is how much water that vehicle can pump. We could probably save \$150,000 to \$200,000 on that. It’s just like buying a car. You buy a car with hub caps, it’s one price; you buy special wheels, it’s another price. That stuff, if you look at the big cities around here, Passaic, Paterson, they buy working trucks, they’re not parade trucks. Our trucks are beautiful, there’s no doubt about it, but they’re parade trucks, and right now I feel that it’s more important for us to have a chipper to do tree work and a bucket truck to do tree work. We don’t have that. We drop a tree in town or a tree falls down during a storm, we don’t have anything. We have to call a private contractor, or we have to wait for another town, and if there’s a storm in the area, I’m sure the other town is using their equipment, and we get put on the back burner. I think that’s like a necessity that the town has a piece of equipment like that. I’m not saying we have to do the big gigantic trees, but we should be able to - we have nothing to do trees, nothing at all. We can’t cut a branch down; we have to give it to an outside contractor. So that’s something to think about.

Mr. Ratajczak mentioned the letter he had given them the other night, the bill. He said I’m sure all the Council people received a copy of the letter from the attorney. You see how the dates don’t match. Like I say, if you say you never accepted a position in April and then you bill the town for January, February and March, there’s something wrong there. There’s something wrong. It wasn’t a bad choice of words because like I say, it’s from his attorney, and like I said, this stuff needs to be looked into and if it’s here, the [inaudible] portion, \$2700, I can imagine what else if we did an audit what we would find. I believe that that should be done because it’s just not right. Our numbers don’t match up. I’ve checked with people in Fair Lawn, Paramus. Our fees are so high, and I mean we are nowhere near those other two towns, Paramus and Fair Lawn. The size of our town is very small compared to them.

Council President Mazzer asked if Mr. Ratajczak was talking about engineering. He said engineering, our fees are very, very high for a small town. I mean, our town should be beautiful, and it’s all ripped apart. Nothing is done. I was just going to

say a few things. This light over here for the fire company that we put in, a good idea, to back the trucks in safely. How long did we wait? How long did we wait for the switch? It had to at least be four months. Four months. In today's world, you can have anything shipped overnight, anywhere in the world. If that's what we were waiting for, a switch box, why did that drag on so long? Look at all the projects that drag on. The side walk and curbs of the county roads should have been done immediately. We weren't paying for it. We laid the money out, and we got reimbursed. He never completed it. We should have been first on the list. When anything is for free, we should be first on that line and we're the last one. We still don't have that done. Like Mr. Accomando said the other night, when are we going to do Midland Avenue? We can't do Midland Avenue until we put the handicapped things in, which should have been done right away. And it just got finished. The other night they said it just got done. That road, Saddle River Road, any county road would have been done and we're not. We're not done. We're always lagging behind, yet our bills are always the highest. It wouldn't be bad, the bills would be bad if some progress was getting made, we'd be a little more happier.

Mr. Ratajczak said I'm sure you all know Ed's Tavern is being sold. As a town we have to look for parking now for the town meetings because I'm sure if they build a mall there, they're not going to let us park there. We can't wait. If he's going to sell it in March, we can't wait until February to start looking for a plan where people can park for meetings. That's one thing our town is famous for, we build things, no parking. We build fields, no parking, police station, no parking, Town Hall no parking. We have to start looking at it right now because March is around the corner.

Mr. Ratajczak said the salt shed is ridiculous. Totally ridiculous, the number \$249 or \$219, whatever. It shouldn't be more than \$100,000, not for a town that size. Like I said, we compare ourselves with Wayne. Wayne is how many times the size of us? And like I said, you don't buy all your salt at one time. You're not looking to store it all at one time. You go through the months or whatever and the storms, and you do it that way.

Mr. Ratajczak said also we were talking about the nepotism, Mr. Cimiluca, I know isn't here, but he was saying that it's been six months now and nothing has been moved. Look how long the health care has been sitting there, with the benefits. That was another thing that was supposed to be talked about that never gets brought up. Never. We just pushed that aside. We still keep paying the benefits. We keep going on with that, and he's worried about the nepotism thing where he tailor made an ordinance to fit his needs and excluded the new Council people coming in. So if he wants to look at things, we should look at that one right away, put that one up front and go after the benefits right away. Like I said, I'm still a believer that part-time – not even part time, Council people are not entitled to benefits. If the new members aren't, the older ones shouldn't either.

Mr. Ratajczak mentioned Veterans' Field. The signs are up. We still didn't have the meeting with the commissioners. So we have signs up, but we don't have anybody that's going to enforce the rules or what's going to happen there, and I also mentioned the grass. Who's going to take care of the fields on Saturday and Sunday now? That's something that's going to be needed to be done on a regular basis, every Saturday and every Sunday. You can't play Lacrosse all day Saturday and turn it over to the football team on Sunday with garbage all piled up, bathrooms a mess and stuff like that. I said it, if you're hiring new DPW guys, make the week start on Wednesday for them. The two guys or one guy or whatever, and he works Wednesday through Sunday. If you have a problem with the union or whatever, put it out and hire a private firm to do that. It would be cheaper in the long run, and I'm sure they'll agree to that, if you mention that word, they will agree to a Wednesday start for a guy. If not there would be fifty other people who will want that job, who will take it and will work them hours. Today, the Township is in the driver's seat, not the union. We can't get hit with the fees that the Board of Ed wants to give us of \$100 an hour for a janitor. You get a regular worker there to work them hours. You get a regular worker.

Mr. Ratajczak said the parking at Veterans' Field, are we going to be able to use that company, Nourison for the football games? Council President Mazzer said I

believe so. Mr. Ratajczak said, like I said there's another place. We're always relying on somebody else for help. Like I said, the only thing I'm saying on this here, because this is not going to end here - you know this is going to go farther. You have to call him on this, call him out on this. Like I say, a guy tells you he never took a position, yet he bills you three months prior. In my mind, that's fraud. That's exactly what this is, because his letter says he never took the position. So you never worked for the town, and yet you billed us \$2700.

Council President Mazzer said now that we have that letter in our possession, our attorney will be looking into it. Mr. Ratajczak said the Zoning Board has had it since April, that's three months ago, and you never even seen the letter yet. I don't know whose job it is to hook up with people, whether Jayne as the secretary, or whatever. I thought she would do that as a secretary, give all correspondence to Pete that we receive from attorneys. It doesn't work that way?

Council President Mazzer said I noticed on that it didn't cc us at all.

Mr. Ratajczak said I would consider this important, not where you just put it on the side, throw it on the pile and say don't worry about it, forget about it and go pay the bill. Council President Mazzer said it's in our attorney's hands now, Larry. Mr. Ratajczak said okay, like I said, maybe he can get to the bottom of it and maybe look a little farther too.

Mr. Omar Rodriguez of 275 Madison Avenue, stated he was eight years Councilman, four times Council President. He asked about salary and wages, if that was a new contract or was it just for the year, is it an ongoing contract for the blue collar and white collar. Council President Mazzer said it was ongoing. Mr. Rodriguez said, so it's not a new contract? Council President Mazzer said no.

Mr. Rodriguez said last month I was here, unfortunately Councilman Cimiluca is not here, but I just want to put it in the record, through the chair, I would like to ask if any of you have any recollection of Councilman Cimiluca disclosing his personal and financial relationship with the prior Township engineer. Seeing none, I will come back with the question again next month. I have reviewed the minutes. I haven't found any in which Councilman Cimiluca disclosed his financial relationship with the former engineer. I hope that is an oversight. I have to give him the benefit of the doubt, otherwise that will be a big case off his hands. That's serious, very serious. I just want to inform him that I have put in an OPRA request looking for records pertaining to the relationship between Councilman Cimiluca and the Township engineer. In the name of transparency I believe that all the residents of Saddle Brook deserve to know the truth. Saying that, I will come back with that next month again. By then I hope I will have a response already from our town clerk in regards to my request.

Mr. Rodriguez said finally I would like to touch on the issue of Veterans' Field. I was here before, and I strongly suggested at the time, I will do it again tonight, it seems the numbers that came in order to finish Veterans' Field is a very high amount. I will [inaudible] it's in your hands that through a resolution, you should rescind any type of resolution or any documents in which the former Township engineer has any involvement with finishing the project of Veterans' Field. I do not believe, like Councilman Cimiluca stated at one point that we should downgrade the size of the project because by downsizing the size of the project, that means that we will have to keep that former Township Engineer as the person in charge on the project. I believe that we should start from scratch, try to be real. Find out how much money we have, if any, and see what can we accomplish. Such a big investment, and we haven't been able to finish it. Hopefully, next year we'll do it, and in closing I would like to say that my offer is still out there, that I would like to lead a coalition or a group of people and professionals to try to contribute to this field in order to be finished with help from local people, parents and professionals. We have done it in the past, so please allow us to at least take one step in the right direction, and of course you as a Governing Body, you are the leaders and you have the direction in which way you want to walk, but at this moment I don't think that the number that has been presented to the governing body and the mayor is appropriate. We do not need a Taj Mahal as bathrooms. We don't need marble, we don't need gold. We don't need none of that. We just need simple, basic things and

if we can just move forward united I will be the first one to put my hat in the ring and work for the benefit of the children and all the community. Any questions, I will be here.

Council President Mazzer explained that we have a resolution # 21 which is going to be added to tonight's agenda regarding Costa Engineering.

Mr. Rodriguez said thank you very much, Council President, and I'm sure that you will do the right thing. As I stated several months ago, this will be the right step into the right direction. Why not just start from scratch? How much money do we have? And this is how much we can pay and afford. We don't need someone to tell us this is going to cost you one, two, three million dollars, if you've got 20. You don't have to spend 20 dollars.

Mr. Emil Sudol of 412 Van Luyn Terrace asked if there was a current report on what's going on with the Caldwell Avenue senior unit. He said I understand the County was supposed to make a decision on this back in July, and here we're into August now. Has the County made any decision whether or not they are going forward with this project? Council President Mazzer said they did except our application, and actually tonight it's correspondence. They did ask for an extension so all the financing can be in order. I believe it's until March 31st. Mr. Sudol said so now we're into another year. Council President Mazzer said unfortunately we're at that point now. Mr. Sudol asked if this looks like it's going to happen. Council President Mazzer said yes. I firmly believe it's going to happen, it's just the County, when you're doing this type of project, unfortunately it takes longer. But they did accept our application, that's in the works, so we just need ample time for all the financing to be put into place. I'm not happy with it either, the extension, I'm losing patience also, but we're at that point where we just have to hang tough for a couple more months. I firmly believe it's going to happen. Mr. Sudol said but there's still a possibility that it won't. Only if the money's not there it's not there. Council President Mazzer said let's think positive.

Mr. Sudol brought up the flooding problem around Fifth and Victor and that whole area. I've been bringing this up meeting after meeting and when the past engineer was here I think he was doing something with the project. I know he had the state come in and clean out underneath Route 46 and get the water flowing. Council President Mazzer said he did. Mr. Sudol said it really hasn't done a thing about the flooding issue, the flooding problem. Just last month it flooded out again. With just like a small rainstorm it really doesn't have to be anything severe. My biggest problem with this whole thing is when we do have a serious flood it's just not rainwater, the sanitary sewers back up and they flow out right onto the roadway and into people's houses. This is a pretty serious and ugly matter over there, and I know nothing is being done about it. I understand now that there is a major project that's going to be going down Fifth Street, a new water line or something? Council President Mazzer yes. Mr. Arango said yes. Mr. Sudol asked if anything can be done when they are opening the road to rectify the problem with the flooding with the sewer lines backing up. It's an ugly thing to see.

Mr. Arango said you said the sanitary sewer lines were bubbling out? Mr. Sudol said absolutely, raw sewage right out Fifth Street, like a block in off of Market. Mr. Arango said usually that's a clear indication that you have a lot of inflow. There is something else getting into the line. We still don't know what's getting into the line, the storm water that's getting into the line whether it's sump pumps or whatever, but that should be checked. Mr. Sudol said, like I said with any type of heavy rainstorm it happens. It's not something infrequent. It happens frequently. Mr. Arango said the sanitary lines are under BCUA? Mr. Lo Dico said Passaic Valley. Mr. Arango asked if they have been contacted about this situation. Mr. Lo Dico said yes.

Mr. Sudol said just recently I was driving on Saddle River Road southbound towards Market Street. It's a pretty nice neighborhood, nice houses, well kept-lawns and everything, until you come around the bend by Route 80 there. Has anybody seen the new electronic billboard that they put up? That thing is ugly. I just noticed they're starting to pop up all over the place. There's one in Hackensack, I think that's Rochelle Park. They put it right by the entrance to the park there.

There's another one on Route 80 in Paterson. I feel that they are really ugly, number one. I would hate to have my house face one of those things with that thing lighting up at night. I just think if there's anything the Council can do to stop that kind of stuff coming into our town because I think it's just a matter of time before we're going to see these things on Market Street. They are ugly, and if you're driving they are a distraction. It could be a safety issue. I just feel it's a quality of life thing and it's pretty darn ugly.

Council President Mazzer said when we saw the construction starting actually we did voice our opinion at the meeting last year actually. Even though it wasn't in our town, it's definitely bordering us and – Mr. Sudol said the pole that's supporting it is really ugly. Council President Mazzer said I know.

Mr. Peter Punzo of 608 North Midland Avenue said he missed the last meeting and he didn't want to harp on it, but are we getting an update on my backyard? Is there anything that can be done?

Mr. Arango said I don't have anything with me now. I will certainly talk to Tom [Lemanowicz]. He asked for Mr. Punzo's address, and Mr. Punzo told him it was 608 North Midland Avenue, and it was a flooding issue. Mr. Arango said I see here in my report it says Mr. Lemanowicz was waiting to contact you or you were to contact him. Have you spoken to Mr. Lemanowicz? Mr. Punzo said we have spoken on the side before the meeting. He's familiar with the problem. I don't know what else you would need from me.

Council President Mazzer said I believe he tried contacting you for some reason and touch base with you. Mr. Punzo said I will give him a call. Mr. Arango asked for Mr. Punzo's contact information and said he would get that over to him.

Hearing no one else, Council President Mazzer asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Council Comments

Councilman Accomando commented that in regards to Veterans' Field, I'm speaking for myself that it's a little too high to spend that much money for a snack stand and bathrooms. At Tuesday's meeting I suggested those portable trailers that are just bathrooms. It's minimal cost. They come with toilets, urinals, sinks and they're all broken up into little areas with their own private doors. I know [inaudible] was going to look into the cost of that based on plumbing, sewer lines, whatever. I'm not and I don't believe anyone else is in favor of the old engineer's blueprints because it's just absurd to pay that much money to watch water go down the drain. He added congratulations to Timothy, Harry and Jack.

Councilwoman D'Arminio said for the benefit of the public I would like to address the anti-nepotism ordinance that was discussed in our work session on Tuesday and not voted on. I campaigned along with the Mayor that if elected we would try to pass an ordinance regarding nepotism for the entire town, not just the Mayor and Council. I am against the watered-down version of this ordinance to give the illusion that we are following through on our campaign promise. I take exception to the Mayor's statement in the Record today you said you're telling us you're not doing the hiring of any relatives of any Council person. Speaking for myself, I want to go on the record that I have no agenda, I have no family member or relative looking for a job. I stand by my campaign promise.

ORDINANCES

1. **ORDINANCE #1597-15 – FINAL READING** **AN ORDINANCE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE** **OF THE TOWNSHIP OF SADDLE BROOK ADDING SECTION 10.18**

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilwoman D'Arminio Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

The Township Clerk then reads the Ordinance by title on second reading:

AN ORDINANCE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE OF **THE TOWNSHIP OF SADDLE BROOK ADDING SECTION 10.18**

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman D'Arminio Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Camilleri Second: Councilwoman D'Arminio

ROLL CALL:

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-185

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ADDING SECTION 10.18**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

ROLL CALL:

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

**2. ORDINANCE #1598-15 – FIRST READING
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK, CHAPTER 191 ENTITLED “TOWING”**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 191 ENTITLED “TOWING”**

Council President Mazzer commented that our towing fees have not been updated for at least 15 years, so with the chief's recommendation we are going to be increasing the towing fees for the towers.

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilman Camilleri

Second: Councilwoman D'Arminio

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-186

Be it resolved that **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 191 ENTITLED “TOWING”**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

**3. ORDINANCE #1599-15 – FIRST READING
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION
OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE
BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR
THE YEAR 2015 (CHIEF)**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (CHIEF)**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-197

Be it resolved that **AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (CHIEF)**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Camilleri

Second: Councilwoman D'Arminio

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

4. ORDINANCE #1600-15 – FIRST READING

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (PBA)

The Council President announced that the next order of business is the introduction of **AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (PBA)**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-188

Be it resolved that **AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (PBA)**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Camilleri

Second: Councilwoman D’Arminio

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

**5. ORDINANCE #1601-15 – FIRST READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (BLUE COLLAR)**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (BLUE COLLAR)**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-189

Be it resolved that **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (BLUE COLLAR)**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Camilleri

Second: Councilwoman D’Arminio

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

**6. ORDINANCE #1602-15 – FIRST READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (WHITE COLLAR)**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (WHITE COLLAR)**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D’Arminio Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-190

Be it resolved that **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS AND PROFESSIONAL STAFF (WHITE COLLAR)**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D’Arminio Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

**7. ORDINANCE #1603-15 – FIRST READING
BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

The Council President announced that the next order of business is the introduction of **BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

Council President Mazzer commented that this is a road program that will be ongoing for the next couple of years. It is a plan of action that we plan to implement, and this project is the start of the ones that need it the most at this time. We have a list of roadways and water streets and things that need it. So it's a good start.

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

CR# 815-191

Be it resolved that a **BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of September, 2015 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

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 applications and minutes.

Mr. Lo Dico noted Correspondence #11 from Mr. Vincent Pepe would be added and Resolution # 21 {CR# 815-212} would be added. And Resolution #16 {CR# 815-207} would not be part of the consent agenda.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

*** MINUTES**

- 1. July 2, 2015 – Regular Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-192

WHEREAS, a lien on a parcel of property referred to as **258 Madison Avenue, Saddle Brook, NJ 07663, also known as Block 00414, Lot 6 (Cert. 14-002) assessed in the name of DeJulia, Silvia & Reyngoudt, L&J** was sold at the Township's Tax Sale on December 9, 2014 for Water to **US Bank Cust BV001 Trust and Creditors, 50 S. 16th Street, Ste 2050, Philadelphia, PA 19102-2513;** and

WHEREAS, the Homeowner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$5,000.00** into the Treasurer's Trust Premium Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to US Bank Cust BV001 Trust & Creditors, 50 S. 16th Street, Ste 2050, Philadelphia, PA 19102-2513, in the amount of \$5,000.00 from the Treasurer's Trust Premium Account, in settlement of this lien. (Cert. 14-002).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-193

WHEREAS, a lien on a parcel of property referred to as **258 Madison Avenue, Saddle Brook, NJ 07663, also known as Block 00414, Lot 6 (Cert. 14-002) assessed in the name of DeJulia, Silvia & Reyngoudt, L&J** was sold at the Township's Tax Sale on December 9, 2014 for Water to **US Bank Cust BV001**

Trust and Creditors, 50 S. 16th Street, Ste 2050, Philadelphia, PA 19102-2513;
and

WHEREAS, the Homeowner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$7,869.05** into the Treasurer's Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to US Bank Cust BV001 Trust & Creditors, 50 S. 16th Street, Ste 2050, Philadelphia, PA 19102-2513, in the amount of \$7,869.05 from the Treasurer's Trust Premium Account, in settlement of this lien. (Cert. 14-002).

Motion: Councilwoman D'Arminio
Roll Call:

Second: Councilman Camilleri

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 815-194

WHEREAS, a parcel of property referred to as **80 Danna Way, Saddle Brook, NJ 07663, also known as Block 01513, Lot 16 (Cert. 2012-33) assessed in the name of Celenza, D. & Maria** was sold at the Township's Tax Sale on December 19, 2012, for Water to **Milestone Investments Partners, P.O. Box 131, Lakewood, NJ 08701-0131;** and

WHEREAS, Corelogic has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$2,053.08** into the Treasurer's Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Milestone Investment Partners, P.O. Box 131, Lakewood, NJ 08701-0131, in the amount of \$2,053.08 from the Treasurer's Trust Account, in settlement of this lien. (Cert. 2012-33).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-195

WHEREAS, a parcel of property referred to as **145 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 01504, Lot 22 (Cert. 2013-12)** assessed in the name of **Galluzzo, Dominick & Angela** was sold at the Township's Tax Sale on December 30, 2013 for **Water to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043**; and

WHEREAS, the Homeowner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of \$578.14 into the Treasurer's Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043, in the amount of \$578.14 from the Treasurer's Trust Account, in settlement of this lien. (Cert. 2013-12).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent

Councilman Camilleri – yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-196

WHEREAS, a parcel of property referred to as **145 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 01504, Lot 22 (Cert. 2012-44)** assessed in the name of **Galluzzo, Dominick & Angela** was sold at the Township's Tax Sale on February 7, 2013 for Taxes and Water to **Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043**; and

WHEREAS, the Homeowner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$71,487.72** into the Treasurer's Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043, in the amount of \$71,487.72 from the Treasurer's Trust Account, in settlement of this lien. (Cert. 2012-44).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-197

WHEREAS, a parcel of property referred to as **145 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 01504, Lot 22 (Cert. 2012-44) assessed in the name of Galluzzo, Dominick & Angela** was sold at the Township’s Tax Sale on February 7, 2013 for Taxes and Water to **Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043**; and

WHEREAS, the Homeowner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$3,100.00** into the Treasurer’s Trust Premium Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043, in the amount of \$3,100.00 from the Treasurer’s Trust Premium Account, in settlement of this lien. (Cert. 2012-44).

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-198

WHEREAS, a parcel of property referred to as **138 Skillman Terrace, Saddle Brook, NJ 07663, also known as Block 01811, Lot 04 (Cert. 2013-17) assessed in the name of Bernaldo, Beth & Lamboy, Aldrin** was sold at the Township’s Tax Sale on December 30, 2013, for Water to **Pro Cap III, 1000 Haddonfield-Berlin Road, Ste. 203, Voorhies, NJ 08043**; and

WHEREAS, Corelogic has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$1,074.77** into the Treasurer’s Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043, in the amount of \$1,074.77 from the Treasurer’s Trust Account, in settlement of this lien. (Cert. 2013-17).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-199

WHEREAS, a parcel of property referred to as **138 Skillman Terrace, Saddle Brook, NJ 07663, also known as Block 01811, Lot 04 (Cert. 2013-17) assessed in the name of Bernaldo, Beth & Lamboy, Aldrin** was sold at the Township's Tax Sale on December 30, 2013, for Water to **Pro Cap III, 1000 Haddonfield-Berlin Road, Ste. 203, Voorhies, NJ 08043**; and

WHEREAS, Corelogic has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of \$500.00 into the Treasurer's Trust Premium Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Ste 203, Voorhies, NJ 08043, in the amount of \$500.00 from the Treasurer's Trust Premium Account, in settlement of this lien. (Cert. 2013-17).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-200

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby agrees to enter into an agreement between the Township of Saddle Brook and Swiftreach Networks for Swift 911 service for one year, beginning August 1, 2015 and hereby authorizes the Mayor to sign said agreement. The renewal rate is \$1,600 for the year.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**Resolution Supporting Participation in the
Sustainable Jersey® Municipal Certification Program**

CR# 815-201

WHEREAS, Saddle Brook Township, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Saddle Brook Township strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, Saddle Brook Township hereby acknowledges that the residents of Saddle Brook Township desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Saddle Brook Township wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and

WHEREAS, by endorsing a sustainable path, Saddle Brook Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Saddle Brook Township, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within Saddle Brook Township on matters of sustainability, the Mayor and Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification; and

BE IT FURTHER RESOLVED, by the Mayor and Council of Saddle Brook Township that we do hereby authorize Township Clerk/Administrator, Peter Lo Dico, to serve as Saddle Brook Township agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of Saddle Brook.

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**Governing Body Certification of the Annual Audit
CR# 815-202**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R. S. 52:27BB-52, to wit:

R.S. 52:26BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Saddle Brook, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-203

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following licenses be renewed for the year 2015-2016 and the Division of Alcoholic Beverage Control be so notified.

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-33-012-006 \$1275.00	CP Saddle Brook T/A Saddle Brook Marriott GSP & I-80 Saddle Brook, NJ 07663
0257-33-011-005 \$1275.00	Matsuya, Inc. 490 Market Street Saddle Brook, NJ 07663
0257-33-004-010 \$1275.00	Anupam, Inc. T/A Discount Liquors 606 Midland Avenue Saddle Brook, NJ 07663
0257-33-003-008 \$1275.00	Bennigan's Saddle Brook, LLC 405 North Midland Avenue Saddle Brook, NJ 07663
0257-33-013-006 \$1275.00	Chet Patel, LLC Krauzer's Liquors & Bar 215 Midland Avenue Saddle Brook, NJ 07663
0257-33-016-010 \$1275.00	MJC Enterprise Holding, LLC T/A Midland Brew House 374 North Midland Avenue Saddle Brook, NJ 07663
0257-33-006-009 \$1275.00	Trajanoski, Inc. T/A The Golden Pub 335 Market Street Saddle Brook, NJ 07663
0257-33-017-003 \$1275.00	Ed's Tavern, Inc. 110 Market Street Saddle Brook, NJ 07663
0257-33-005-012 \$1275.00	Saddle Brook Holdings, LLC T/A Plank Pizza 383 Market Street Saddle Brook, NJ 07663
0257-33-007-007 \$1275.00	Attiki, Inc. T/A New Saddle Brook Diner 30 Market Street Saddle Brook, NJ 07663

0257-33-009-010 \$1275.00	North Star Saddle Brook Management, LLC, (Holiday Inn) 341-A South Black Horse Pike, Bellmawr, NJ 08031
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PLENARY RETAIL DISTRIBUTION

0257-44-014-009 \$770.00	Shri Hanumann, Inc. DBA Wine County 195 Market Street Saddle Brook, NJ 07663
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CLUB LICENSE

0257-31-018-002 \$100.00	Romaine Sinniger VFW Post 3484 44 Market Street Saddle Brook, NJ 07663
0257-31-019-001 \$100.00	Jamros Baker Schneider Post American Legion 302 Midland Avenue Saddle Brook, NJ 07663

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

- Councilman Cimiluca - absent
- Councilman Camilleri – yes
- Councilwoman D’Arminio - yes
- Councilman Accomando - yes
- Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-204

WHEREAS, a lien on a parcel of property referred to as **138 Skillman Terrace, Saddle Brook, NJ 07663, also known as Block 01811, Lot 06 (Cert. 2011 15) assessed in the name of Bernaldo Beth & Lamboy, Aldrin** was sold at the Township’s Tax Sale on December 14, 2011 for Water to **Prime Investors, Inc., 10 Roosevelt Road, Maplewood, NJ 07040;** and

WHEREAS, Corelogic has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$1,903.15** into the Treasurer’s Trust Account,

NOW THEREFORE BE IT RESOLVED, that a warrant be issued to Prime Investors, Inc., 10 Roosevelt Road, Maplewood, NJ 07040, in the amount of \$1,903.15 from the Treasurer’s Trust Account, in settlement of this lien. (Cert. 2011-15).

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-205

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
DWI Fund/OEM	CERTIFIED SPEEDOMETER	MESSAGE BOARD	\$17,750.00
DPW	GEOFF TRACTOR NJ	P.M. 621C	\$3,543.10
ORD.	SIGNATURE SYSTEMS	FENCING-VETERANS	\$13,345.00

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-206

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING \$6,728,163.46 PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-207

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

P.O.#	VENDOR	AMOUNT
78114, 78115, 78116	COSTA ENGINEERING	\$13,444.90

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-208

WHEREAS, a Ground Lease Option Agreement was entered into between the Township of Saddle Brook and Housing Development Corporation of Bergen County for a site described as Block 408, Lots 7, 8 and 9 as shown on the Official Assessment Map of the Township of Saddle Brook and commonly known as 15-29 Caldwell Avenue and 32 Hickey Terrace, Saddle, New Jersey; and

WHEREAS, the option to enter into the ground lease was exercisable at any time on or before November 30, 2014; and

WHEREAS, the Ground Lease Option Agreement provided that such option period could be extended by mutual agreement of the parties; and

WHEREAS, there were delays associated with the funding of the project; and

WHEREAS, a request has been made by the Housing Development Corporation of Bergen County to extend the option period to March 31, 2016; and

WHEREAS, the Township Council of the Township of Saddle Brook has determined that extending the option period is in the best interest of the Township.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Ground Lease Option Agreement entered into between the Township of Saddle Brook, County of Bergen, State of New Jersey and Housing Development Corporation of Bergen County is hereby revised to indicate that the option period is hereby extended to December 31, 2015.

2. The Mayor and Township Clerk are hereby authorized to execute the Second Amendment to Ground Lease Option Agreement attached hereto.
3. A certified copy of this resolution shall be provided to the Housing Development Corporation of Bergen County.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 815-209

WHEREAS, the Township of Saddle Brook advertised for bids for ADA Improvements for polling places and the Municipal Building; and

WHEREAS, DMR Architecture has reviewed the 2 bids received along with the Township Attorney and recommends awarding the bid to the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards the bid to K.J. Sessa, Inc., 1300 Clifton Avenue, Suite 343, Clifton, NJ with a base bid of \$103,900 and Alternate #1 of \$11,900 with a total amount of \$115,800, utilizing a Community Development grant providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer – yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 815-210

WHEREAS, Remington, Vernick & Arango, Township Engineer has submitted a proposal dated July 27, 2015 for Document Preparation and bid services for the Jefferson Avenue and 4th Street Roadway and Water Main Improvement Project (RVA file # M2015-266); and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount of \$61,750.00 and authorizes the Township Clerk to advertise for bids for the Jefferson Avenue and 4th Street Roadway and Water main Improvement Project.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-211

WHEREAS, Remington, Vernick & Arango, Township Engineer has submitted a proposal dated July 27, 2015 for Document Preparation and bid services for the 2015 Saddle Brook Roadway and Water Main Improvements Project (RVA file # M2015-267); and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount of \$86,000.00 and authorizes the Township Clerk to advertise for bids for 2015 Saddle Brook Roadway and Water Main Improvements Project.

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 815-212

WHEREAS, the Township Council of the Township of Saddle Brook had previously passed Resolution CR# 315-76 related to appointing Costa Engineering to perform engineering services regarding the concession stand at Veterans’ Field; and

WHEREAS, the Township Council desires to rescind said prior resolution; and

WHEREAS, it is in the best interests of the Township of Saddle Brook to rescind the prior resolution CR# 315-76,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby rescinds CR# 315-76 regarding the appointment of Costa Engineering to perform engineering services regarding the concession stand at Veterans’ Field.

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - absent
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

*** CORRESPONDENCE**

1. **Thomas R. Lemanowicz, PE** **Re: 2014 Cambridge Avenue Improvements Project Payment Certification #2**
Remington, Vernick & Arango Engineers

To: Peter Lo Dico, Twp. Clerk Date: July 24, 2015

Enclosed please find payment certificate #2 for John Garcia Construction Co. for work performed on the above referenced project. Remington, Vernick & Arango Engineers has reviewed the certificate with the contractor and we are in agreement with the partial payments noted.

Therefore, we recommend payment be made to **John Garcia Construction Co.** in the amount of **\$68,223.47** for Certificate #2.

This office has not received certified payroll documents for the project. We request that payment be approved, and the check held until the proper certified payroll documentation be submitted to this office.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

2. **Thomas R. Lemanowicz, PE** **Re: 2014 Department of Public Works Storm Water Project Payment Certification #3**
Remington, Vernick & Arango Engineers

To: Peter Lo Dico, Twp. Clerk Date: June 24, 2015

Enclosed please find payment certificate #3 for John Garcia Construction Co. for work performed on the above referenced project. Remington, Vernick & Arango Engineers have reviewed the certificate with the contractor and we are in agreement with the partial payments noted.

Therefore, we recommend payment be made to **John Garcia Construction Co.** in the amount of **\$46,525.50** for Certificate #3.

This office has not received certified payroll documents for the project. We request that payment be approved, and the check held until the proper certified payroll documentation is submitted to this office.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

3. Lt. Thomas Johnson, SBPD Re: Ice Cream Vendor Application

To: Chief Robert J. Kugler, SBPD Date: July 24, 2015

Freezer Pleaser Ice Cream, LLC
Rachel Lopez
30 Meakin Avenue
Rochelle Park, NJ 07662

In accordance with The Code of the Township of Saddle Brook Chapter 111, Local Ordinance 382 the Detective Bureau was assigned to conduct an investigation of the above referenced business that filed an Ice Cream Vendor Application.

Ms. Lopez filed all appropriate paperwork regarding her application. An in-house computer check was conducted with negative results. She has a valid New Jersey driver's license and no criminal convictions were found. Her vehicle is properly registered through June of 2016.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

4. Fernando Robledo, AIA Re: Bids for ADA Door Upgrades to Schools, Fire House & Municipal Engineering Building, DMR Project No. 3490

To: Peter Lo Dico, Twp. Clerk Date: July 10, 2015

Bids for the project were received on July 7, 2015. We received bids from 2 contractors. As part of the bidding process, we have reviewed the bids for compliance with the requirements outlined in the construction documents. The attached *BID TABULATION SHEET* lists all contractors that bid on the job, their corresponding bids and documentation checklist.

The lowest bid was presented by **K.J. Sessa Inc.**, from Clifton, NJ, with a Base Bid of \$103,900.00 (*ONE HUNDRED THREE THOUSAND, NINE HUNDRED DOLLARS*). Alternate #1 in the amount of \$11,900.00 (*ELEVEN THOUSAND, NINE HUNDRED DOLLARS*). The bid was reviewed and it appears to conform to all essential requirements set forth in the construction documents.

The next bid was presented by **Pal-Pro Builders LLC.**, from Elmwood Park, NJ, with a Base Bid of \$149,500.00 (*ONE HUNDRED FORTY NINE THOUSAND, FIVE HUNDRED DOLLARS*). Alternate #1 in the amount of \$15,500.00 (*FIFTEEN THOUSAND, FIVE HUNDRED DOLLARS*). The bid was reviewed and it appears to conform to all essential requirements set forth in the construction documents.

The above information and analysis is presented to you and the Township of Saddle Brook for your review. Additional requirements that the Township may have can be incorporated in the final analysis prior to contract award

If we can be of further assistance please do not hesitate to contact me.

5. Lt. Thomas Johnson, SBPD Re: Peddling and Soliciting Application

To: Chief Robert Kugler, SBPD Date: August 3, 2015

Storm Guard
16-00 Route 208
Fair Lawn, NJ 07410
Ronald Cowley, Jr. 154 Franklin Street, Secaucus, NJ 07094

The above individual filed for a Peddler and Soliciting Permit in accordance with Township Ordinance 149. Storm Guard will be conducting door to door solicitations in reference to home improvements.

The Detective Bureau conducted a background check on the individual and the company. No criminal history was found for the applicant.

A check of the company with the Better Business Bureau did not reveal any complaints on file.

An in-house records check was conducted of the company and the individual with no records being located.

Based upon the above information I recommend the application be approved at this time. Please advise me should the application be approved and I will have the appropriate identification card made and issued to the applicant.

6. Chief Robert Kugler, Re: Revision of Township Code
SBPD Towing Ordinance (Chapter 191)

To: Mayor White Date: August 4, 2015

As per the request of the Township, the following areas of the Township Code regarding "Towing" are recommended for revision by ordinance.

GENERAL – The Township’s towing ordinance appears to have not been revised in 15 years. Of specific mention for revision is the towing and storage rates/fees and added sections for “larger vehicle classification tows” and “extra special services” rendered by the towers.

TOWING RATES (Ch. 191, Sec. 7 A. 1-4) – The current towing and storage fee schedules and recommended increases, revisions and added sections (vehicle classifications, light duty, medium duty and heavy duty), are provided as follows:

	<u>CURRENT</u>	<u>RECOMMENDED</u>
Days – regular towing, 8am to 8pm:	\$55	\$100
Days – flatbed towing, 8am to 8pm:	\$75	\$100
Nights – regular towing, weekends and federal holidays, 8p to 8a:	\$65	\$100
Nights – flatbed towing, weekends and federal holidays, 8p to 8a:	\$85	\$100

STORAGE FEES (Ch. 191, Sec. 7 A. 5 a-c)

(a) Starting 24 hours from the time of the tow to 10 th day inclusive:	\$15 per day	\$ 20 per day
(b) From the eleventh day and each day thereafter:	\$20 per day	\$ 20 per day
(c) For each day of storage within enclosed permanent structure:	\$25 per day	\$ 30 per day

VEHICLE CLASSIFICATIONS (NEW SECTION RECOMMENDED)

Light Duty: (All vehicles 0 to 6,000 pounds GVW)	\$55	\$100
(regular wrecker or flatbed)	\$75	\$100
Medium Duty: (All vehicles 6,001 to 26,000 pounds GVW)		\$175
Heavy Duty: (All vehicles over 26,000 pounds GVW)		\$325

STORAGE FEES (NEW SECTION RECOMMENDED)

Light Duty (All, outside storage)	\$15-\$20 per day	\$ 20 per day
(All, Within permanent structure, i.e. inside storage)	\$25 per day	\$ 30 per day
Medium Duty (All, outside storage)		\$ 30 per day
(All, Within permanent structure, i.e. inside storage)		\$ 50 per day
Heavy Duty (All, outside storage)		\$ 75 per day
(All, Within permanent structure, i.e. inside storage)		\$100per day

EXTRAORDINARY FEE SCHEDULE (Ch. 191, Sec. 7 A. (6))

NOTE: This section is recommended to be removed and replaced with the Extra Special Services section below

EXTRA SPECIAL SERVICES (NEW SECTION RECOMMENDED)

A towing operator responding to a tow shall be responsible for all site cleanup related to a motor vehicle accident, including the pickup and removal of all debris from the scene of the accident and containment of any hazardous fluids from the vehicle prior to tow, in accordance with the laws of the State of New Jersey, and all services as prescribed within the Township of Saddle Brook Towing Ordinance.

Additional and special required recovery services for vehicle tows or special service requests shall be subject to the rate schedules below. These charges shall only apply in situations deemed necessary for the tow or when specially requested by a motorist, and a notation of fact shall be noted on the tower's bill for each of the services provided and charged for:

- (1) **Winching Fee** – Recovery of a vehicle beyond the limits of the roadway, right-of-way or berm or from being impaled upon any other object within the roadway, right-of-way or berm. Winching fees are only permitted to pull the vehicle back onto the roadway or right-of-way and put the vehicle in proper position for the tow.

Light Duty Vehicles:	Maximum of \$50 per ½ hour
Medium Duty Vehicles:	Maximum of \$100 per ½ hour
Heavy Duty Vehicles:	Maximum of \$150 per ½ hour

NOTE: A winching fee does not apply to winching a vehicle onto a flatbed tow truck.

- (2) **Site Clean-up Fee** – In the event of a fuel, oil or other type of fluid type spill or leak at the towing site, the towing operator shall be entitled to a **maximum fee of \$25 per 50lb bag** of absorbent, i.e. Speedy-Dry, needed and used for the containment and clean-up of the spill.
- (3) **Roadside Assistance Service Request** – In the event of a roadside assistance request, the following maximum charges apply:

A. Lockout	\$75
B. Jump Start	\$75
C. Tire Change	\$75 per tire
D. Out of Fuel	\$75 plus cost of fuel

7. **Richard Arango, P.E.
Remington & Vernick
Engineers**

**Re: Jefferson Avenue and 4th Street
Roadway and Water Main
Improvement Project**

To: Mayor and Council

Date: July 27, 2015

REMINGTON, VERNICK & ARANGO ENGINEERS is pleased to submit this proposal to provide professional services for the above-referenced project. The scope of work includes the replacement of the existing transite water main with a new ductile iron water main, the re-connection of water services to the new main, the replacement of water valves and fire hydrants as recommended by the Department of Public Works, the upgrade of stormwater inlets pursuant to NJDEP regulations, the replacement of existing curbing, the installation of curb ramps that are compliant to the Americans with Disability Act (ADA), and the milling & resurfacing of the roadway.

The water mains in the subject roadways are transite, a material which is the source of most of the water main breaks in the Township. Further, the area around the mains has recently been disturbed by the work of PSE&G, increasing the likelihood of breaks. Lastly, heat created by the new PSE&G conduit could create issues of bacteria growth in the nearby mains. It is noted that the electrical conduit is close to the water main on Jefferson Street due to an unanticipated water main route.

The following work areas are included in this proposal:

Base Bid: Jefferson Avenue from 4th Street to the approximate center of the Patti building

Alternate Bid: 4th Street from Jefferson Avenue to Capitol Street.

SCOPE OF SERVICES

1. Utilize County Aerial mapping and field surveying to obtain existing conditions of the roadway and prepare existing condition base plans. The Jefferson Avenue work will also require title research to establish the field locations of the property lines and existing utility easement due to the limited right-of-way available for the work. Since the work will occur within public right-of-way of 4th Street, the physical location of property lines will not be field located.
2. Provide engineering design for the resurfacing of the roadway within the limits of the existing cart way or paved area, along with associated improvements within the public right-of-way.

by them at the Council Meeting. We do find it however incomprehensible and quite unfortunate that three of our representatives dismissed this notion on the sole and entire thought process that they wished not to start a precedent notwithstanding the fact that this is a very uncommon and unique situation in our Township that presents a very clear unsafe and hazardous site for the children and homeowners that reside here.

Thus we ask, does a precedent setter supercede safety and accident conditions at Orchard Lane along with the extremely dangerous area on our Saddle River Road curve for speeders that access this site both day and night for illegal U-turn purposes and overnight parking within. Kindly just think about this for a moment as an accident simply waiting to occur and weigh in on this considering your priorities of precedent starting versus the well being of human beings together with the many children and our concern and actual fright that lends itself to the very essence of QUALITY OF LIFE and apparent dis-concern. With every and all respect for each of you, it is indeed our utmost feeling that as the TOWNSHIPS GOVERNING BODY and VOICE their [sic] also comes a very distinct responsibility to immediately correct any dangerous and undesirable human safety issues above ALL. There are absolutely no conditions such or even similar to that of ours in the entire town. Well then, you may ask WHY did we move here. The simple answer to this is that these conditions were not nearly as dangerous until renters and owners in the immediate area admittedly told their residents that that [sic] are not permitted to park in their ample space driveways but to park directly across the street for their own personal convenience and 24/7 U turns at high speeds were not as nearly common.

When our Chief of Police visited this site personally he along with Mayor White immediately realized the hazardous prone conditions at the site. Does not our few Council members recognize this from our own enforcement officers and the Mayor. However, they are not permitted to vote and as such leave this duty and obligation to our Council with the THOUGHT and NECESSITY of "SAFETY ABOVE ALL".

With this in mind, we the residents have called in to the police many complaints regarding illegal parking at fire hydrants, lips of S.R. Road and blocked driveways and find ourselves with no alternative but to self police the site for the violations that continue in spite of the Parking Postings in the CUL-DE-SAC and on the S.R. Road entrance and exits. With this in the forefront of your mind and in an attempt to do the necessary corrective actions please remember once again that precedents although temporary pending tragedies and NOT SIMPLY the "LAW OF THE LAND" but very subject to rethought due to resident "FIRST" considerations kindly contemplate your position in this matter. And that of our Mayor and Chief Kugler.

As Mr. Tichner apply [sic] stated in the "SHOPPER" this is not "His Problem". As he does not reside here and is not subject to this indeed dangerous environment. HOWEVER, as our Council spokespeople : "YOU ARE WHEN ACCEPTING our nominations. In finality, I ask and implore you three Council members to respond to me on behalf of our residents as requested so we can in turn share your thoughts with our neighbors.

With my total respect for each of you and your office, I remain thankful for your prompt response,

Sincerest Regards, Vincent J. Pepe.

* RAFFLES/APPLICATIONS

Raffle

1. RA# 1225 – Saddle Brook Chapter of UNICO – 50/50

Public Place

2. Plank Pizza Company – 383 Market Street Bldg. D – NEW

Ice Cream Vendor

3. Freezer Pleaser Ice Cream, LLC – 30 Meakin Avenue, Rochelle Park - NEW

*** REPORTS**

1. Municipal Court Monthly Report – June 2015
2. Sanitarian Report – June 2015
3. Hotel Room Tax Distribution – July 2015
4. Senior Citizen Center Monthly Report – June 2015
5. Fire Prevention Report – May 2015
6. Fire Prevention Report – June 2015
7. DPW Monthly Report – June 2015
8. Water Report – June 2015
9. Water Revenue Report – June 2015
10. Budget Status Report – July 2015
11. Engineer's Report – July 2015

Mayor's Comments

Mayor White asked Councilwoman D'Arminio why she took exception to the comments he made to the paper. He said I'm a little confused as to why you would be offended, maybe that's too strong a word.

Councilwoman D'Arminio read "Although the ordinance is off the table, White said he plans to implement an anti-nepotism policy in his own hiring decisions. I'm the one that does the hiring. I'm telling you right now I'm not doing the hiring of any relatives of any Councilperson or of your relatives." I just felt that you were implying that someone on the Council was looking or had someone that wanted a job. That's how I took it. Mayor White said I'm sorry you took it that way because that was not the way I intended it. I wasn't addressing any individual. I was in favor of the original ordinance. I didn't like that it was watered down, but I feel that and I said Tuesday night, I feel that at least we get [inaudible]. I didn't want to address you Tuesday because I respect your opinion. I don't agree with it, but I truly believe if you really believe in the principal of anti-nepotism you would have given it a little more consideration. I can't be offended by that, and I'm not. We did run on that, and I felt that it was a start. As far as what I'm going with my executive order it's because I truly do believe in anti-nepotism. Everything that we ran on, those 12 points, I take very seriously. I didn't run for this office for ego or anything else but because I think I'm a good guy for the job, I think I can do it with the help of the Council and I want to move forward and I want to try to accomplish those things and I think we can, I really think we can.

Mayor White said my feeling is that – and what I said, the only reason I said what I said about the elected officials is because that's what that ordinance stated, the watered down one. I am going to look into and come up with an executive order that's more like the original ordinance. I happen to think what Todd said is very seriously about the police department. That is an issue. Competitive examinations and [inaudible] there's a possibility that we may not be able to supersede Civil Service or state law, so if I do make this executive order to include the police department which has a competitive examination, I may not be able to – it may not hold water. Anthony will look into that. I think Todd was very astute in saying that and the chief had brought that up and that was something when the original was voted down. But anyway, I'm sorry if anyone on this Council was offended by my comments. It was not directed to anyone – no one on this Council has approached me about a job for any relative at all.

Councilwoman D'Arminio said she appreciated that.

Mayor White said we had a meeting with Bruno and Associates, our grant writer and we discussed available grants that the town was eligible for and there are several infrastructure, drainage, water, road repairs, also grants for emergency services, police, fire and ambulance equipment including body cameras for police. We're having a second meeting sometime later this month. We also met, Todd and I with the school liaison committee with the Board of Ed on July 6th and I'm very happy to announce regarding Washington school we are still in negotiations to use Washington School for recreation 6 to 10 PM on Monday through Friday. We are a little closer, we got something that was a little more palatable today, some news that I'm happy about so it looks like that's going to come to fruition.

Mayor White said some of the successful things that we talked about are going to be implemented coming next school year. The school agreed to bring back student government day which is something they did for many, many years and for some reason they dropped it. Basically that's when the students come and they become part of the government, one student becomes the mayor, one becomes the business administrator, one the chief of police and whatever positions they would like to do for that one day. We treat them to lunch, and it's a good thing.

Also another thing is having an assembly at the school to explain voting rights. The County Clerk has a program where he addresses the seniors at school and talks about voting and registers them to vote if they're old enough and explains the whole voting procedure. So we did accomplish some good things with that liaison committee with the school.

Mayor White said the Bergen County Board of Chosen Freeholders occasionally takes their meetings on the road and they chose to meet here in Saddle Brook on Wednesday, August 19th. I'm very happy to say that they chose Saddle Brook and hopefully there will be a good turnout, and we asked them a lot of questions about certain things that go on in town that involve the County, you have the recent problem with the coyotes and also the flooding issues. I'm looking forward to that.

Mayor White said Mr. Ratajczak had mentioned recreation and he was happy to say that next week he and Mr. Setticone would be meeting with all the commissioners next Wednesday to review the Veterans' Field use policy. We're going to distribute it to all of them and probably have them sign it. We'll discuss it and also the code of conduct and we're going to address the responsibility that they have to enforce the field rules and regulations especially prohibited activities [inaudible]. Also the director and I are going to meet with a security company in consideration of purchasing security cameras and a monitoring system for Veterans' field. We also have some other companies that are interested in making presentations.

Mayor White said we talked a lot about the budget at the work session. We discussed the budget and the audit with CFO Ray Carnevale. We said this several times, there is an increase on the municipal side of \$93.00 on a house assessed at \$300,000. That's the municipal side. There's further increases for Board of Ed and the county and our library. The tax bills will be mailed out next week, enclosed with the bill is information concerning the new date taxes are due. There will be no interest charged until the new grace period comes to an end.

Mayor White said fire Chief Habermann also requested new turnout gear for all members of the department and a replacement fire truck for Engine 3 which is part of Hook and Ladder. Again we discussed it at the work session and I do believe the Council and I are on board that we're going to bond for this one fire truck which is 23 years old and in a state of disrepair. It takes six to nine months to deliver a truck after it's ordered. Council President Mazzer mentioned the road program, the infrastructure first, [inaudible] resurfacing is done with the water and sewer whatever is there, we need to replace that. We don't want to pay for the road and then have to dig it up. I also want to thank John Clancy, our insurance agent who came Tuesday to our presentation. John Clancy is our health care insurance agent and he did a presentation on the savings that the town has been reaping from our participation in the Difference Card program which has been significant. It's been a real success. Mayor White said we did a lot of talking about the salt shed and Veterans' Field and I would like to suggest to the Council President that perhaps

we convene some committees for both of these projects. Two Council members, perhaps the building inspector, maybe somebody from the Zoning Board, outside, someone from a contractor, somebody could talk and get a good idea of where we want to go. It's important to do that outside and then come to the meeting. I'm not saying a special meeting it out of the question but it's clear that we take recommendations from a body or a group that has researched and done their homework and makes a recommendation, obviously the Council is the final say.

Mr. Suarez is working with the Zoning Board attorney on the issue Mr. Ratajczak raised about Mr. Costa's letter and the payment of bills.

In conclusion Mayor White hoped everyone would enjoy the rest of their summer.

Councilman Camilleri congratulated Mr. Obiso, Mr. Wasdyke and Mr. Mulder for their services and what they do for the town and things they accomplish. Those are good things and I like to lean on good things. He commended football players Steven Mannieri and Steven Bohannas who gave a free camp at Paramus catholic high school. He thanked everyone involved.

He concluded that recreation football is having football day Sunday, starting around 1 o'clock and everyone from town is invited to come see what we do with the kids and how we promote our program. He asked everyone to please come.

Council President Mazzer noted that last month she recused herself and some people were curious why she did. She explained that she has a business relationship with one of the rec commissioners, actually she works for me, and the other thing is Orchard Lane. I do have three of the five homeowners there I do have their children that come to our day care. In regards to the bill list, I had a refund for construction I had done. So those were the reasons I had to recuse myself. People were wondering why and I guess I should have made it more clear that night.

In regards to what the Mayor said about the health benefits, I have to say I was quite impressed. Mr. Clancy came in with numbers, actually the six month savings were \$216,846. He was projecting about \$300,000 with the whole year. That was a six-month from July 1st 2014 to 12/31/14. It looks like we're on track to even beat that so maybe over \$400,000 worth of savings with the plan that we have. It was good news.

I know you have probably read about Jason and Justin Leider in the paper. They do have roots here in Saddle Brook. They do have family here, in fact they did attend my day care when they were toddlers so I just want a shout-out to them and to know that Saddle Brook also is with them in their journey. Hopefully there will come a cure for this debilitating disease and just know that we're here for you.

Council President Mazzer asked for a motion to open the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Council President Mazzer asked that at this time if you could keep it brief, if you have anything to say about the agenda.

Hearing no one, Council President Mazzer asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Council President Mazzer asked for a motion to adjourn.

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Councilman Cimiluca – absent
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Meeting adjourned at 8:15 PM

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Approved: September 3, 2015

Florence Mazzer
Council President