

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on February 4, 2016 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Camilleri called the meeting to order.

Township Clerk called the roll:

Councilman Cimiluca – absent until 7:05 PM
Councilwoman Mazzer - present
Councilwoman D'Arminio - present
Councilman Accomando – absent until 7:25 PM
Council President Camilleri – present

Mayor White – present
Mr. Suarez, Twp. Attorney – present
Mr. Lemanowicz – Twp. Engineer – absent

Council President Camilleri asked everyone to please rise for the salute to the flag and to observe a moment of silence in honor of former Township of Saddle Brook Mayor Edward Cippiola who passed away recently.

Council President Camilleri announced that adequate notice of this meeting has been sent to all Council members by police messenger on January 29, 2016 and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975.

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.

Presentation

Mayor White presented former Fire Chief Douglas Habermann with a flag that was flown over the nation's capital in Washington D.C. in recognition for his years of service as the Fire Chief and as a firefighter in addition to being a sergeant at the Saddle Brook Police Department. Mayor White said Officer Habermann is a very dedicated individual who always gives 100% to ensure the public safety. He exemplifies what it means to be a volunteer, and he does so much for the good of others without doing for himself.

Mayor White concluded by reading a letter written to Chief Habermann by Congressman Pascrell wishing him all the best in his retirement as chief.

Former Chief Habermann spoke briefly and thanked everyone for their support of the Fire Department.

Mayor White said Council President Camilleri had asked for a moment of silence for former Township Mayor and Committee member Edward Cippiola who died last month at the age of 92. In honor of the 300th Anniversary, Mayor White said at each meeting he would talk a little bit about things that were going on in the past.

Mayor White gave a brief history of Mayor Cippiola's administration in 1963 and the state of the Township at that time.

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

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

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

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

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

ORDINANCES

NONE

All items listed with an asterisk (*) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

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

*** MINUTES**

- 1. January 7, 2016 Reorganization and Regular Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-38

WHEREAS; the Township of Saddle Brook advertised for Request for Proposals for the Collection of Outstanding Debt in the Township of Saddle Brook Municipal Court to be received on October 14, 2015; and

WHEREAS, four proposals were received; and

WHEREAS, after review of the proposals submitted, Williams, Alexander and Associates of Wayne, New Jersey were determined to be the most capable vendor.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of Saddle Brook award the contract for the Collection of Outstanding Debt in the Township of Saddle Brook Municipal Court to Williams, Alexander and Associates of Wayne, New Jersey, effective March 1, 2016, at a contingency rate of 22% of the debt to be paid by the debtor, according to N.J. State Law L. 2009, c233.

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-39

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 DISTRIBUTION LICENSE

<u>STATE LICENSE NO. AMOUNT</u>	<u>NAME</u>
0257-44-008-008 \$700.00	All American Beverage Wine & Liquor C/O 266 Garibaldi Avenue Lodi, NJ 07644

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

RESOLUTION TO CANCEL OUTSTANDING CHECKS

CR# 216-40

WHEREAS, the following checks issued from the Township of Saddle Brook account have been outstanding for more than one year and are now stale-dated; and

WHEREAS, it is necessary to formally cancel these outstanding checks.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Council of the Township of Saddle Brook, that the following outstanding checks issued from the Township of Saddle Brook bank account be cancelled.

CURRENT FUND

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
49795	08/12/2013	\$300.59
50101	11/15/2013	\$700.00
50317	12/13/2013	\$68.00
50346	12/30/2013	\$20,000.00
50349	12/30/2013	\$102.67
50388	12/30/2013	\$440.48
50562	02/07/2013	\$110.00
50751	03/11/2014	\$425.00
51277	08/08/2014	\$10,059.74
51425	10/02/2014	\$115.00
51506	10/02/2014	\$200.00
51632	11/07/2014	\$300.00
51709	11/07/2014	\$275.00
51733	11/07/2014	\$285.00
51879	12/30/2014	\$873.06

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-41

BE IT RESOLVED, that the Mayor and Council of the Township of Saddle Brook wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$487,500.00 grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the acquisition of open space property in the project entitled "Acquisition of 2 Saddle River Road Properties" located at 200 Saddle River Road in Block 907, Lot 24, and at 15 Riverview Avenue in Block 1308, Lot 7, on the tax maps of the Township of Saddle Brook; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Peter Lo Dico, Township Clerk, to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-42

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 Cody Computer Services, Inc., Pottstown, PA for computer support for the police department at a total cost of \$10,172.86 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-43

WHEREAS, Horizon Blue Cross Blue Shield of New Jersey has submitted a proposal for renewal of the Township of Saddle Brook's health care coverage; and

WHEREAS, the proposal is for \$1,432,837.00 for the year 2016; and

WHEREAS, the Township's Health Risk Manager recommends renewal of the contract,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Horizon Blue Cross Blue Shield of New Jersey for 2016.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-44

WHEREAS, Select Solutions, Inc., 44 W. Taylor Avenue, Hamilton, NJ 08610 has submitted a proposal for renewal of the Township of Saddle Brook's prescription coverage; and

WHEREAS, the proposal is for \$846,884.00 for the year 2016; and

WHEREAS, the Township's Health Risk Manager recommends renewal of the contract,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Select Solutions for 2016.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-45

WHEREAS, Employee Benefit Solutions, (Difference Card), has submitted a proposal for renewal of the Township of Saddle Brook's medical coverage; and

WHEREAS, the proposal is for \$9.85 per person per month and 10% of the savings totaling approximately \$43,797.00 for the year 2016; and

WHEREAS, the Township's Health Risk Manager recommends renewal of the contract,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Employee Benefit Solutions, 245 Main Street, Suite 605, White Plains, NY 10601 for the calendar year 2016.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-46

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>
DPW	DELUX INTERNATIONAL TRUCKS	REPAIRS-TRUCK 5429	\$5,280.51
DPW	W.E. TIMMERMAN	REPAIRS-SWEEPER	\$3,524.91
DPW	REINER OVERHEAD DOORS	REPAIRS-FIREHOUSES	\$4,100.00
WATER	RIO SUPPLY	WATER METER READER SYSTEM	\$16,600.00
CLEAN COMM. GRANT	GATES FLAG & BANNER	BRACKET/BANNERS	\$5,184.00
MAYOR/CLEAN COMMUNITIES GRANT	VISION MEDIA MARKETING	ANNUAL NEWSLETTER	\$10,250.00

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 216-47

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 Microstrategies, 85 Bloomfield Avenue, Denville, NJ 07834 for a voice recorder system for the police department at a total cost of \$2,995.00, providing funds are available.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 216-48

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 **\$7,910,828.02** 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: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-49

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 **\$461,730.02** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE THE BILLS PAID THROUGH OFF LINE CHECKS.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-50

WHEREAS, Enlocosa Video, Garden Street, Lodi, NJ has submitted a proposal for videotaping Township Council meetings and special events as well as maintaining bulletin boards and broadcasting both on the cable access channels; and

WHEREAS, the proposal is for \$1,666.00 per month and \$300 for a minimum of 3 hours and \$100 per hour after 3 hours for each special event,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Enlocosa Video and said contract will expire on December 31, 2016.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-51

WHEREAS, JKO Consulting, Inc., Saddle Brook, NJ submitted a proposal for renewing the contract with the Township of Saddle Brook for maintaining the Township's website as well as Facebook, Twitter and other social media accounts; and

WHEREAS, the contract will run from February 1, 2016 through December 31, 2016 at a cost of \$1,150.00 per month, and an annual fee of \$460.00 for website hosting and back up,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the contract with JKO Consulting is approved and the Mayor is hereby authorized to sign said contract.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-52

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; 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 April 30, 2016.

2. The Mayor and township Clerk are hereby authorized to execute the Third 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: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 216-53

WHEREAS, The Township Clerk advertised for the receipt of sealed bids for surplus vehicles, and,

WHEREAS, bids were received and opened on February 4, 2016 at 10 AM at the Municipal Building, and,

WHEREAS, the opened bids were as follows:

**1993 Chevy “DARE” Van
 VIN# 1GCDG15H1PF340315**

BIDDER	BID AMOUNT
John Manzo	\$1,158.00
Carl Calvanese	\$850.00
Liberty Motors	\$515.99
Jersey One Auto	\$161.99

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the bids for the vehicle is awarded as follows:

JOHN MANZO, 179 Market Street, Saddle Brook

1993 Chevy “DARE” Van VIN# 340315 \$ 1,158.00

and,

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return the 10% bid deposit to the unsuccessful bidders.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-54

WHEREAS, the Township of Saddle Brook has previously advertised for bids with regard to Cambridge Avenue Water Main, and

WHEREAS, the Township Council had previously awarded the contract to the lowest responsible bidder, John Garcia Construction, and

WHEREAS, since the time of the initial award of the bid to John Garcia Construction, the Township Engineer has deemed that the work has been abandoned by said bidder; and

WHEREAS, it is in the best interests of the Township of Saddle Brook for the Township Council to have the project completed by another contractor or contractors;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Saddle Brook hereby authorizes the Township Engineer to solicit quotes from other contractors to complete the project as the cost of the work is below the bid threshold.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-55

WHEREAS, Woodruff Energy US, LLC has submitted a proposal for the purchase of natural gas; and

WHEREAS, the proposal is for \$a fixed price of \$4.38/Dth for the year 2016;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Woodruff Energy US, LLC of Bridgeton, NJ for the period of February 2016 through the meter reading date of January 2017.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

*** CORRESPONDENCE**

1. Layth Taki, Cablevision Re: Franchise Fee
To: Mayor White Date: January 15, 2016

This is to certify, to the best of my knowledge and belief, that Cablevision's gross revenues paid by subscribers to its cable television reception service subject to franchise fees pursuant to the application of state law, who reside in the Township of Saddle Brook, for the calendar year 2015 were \$3,815,333.

Accordingly, please find Cablevision's franchise fee payment applicable to such gross revenues. Attached is a check in the amount of \$133,537, representing full payment of all franchise fees for the period January 1, 2015 to December 31, 2015.

2. Thomas Lemanowicz, PE Re: 2015 DPW Salt Shed Project
Remington & Vernick Payment Certification #1
Engineers
To: Peter Lo Dico, Twp. Clerk Date: January 18, 2016

Enclosed please find payment request #1 from Frank Semeraro Construction Co. Inc. for work performed on the above referenced project. Remington, Vernick & Arango Engineers has reviewed the certificate with the contractor and agree with the partial payments noted.

Therefore, we recommend the following:

1. That the mayor and council approve change order #1. The change order accounts for additional work completed due to an underground seepage pit uncovered during the initial excavation for the project. The change order also highlights a credit for existing concrete bin blocks that were supplied by the DPW for the construction of the walls of the salt shed. Please note that the change order results in a net addition in the contract amount for \$771.00.
2. That payment be made to **Frank Semeraro Construction Co. Inc.** in the amount of **\$108,236.30** for Certificate #1.

Please approve change order #1 before authorizing payment for certificate #1 as the certificate includes payment for items presented in the change order.

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

**3. Thomas Lemanowicz, PE Re: Roof Rehabilitation at DPW
Remington & Vernick
Engineers**

To: Peter Lo Dico, Twp. Clerk Date: January 26, 2016

Please find enclosed the Contractor's **Application and Certificate for Payment # 1** for the above-referenced project. Remington, Vernick & Arango Engineers has monitored the work completed, reviewed the percentages of work invoiced, and found all items to be reasonable and just. We therefore recommend payment to be made to **Arch-Concept Construction, Inc.** in the following amount:

Original Contract Sum	\$	149,210.00
Change Orders	+ \$	-
Contract Sum	\$	149,210.00
Work Complete	\$	130,225.00
Retainage (2%)	- \$	2,604.50
Total Earned Less Retainage	\$	127,620.50
Previous Payments	- \$	-
Current Payment Due	\$	127,620.50
Balance to Finish	\$	21,589.50

If you should have any questions or require additional information, do not hesitate to contact our office at (201) 624-2137.

**4. Frank Rossi, Boswell Re: Public Notification –Flood Hazard
Engineering Area General Permit No. 3 and
Freshwater Wetlands General
Permit No. 1**

To: Peter Lo Dico, Twp. Clerk Date: January 27, 2016

Re: Public Notification
Flood Hazard Area General Permit No. 3 and
Freshwater Wetlands General Permit No. 1
Bergen County Owned Culverts
Structure No. 02C57-03
Saddle Brook Road over Pehle Brook
Township of Saddle Brook
Bergen County, New Jersey
NJDEP EAP No. PI0257-15-0002.1 FWW 150001
NJDEP EAP No. PI0257-15-0002.1 FHA 150001
Our File No. BC-131A

Dear Mr. Lo Dico:

Boswell Engineering (Boswell), on behalf of Bergen County, is notifying you that an application for a Freshwater Wetlands General Permit No. 1 (as required by Regulation) and Flood Hazard Area General Permit No. 3 are being submitted to the State of New Jersey Department of Environmental Protection (Department) for the above referenced project.

The New Jersey Department of Transportation identified the structure in question as a "Priority Bridge Repair" during a routine inspection due to its critical scour designation Structures that are given a scour critical designation must be repaired immediately to protect property, public health and safety.

On May 28, 2015, prior to construction, the County of Bergen received an Emergency Permit Authorization from the NJDEP, Division of Land Use Regulation [NJDEP EAP No. PI0257-15-0002.1 FHA 150001 (FHA), PI0257-15-0002.1 FWW 150001 (FWW)] allowing the repairs to commence.

The scour protection activities consisted of the placement of 1.5 c.y. of rip rap stone along areas of exposed footings on the north and south abutments. The concrete spalling on the northwest wingwall was repaired.

Mobile Food Vendor

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

Auto Repair

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

Gas Station

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

Used Cars

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

Auto Body

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

*** REPORTS**

- 1. Bergen County Sanitarian Report – November 2015
- 2. Municipal Court Monthly Report – December 2015
- 3. Hotel/Motel Occupancy Room Tax – January 2016
- 4. Senior Citizen Center Report – 2015
- 5. Water Operator License Report – December 2015
- 6. DPW Report – December 2015
- 7. Water Billing Report – December 2015
- 8. Construction Code Official Report – November 2015
- 9. Property Maintenance Report – November 2015
- 10. Construction Code Official Report – December 2015
- 11. Property Maintenance Report – December 2015
- 12. Engineer’s Monthly Report – January 2015

NEW BUSINESS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 216-56

WHEREAS, the Township of Saddle Brook Planning Board has previously approved an application for Stone Brook Garden Landscape Supply, LLC, 336 President Street, Saddle Brook, NJ Block 705, Lot 28; and

WHEREAS, Stephen F. Pellino, Esq., of Basile Birchwale & Pellino, who is the Planning Board Attorney, has prepared a developer’s agreement in accordance with said approval; and

WHEREAS, a copy of said developer's agreement is annexed hereto and requires the signature of the Mayor for approval of same; and

WHEREAS, it is in the best interests of the Township of Saddle Brook for the Mayor to execute the said developer's agreement.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook hereby authorizes the Mayor to execute the attached developer's agreement.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

OLD BUSINESS

None

Council President Camilleri asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

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

Hearing no one, Council President Camilleri asked for a motion to close the meeting to the public on agenda items only.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

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

Mayor's Comments

With regards to the budget, Mayor White said we are waiting on final numbers for state aid. He said Mr. Lo Dico, Mr. Carnevale and the township Auditor would be meeting on Monday to go over the Township's finances and discuss the tax appeal situation.

Regarding the resolution to extend the ground lease on the Bergen County Housing, he thanked the Council for approving that lease. It was his recommendation, and he felt everyone felt very strongly about getting this project done for the seniors.

Mayor White said the municipal court is back in town. He thanked Judge Nasarenko and all the Court staff for their cooperation and assistance with the

smooth transition. He said he was happy they are back here at home. It's more convenient for all. The violations bureau is now open every day; they don't have to close to go over to Lodi and there is no confusion about where court is held. It's held in Saddle Brook where it belongs.

Mayor White praised the town for the response to the snow storm and thanked residents for their patience and cooperation. Most people stayed home as recommended, and he was glad they did. He thanked the DPW employees who worked very long hours and very grueling shifts. It was a tough storm, and it was hard to keep up with it. He commended Emergency Management for planning and directing the activities during the storm. Councilman Accomando, Deputy Emergency Management Coordinator took a big role in this planning. He said he appreciated the efforts of all the emergency responders, the police department, fire department, ambulance corps, who were standing by and ready if needed and responded to calls during this massive storm.

He extended a special thanks to Boy Scout Troop 213 who went out on Saturday and shoveled a few houses where people could not.

Mayor White reminded property owners about the fire hydrant ordinance. In the coming weeks we will be reminding those property owners that they are required to shovel around the hydrants. He said he believed some of them were not aware of the ordinance. We have to do a better job of getting that out to the public.

Mayor White mentioned the grant writer and the Public Service Direct Install program for energy efficient improvements for lights, heating and air conditioning upgrades. He explained that PSE&G pays 100% of the cost to install energy efficient measures, and the town has to repay 30%. Our application is in, and we should hear back by March 1st.

He said the grant writer worked with members of the Fire Department on the Assistance for Fire Fighters Grant for 2015, and we should hear back in March on that.

He said we are going to apply for the NJDEP grant for reducing water quality impairment through pollution control projects.

He mentioned the Economic Development Assistance to repair sewers, pump station upgrades and catch basin repairs.

The Township website has been relaunched this weekend, and it looks very good and provides better information. Any comments the public might have, we are all ears and are looking to improve it and put out the best website around.

We are also increasing the expansion of our senior citizen transportation services. The Township will now be offering bus transportation to and from Bingo, the Saddle Brook Senior Center on Wednesdays and Fridays. Interested seniors may reserve a seat with Joe Lecce at 201-845-4594. Chicken Bingo will be Sunday, February 28th starting at 12:00 noon at the Senior Center.

March is Women in History Month, so anyone who would like to nominate someone for consideration please forward that request, call or e-mail the Mayor's secretary. February is also American Heart Month.

He wished everyone Happy Valentine's Day.

Councilwoman Mazzer thanked Chief Habermann and his family and congratulated the new Fire Chief Tom Dickman and Assistant Chief Chris Sloma.

Councilman Cimiluca apologized for not being able to attend the Ambulance Corps dinner. He noted we had upped our contribution to the ambulance corps and said we appreciate them.

He spoke about the fire hydrant ordinance and said we are ahead of the curve because New Jersey legislature is about to pass a state law requiring that. Right now it's local, but it's going to be a state law.

In terms of the sign, we're looking for a third quote on that to get something up on Market Street.

Councilman Cimiluca discussed a photo he had passed out to the Council of the intersection of Hayes and Midland Avenue. A lot of people park dangerously close to the intersection. He explained that it creates a traffic hazard and said there have been many accidents. He suggested someone look into this and make it a no parking 50 feet from the corner, but the problem is it's such a rounded curve. He added he's had texts, e-mails and videos sent to him about Lyster Avenue and the trucking company there. There is a sign that says no trucks, and tractor trailers are not allowed to go down that street, but you don't see the sign until you actually turn onto Lyster. He suggested that a sign on Erie facing northbound before you get to Lyster that says no trucks right hand turn or something to that effect.

Councilman Cimiluca noted that he's seen in other towns a sign at intersections that says Stop on Red then Turn, or Turn on Red after Stopping. What's happening is that people aren't turning right on red, and it's causing a major backup. He asked that the police look into that.

He said we got the word out to get cars off the streets and he did not see a lot of cars on the streets as opposed to the last storm.

He noted the resolution to approve the contract to allow someone to collect outstanding court fines. He said he thought this was a good way of getting more revenue for the court.

Regarding the Access for All committee he said he saw Freeholder DiNicola and we have a date of March 2nd at 7:30 at the Senior Center. Anyone on the committee will get a notice. We can also attend a meeting in Fair Lawn to check out what they are doing.

We had a presentation by our Health Care representative indicating that we saved approximately \$400,000 in health care by using the Difference Card. He said he thought we did the right thing by going into that.

He concluded that February is Black History month and there will be presentation next Thursday and 6:00 PM at the County Plaza.

Councilman Cimiluca extended best wishes to Mr. Ratajczak who was not in attendance this evening.

Councilman Accomando had arrived at this time, and he said the DPW did a fantastic job. He said the average homeowner could not keep up with the sidewalks, so to put that burden on seven guys to clean up the whole town, they did a great job.

Council President Camilleri thanked Chief Habermann for his service and extended his support to the new Chief and Assistant Chief. He commended the DPW and wished everyone a Happy Valentine's Day.

Council President Camilleri asked for a motion to adjourn.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Councilman Cimiluca – no
Councilwoman Mazzer – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

Meeting adjourned at 7:36 PM

Respectfully submitted,

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

Approved: March 3, 2016

Joseph Camilleri
Council President