

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on November 5, 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 – present
Councilman Camilleri – present
Councilwoman D’Arminio – present
Councilman Accomando – present
Council President Mazzer – present

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

Council President Mazzer asked everyone to please rise for the salute to the flag and to please remain standing to observe a moment of silence for our Veterans and for Township resident Jack Wasdyke who recently passed away. She said Jack was not only a lifelong resident of Saddle Brook, he was also the historian and an educator, and he will be missed.

Council President Mazzer announced that adequate notice of this meeting has been sent to all Council members by police messenger on October 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 announced the winners of this year’s Halloween Decorating Contest. Thomas van Winkle of the Mayor’s Youth Group presented certificates and prizes to the winners.

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

Motion: Councilwoman D’Arminio Second: Councilman Accomando

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

Ms. Sylvia Zottarelli of 232 Lanza Avenue said her daughter, who is a recreation cheerleading coach, got an e-mail that said they could start practicing at Washington. She said I understand you hired a new custodian. Tonight I was told the Board of Ed custodians are covering this because your custodian didn’t work out, and I just wanted to know if there is any truth to that.

Mayor White said he did not have any idea what Ms. Zottarelli was talking about. He said the Township did not hire – the Township was reimbursing the Board of Ed, so he had no clue what she was talking about, and said he could not comment any further.

Mr. Larry Ratajczak of 92 Claremont Avenue said I heard two things tonight that were mentioned in the work session that really shouldn’t have happened, and they

did happen, and once again, it's our fault for letting it happen. He said the engineer said something about the contractor refusing to go back and straighten out Cambridge Avenue. Well, that contractor, three years ago, was told he would never work in this town again. We were convinced and persuaded by a former engineer that he spoke to him and there would be no problem. The guy messed up behind the high school with the scoreboard, didn't cart the garbage away, and a whole bunch of other stuff that he never went back to when he did the punch list, and we had to hire somebody to do that. So that, in turn, the Council said that contractor does not work in this town – correct me if I'm wrong, Mr. Camilleri, do you remember?

Councilman Camilleri said I do.

Mr. Ratajczak said the contractor is Garcia, and then Garcia is awarded that \$500,000 job, and it was mentioned that night that he was not supposed to work in the town, and he still worked. So what good is handing out, not punishments but we just keep paying and just keep getting ripped off. This is what we're doing, and that was a favorite contractor of the ex-engineer, and this is what we get, the end result. So again, it never ends. It's going to be years because you will see the problems that will come along after the work is done. Like I say, I don't know who hired this contractor here that's working now, Ferrara. You see him all over the place. The guy comes in, beautiful equipment, does the job, cleans the road, sweeps the road, there's no complaints at all, you can drive on the road the next day. This guy came in to town without even notifying the town that he was going to rip Cambridge Avenue up and just started working. This is the end result. We let it happen because you people approve the contracts and you people approve the contractors. You can't do it. You can't do it. Especially when you're dealing with what you're dealing with.

Mr. Ratajczak said the other thing is the money is not available for the paving now. He said let me ask Mr. Cimiluca because he's been all over this engineer for three months now, asking him about curb cuts and the plans. How long was that money available from the County?

Councilman Cimiluca said until July apparently.

Mr. Ratajczak said no, how long WAS it available? How many years were we waiting for Mr. Costa to draw up plans, handicapped ramps and everything? And you never asked him once. That money's been available for three years, and you never asked him once. This guy takes over in January, and you've asked him three times already. But yet he had 36 months to sit on it. When something's for free, you have to be first in line, and that's when you should have been over that guy, but you couldn't be over him because of the relationship that you had.

Councilman Cimiluca started speaking, and Mr. Ratajczak interrupted him. Councilman Cimiluca said he just wanted to get the facts straight. Mr. Ratajczak said there were a lot of mistakes you made last week or last month when you made all your mis-comments. Like I said, you've got to act on it quickly and not sit around. This is the end result. Because we kept getting problems and problems. We also said last month that we had drawings. Where are they? Can the public please see them? Or can you bring them. I know we got a bill for \$37,000 that's in the garbage right now. The bill is not, but the plans are. We never seen them plans. We never, ever, ever seen them [sic], and you're saying we had plans with us. You know what? The right way to do it is he should have drew a drawing [sic] of the whole complex and presented it to the town and said this is what it's going to look like. We still don't know what it's going to look like. We still don't know after I don't know how much we have invested, but Pete, I asked you a couple months ago to find out how much money we have invested in drawings and everything else at that field, and I didn't get an answer, an approximate if you can't zero it down.

Mr. Lo Dico said we paid about \$7,000. There's still an outstanding bill.

Mr. Ratajczak said that was for the refreshment stand, correct? That was the million dollar model.

Mr. Lo Dico said yes.

Mr. Ratajczak said like I say, we need that. The other thing about the refreshment stand, too, you're at a football game, the busiest time is half-time. It's fifteen minutes. You're not going to be a short order cook and cook cheesesteaks and everything else like that. We need to boil water for hot dogs, pretzels and stuff. You're not going to make the pizza. You're going to heat the pizza up. We could really cut back on that. Most of the food is brought in. As far as leaving stuff there, you can't leave it for a week. I don't care what kind of containers you put it in, the animals and the bugs, you're already asking for trouble. Like I say, if the candy is sealed in a box, you can leave that there. Soda you can leave there, but anything else, chips and stuff like that, they'll get into, and then there will be a health problem then. Like I say, I think we could really cut money back because you only need to service the people. The food is going to be brought in, and you can push it out that way.

Mr. Ratajczak said a couple of years ago also I asked about Rosemont Avenue over here. That's the street between the old Ray Saoud's and that little building there. Mr. Costa was going to get an estimate on what it would cost to curb, sidewalk and pave it because I believe we were just going to pave it, and I said the pavement would rot away if we didn't, and then there was talk of giving the road away to Ray Saoud. Did we ever do anything with that? Pete, do we still own Rosemont?

Mr. Lo Dico said it's still the town's.

Mr. Ratajczak said, so in other words that was another one that went right by the wayside, that went right over his head. I know we're working on William Street now, but I think Rosemont is in worse condition than Williams. Rosemont has [inaudible], and it is a street. It has absolutely nothing there, but that was another thing. Like I say, he just turned deaf ears and kept writing bills out.

Mr. Ratajczak said we talked about the nepotism thing tonight. That's another thing. How many times are we going to bring it to a vote and talk about it or whatever? It's done. It went twice, the Mayor put an executive order. It should be closed; the case is done. It's good. We have to have faith in the Mayor. We believe in him, and I hope the Council believes in him and should believe in him, but it's almost like your health benefit thing, Mr. Cimiluca. You had to re-write your ordinance or you so-called amendment to a petition for an ordinance that didn't exist. And you tailor made it for yourself and then you had to sit as Council President that night because no one else – I don't know. They were probably embarrassed to sit there and say what you were going to say and screw the rest of the Council. Tell the truth about that? That was tailor made for you. That's what that is, and you grandfathered yourself right in there and step right up. So like I say, if you're going to talk about things and clarify things, make sure you say you were the author of that amendment and the only thing we wanted to do was put it on the ballot and let the taxpayer decide whether they wanted to pay your benefits or not, but I guess the only way the taxpayer is going to get that is the election time when he can go and vote and not remove your benefits just remove you. And you won't be sitting up there, and that will be the easy way to do it. That's what the people have to remember. The other three that took it, no longer with us. We have the author here right now - should not be with us when it's all over.

Mr. Ratajczak said also the Zoning bills for the Zoning Board. Did we ever do anything with that, with the engineering bills? Through the chair? Mr. Suarez?

Mr. Suarez said that was the issue that was basically in litigation, and I don't want to discuss it in open session. But they have not been paid.

Mr. Ratajczak asked if it was in litigation.

Mr. Suarez said it's a potential litigation matter. I can advise you –

Mr. Ratajczak interrupted and said I know it's potential, but the bills are from January, February and March. We are now in November.

Mr. Suarez said the Township has not paid them.

Mr. Ratajczak said we have not paid them. Okay, we are staying up on that. We also talked about the pump station. The sell was hard there. That was another thing that didn't need to be done. We had to rush to do the field, we did, and we're still waiting on the pump station. The valve has been missing for years. It's never been there, so obviously we weren't maintaining it the right way, the safe way and that was another half-assed job that we did, and it's still sitting there like that, but we were told that the pump station was okay.

Mr. Ratajczak said you also commented, Mr. Cimiluca, on the zero percent budget, that that was a responsible thing. Just imagine if you would have had a two percent increase, you know how many roads we could repave? We would probably be able to take the money that you wasted by not acting fast enough on Midland Avenue and probably pave Midland Avenue now and prevent some of them accidents. But when you do zero, that's what you can buy, zero. That's what you can spend, zero. That's what that Council did, zero. What they wanted to do. Another thing wide open. How are we making out with the money for the senior housing? That money was due the second week of October. I didn't have to bring a calendar with me to let me know we're in November.

Councilwoman D'Arminio said I just spoke to John Biale today, and he is waiting for the additional notice. They do it by telephone, and he said it's any day.

Mr. Ratajczak said a yes or a no?

Councilwoman D'Arminio said a yes. We're waiting for a yes.

Mr. Ratajczak said he told you it was a yes?

Councilwoman D'Arminio said he told me, we are waiting to quote him, the official notice –

Mr. Ratajczak interrupted and said he told you yes, we have the money? Don't tell me about official notice.

Councilwoman D'Arminio said he is waiting for the official –

Mr. Ratajczak interrupted and said, so in other words, he doesn't have an answer.

Councilwoman D'Arminio said he's waiting for the answer.

Mr. Ratajczak said, but he doesn't have one. A no is no explanation. He doesn't have an answer.

Councilman D'Arminio said he's waiting for –

Mr. Ratajczak interrupted and said we've been waiting three years, so what's another three months? That's another project that we had to rush into. It don't matter. We don't have – we were getting that \$400,000 for Veterans' that was coming, too. We're still waiting on that. Like I say, there's no money. That's the thing. There's no money. We're all the way down the bottom of the list. We never act quick, quick, quick. We're always at the end.

Mr. Ratajczak said I heard some things about property maintenance and stuff like that. The way it was explained to us on Monday night at the Zoning meeting was that the building inspector only acts on complaints. If he receives an address, he'll go out there. To me, I think he should, when he's out patrolling or whatever he's doing, inspecting, he should have his eyes open and look at the properties, not wait for a complaint. Why should a resident or the neighbor have to do his job? It only causes problems with neighbors and everything else. If something is wrong, fix it. Or bring it to that house's attention. Don't wait. Why do we have to call – that would be like telling the cops, don't stop somebody from committing a crime, only if you

get a call. If the cop sees something, he acts. He does something. The same thing should go there, and the town would be a lot better shape than what it is.

Like I say I think that's about it. With the Veterans' Field, like I say, we got to make a move, we got to do something. Like I say, me personally, I think \$700,000 is a lot to spend on what we're getting, but we've got to start somewhere, and it's never going to end. Like I said, we would run out of money before we finish the project. We're right there right now, right on the border. We're over right now, at \$700,000, we're over. So like I say, sometimes, I know you people don't like to, but you have to listen to the people. Listen to what the people are saying. I know it didn't cost that amount of money to build that high school one because I was involved in that. It cost nowhere near that. Nowhere near that to build that refreshment stand, and that refreshment stand is twice the size of the one at Sampson Field, and I believe it was done by volunteer, and there was a contractor involved where you had to pay him to do – a lot of the stuff was volunteer.

Ms. Donna Hernandez of 145 Wilson Street said she was just wondering if there was something we could do to address the speeding. I'm right on the corner off Fair Lawn Parkway, and I called the police station a couple of weeks ago, and he said possibly we could get one of those speed ... you know. Well it's on Fair Lawn Parkway right now. I thought maybe we could put it on my street or do something. Can you address that?

Councilman Accomando said it was on Wilson, but it was on the other end of Wilson. He said I spoke about putting portable speed bumps, and I think that's something that's still being discussed to put throughout the township.

Ms. Hernandez said they come off Fair Lawn Parkway, and they're still speeding. They shouldn't be speeding anyway off the parkway, but I was just wondering if that was something we could address.

Mayor White said he would make sure that the Police Department gets that complaint. He said they would probably move that radar trailer over there.

Ms. Hernandez said maybe temporarily it would be nice. It's not just the kids, it's the adults too. That's basically it. She added that she watches the Council meetings on TV every month and said this is a public meeting, people can say what they want to say, but I think it's discouraging to see how certain individuals put you down of what you're doing. I don't know if it's a personal vendetta or whatever, but really? It really is, and I don't know – I'm sure you're tired of it, and you're really handling it very well. Yeah, you could do the right thing, but I don't understand the personal vendetta.

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 – yes

Councilman Camilleri – yes

Councilwoman D'Arminio – yes

Councilman Accomando – yes

Council President Mazzer – yes

COUNCIL COMMENTS

Councilman Camilleri mentioned the anti-nepotism and said he thought we were fixing something that really wasn't broken. He said we spent a lot of time discussing it. We did vote on it a few times. I do give the Mayor a lot of credit. He was for it. He did his executive order, and he did a good job. Being I was against it, I'd be the first one to say that I will stand behind the Mayor on that. He did a good job. He's going to be here for three more years. There's no sense of us superseding what he's already done.

Mayor White said he wanted to address Ms. Zottarelli and said on his end he would check with the rec director about a miscommunication. He said he knew it was supposed to start soon, but he was assuming she, as a Board of Education member, that they must have come to a vote to hire that janitor. He asked if that was that a wrong assumption.

Ms. Zottarelli said she could not comment on that.

Mayor White said he thought maybe it was an official vote. He said he would look into it and see what happened. He said he was sure it was some kind of miscommunication.

Mayor White then spoke about Mr. Jack Wasdyke. He said he had written a Facebook post about Mr. Wasdyke's death, and he received a lot of complements about the post, and people said they thought what he had said reflected what they felt about Mr. Wasdyke.

Mayor White read his post as follows: Saddle Brook lost a wonderful man and great friend yesterday, Jack Wasdyke. Jack grew up in town and was a big part of the community that he cherished and loved so much. In word and deed he always showed compassion for people and the need to preserve our town's history. He gave of himself time and time again for the good of the community and his fellow men and women. He has left his mark on all who knew him and a lasting legacy as town historian, Library Board Vice President and school principal. We can never thank him enough for all that he has done for our town. He will live forever in the hearts and souls of all those he has touched here in Saddle Brook. My deepest condolences to his family, may he rest in peace.

Mayor White mentioned several events that had taken place including the student election at the high school on October 20th to teach students about the election process. He thanked Mr. Lo Dico and the poll workers for supervising those elections. He mentioned the Senior Halloween Party and thanked Councilwoman D'Arminio and Senior Center Clerk Joe Lecce for organizing that event. He mentioned Trunk or Treat on October 31st, and he thanked everyone who attended and who volunteered. He commended the Projects and Activities Committee, the Mayor's Youth Group and his secretary Christine Genuario for organizing that event. He also thanked Councilman and Mrs. Shannon Accomando for their help with the event.

Mayor White discussed the 300th Anniversary Committee meeting and said they had discussed garnering community-wide support through fund raising events and getting businesses, civic groups and schools involved in the process. They want to develop a 2016 calendar of events which will include a kick-off event, a heritage day, an historical discussion series, monument dedication, historical site tours, a parade float, spirit day and a recognition dinner. He hoped they would be able to do a lot of those activities and said the Township Facebook page would be used to promote and provide useful information and messages throughout the year.

He requested that anyone having any kind of historical information share that with us. He asked people to like the Saddle Brook 300th Anniversary Facebook page and share the information with interested people.

Mayor White congratulated the four Eagle Scouts that are going to be inducted this Saturday at the VFW and commended them on their achievements.

Mayor White noted we would be applying for a Public Service grant for lighting and HVAC units to be made more energy efficient. He said we are hoping to apply for that, and the Fire Chief and Assistant Chief are working with the grant writer on the 2015 Firefighters' Grant, which is used to enhance the capabilities of the Fire Department with tools and resources. It's a 50/50 cost share requirement, so we have to match 50% of the cost. The Fire Department is requesting new turnout gear, and we are hoping to use those funds for the purchase of that equipment.

Regarding the bond ordinances, Mayor White said one is for the milling and paving of Williams Street, and we also have the acquisition and installation of the emergency generator for the Municipal building. We have a \$75,000 FEMA grant, and this will cost about \$160,000, and we will offset with that FEMA grant. There is also some sewer and utility improvements, replacement of pumps and sewer lines, drainage and storm water. There's a \$300,000 appropriate for drainage and storm water in the Saddle River Road area, for catch basins and storm drains associated with roadway improvements including milling and paving of certain roads, that's \$150,000. Also \$60,873 is going to be a Bergen County Community Development Grant, money we're going to use towards that.

Mayor White mentioned the Public Service gas main project is underway and said please check with the Police Department, their Facebook page and the Township website and Facebook page for a schedule of the work and road closings. Not too many roads are going to be closed. Most of the work is being done north of Market Street, Central Ave, Ackerman, and Platt.

He mentioned all the security camera installation work at Veterans' field is now complete, and a walkthrough with Global Protech was scheduled for next week. They still have to install the CMS computer and monitor at police headquarters and it's going to be monitored 24/7 at police headquarters.

The Mayor said Green Infrastructure issued a report of recommendation for environmentally friendly projects. He would review the report and may have Rutgers come and do a presentation at the next meeting.

Mayor White congratulated the newly elected Board of Education members, Parampre Singh, Joseph Nigito and Stephen Quinn and wished them the best of luck in their terms. He said he would be encouraging the new superintendent and Board of Education members to provide the Township with the video recordings of their meetings to broadcast on Saddle Brook Community Television. He noted the school district does tape their meetings, and they post that on the School District website. He said many of the meetings are being copied, which is perfectly legal, and posted on particular internet blogs. If these tapes are being used by someone that is not affiliated with the Township, shouldn't we have those videos on the township television so that everyone in town can watch it? He said the town did have Enlocosa tape the recent Board of Education debates and put them on the television station so the public could view it. He said he would like to start taping sporting events and other types of events and put them on the television station as well. The public would enjoy that, and it would be a good thing for the town.

Councilman Cimiluca said he wanted to respond to certain comments made tonight. He said I don't know where the three-year comments came from in terms of that's how long the money has been there. Possibly, I don't know. I don't have the documentation on that. I don't know when we actually authorized the engineer to start preparing the specs for the sidewalks and curb cuts. The way it works with the county, and we talked about this before, is in order to get them to pave Midland Avenue the town has to prepare specs for curb cuts all along Midland Avenue – almost the entire length of Midland Avenue. I'm not sure when our former engineer was authorized to do that. My problem is just that I was afraid that the back and forth over who was going to prepare it – it's nobody's fault, it's just that there was a back and forth over who was going to be responsible. There was some miscommunication and again, I'm not blaming anybody, but because of that miscommunication apparently we missed the [money]. In any event, that has to take place first, so regardless, it's going to get done. Unfortunately, it's going to be a year later, and we're going to have to survive a winter on Midland Avenue with a lot of ruts and holes and things like that. But it will get done.

In terms of plans for the field. I have four fellow council people up here and an engineer, and I think everyone will agree that we have seen plans from beginning to end. No one delivered them to Mr. Ratajczak's house, I'm sure, but they are here. You can come see them in Pete's office. Come to my house. You know where I live, 202 Hayes Drive, and I will show them to you. It's not a problem. We've got plans. Like I said at the last meeting, we were about to go to bid. There was a vote whether or not to go to bid. We don't go to bid on just somebody saying

hey we want to build a snack stand and bathrooms, give us a bid. There were specific plans. The new plans which are very basic and very preliminary are cutting back a bathroom fixture. How do we know that? Because the old plans had that. There were drawings.

Councilman Cimiluca asked Mr. Lo Dico if he had the plans in his office for various aspects of Veterans' Field from the actual turf to the design for the snack stand and rest rooms. Mr. Lo Dico said yes, we have it. Councilman Cimiluca asked if everyone had seen them, and Council President Mazzer said yes, and we also have them on CD-ROM.

Councilman Cimiluca said, so they are there. He said in terms of the benefits, talk about beating a dead horse, I think Mr. Ratajczak gives me a lot more credit than I'm due. I was not the author of any ordinance; that's not my job. We had special labor counsel that came in, and he prepared that, and he explained the reason that it was done. I've given an explanation *ad nauseum*, so all I know is both Ms. Mazzer and I got re-elected in 2012, and we had both taken the benefits. So although the three people who were here before in terms of the Mayor and two council people did not get re-elected, we *were* re-elected three years ago with the knowledge that we were getting the benefits and that the ordinance had been passed.

In terms of the two percent tax increase, I guess on behalf of the taxpayers of Saddle Brook, I want to comment that there was a zero point tax increase. I don't know of anybody that pays taxes that comes out and says "I'm upset with you because you didn't raise my taxes." And certainly there was an election a year ago, and I don't recall any debate. I don't recall any person speaking at any kind of political function, I don't recall any piece of political literature saying hey, we're going to maximize your taxes; we're going to raise your taxes to the maximum amount because that's what we should do. In fact, the budget cannot include a 2% tax increase this year. SO it wasn't done this year. There was a tax increase, but it wasn't the maximum 2%.

Now Ms. Hernandez came up here and said it seemed like it was personal. I can assure you, it's not personal. Mr. Ratajczak is Mr. Ratajczak. I've known him for a long time, and I don't take it personal when he says things because he's done that, and he's given his opinion to Mr. Setticone, Mr. Conte, Mr. Halko. I remember years ago, when our kids were smaller, going on vacation with the Ratajczak family and sitting poolside, and Larry would sit there and talk for hours about all that was wrong with Saddle Brook, and that was long before I was the cause of all these problems. So it's just Larry being Larry again. If he didn't do this, I would wonder if he was in good health, and I would be concerned. But again, I don't really take it as a personal vendetta against me.

Councilman Cimiluca said on Wednesday November 11th the Veterans will be having a ceremony at the Veterans' Circle on Saddle River road.

Councilman Cimiluca said he agreed with Mr. Ratajczak about Rosemont, and he'd been talking about that for six years. It's a horrible road, and he said he had asked if we could sell it to the people that use it because it's just horrible. He said I know the guy from Quick Stop had paved half of it, which I thought was silly, but he said he would just pave the half that was closest to him. It's one of the most horrible streets in town, and I'm going to ask the Council at some point we really have to do something on that. I know if you put curbs and sidewalks there, then there will be no parking for those buildings, so there is some [limitations] but something has to be done one way or another.

He discussed the salt shed and said that has to come up for a vote. He said I fully support the use of a salt shed. We've been berated month after month, year after year that we don't have any of our own stuff. Well, finally we're going to get our own stuff, and I hope that I don't hear criticism that we should borrow salt from someplace or go and pay somebody else to deliver our salt. We will finally get our salt shed, and there will be no more going to Maywood or having to rely on other people. We will be self-sufficient in regard to that.

Regarding Midland Avenue, Councilman Cimiluca said there is a new restaurant on Midland Avenue, and the Mayor had the same concern and had Mr. Lo Dico talk to PSE&G to see if they could do a lighting study to see if we can get extra lights there in order to avoid any problems. I'm not sure if lighting was the root of the problem. There were coincidentally maybe two pedestrian accidents around that area. He said he got a call from someone saying we have a pole there than doesn't have a light on it, so there is a structure they can put a light on.

Councilman Cimiluca congratulated the new Board of Education members and Freeholders Zur, Tanelli and Sullivan and also our assemblymen Tim Eustace and Joe Lagana.

He said he was a little disappointed in the mobile sign but said something is better than nothing. It was purchased with police funds and is under the purview of the Police Department. He said he would like to see if we could get a permanent fixture on Town Hall property that can be double sided and have a scroll that can tell all about town events. The other one is mobile, but it looks like one of those radar detection bill boards. It can serve a purpose, and someone said it helped out with the Trunk or Treat.

He noted the Trunk or Treat was a great event and thanked Councilwoman D'Arminio, Councilman and Mrs. Accomando and everyone who was involved.

He said later he would talk about nepotism during old business. I assure you based on what happens it will most likely be the last time we talk about it.

He mentioned the Street Fair and said everyone in UNICO did a great job. He commended the football teams.

Councilman Camilleri mentioned the very successful high school football season and congratulated the recreation football teams.

Councilman Cimiluca mentioned that Councilman Camilleri's son was named linebacker of the league.

Councilman Accomando thanked everyone for helping out with Trunk or Treat and thanked Spencer Savings for donating a popcorn machine to the town.

Councilwoman D'Arminio also thanked everyone including Councilman and Mrs. Accomando. She said Trunk or Treat had a great turnout, and we had a great day. She also thanked the winners of the Halloween Decorating Contest and hoped they would get more people next year.

Councilwoman D'Arminio mentioned we applied for grants from Community Development for Senior Bus Driver Clerk, for the continuation of the drainage in the 6th district, and for barrier free bathrooms on Veterans' Field. Last year we were able to get approximately \$27,000 for the Senior Bus Driver and the clerk, about \$15,000 for the 6th district, so we're applying again for more money, and we'll see what we get next year.

Councilman D'Arminio noted we will be having the Tree Lighting on November 27th at 6:00 PM at Town Hall, and immediately following will be the Holiday Party, which will be at the High School at 6:30. There will be characters, face painters, a DJ, Santa and Mrs. Santa, and food, and she hoped everyone would come to participate.

She wished everyone a Happy Thanksgiving.

Council President Mazzer discussed the 300th Anniversary and asked for approval of the Council to give a donation to the committee if there are funds available so they can get started. She suggested \$300.

ORDINANCES

1. **ORDINANCE #1604-15 – FINAL READING** **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 189 ENTITLED “TAXICABS; LIVERY SERVICES”**

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

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

ROLL CALL:

Councilman Cimiluca – yes
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 THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 189 ENTITLED “TAXICABS; LIVERY SERVICES”

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

Motion: Councilman Camilleri

Second: Councilwoman D’Arminio

ROLL CALL:

Councilman Cimiluca – yes
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: Councilwoman D’Arminio

Second: Councilman Camilleri

ROLL CALL:

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

CR# 1115-268

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 189 ENTITLED “TAXICABS; LIVERY SERVICES”**

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

**2. ORDINANCE #1605-15 – FINAL READING
BOND ORDINANCE PROVIDING FOR FLOOD MITIGATION
IMPROVEMENTS (INCLUDING THE ACQUISITION OF PROPERTIES) IN
THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$809,523 BONDS OR NOTES TO
FINANCE PART OF THE COST THEREOF**

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

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

ROLL CALL:

Councilman Cimiluca – yes
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:

**BOND ORDINANCE PROVIDING FOR FLOOD MITIGATION IMPROVEMENTS
(INCLUDING THE ACQUISITION OF PROPERTIES) IN THE TOWNSHIP OF
SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,
APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$809,523 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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

Motion: Councilman Camilleri

Second: Councilwoman D'Arminio

Councilman Cimiluca – yes
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: Councilwoman D'Arminio

Second: Councilman Camilleri

ROLL CALL:

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

CR# 1115-269

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE PROVIDING FOR FLOOD MITIGATION IMPROVEMENTS (INCLUDING THE ACQUISITION OF PROPERTIES) IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$809,523 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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

3. ORDINANCE #1606-15 – FINAL READING

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$594,405 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

ROLL CALL:

- Councilman Cimiluca – yes
- 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:

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$594,405 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

- Councilman Cimiluca – yes
- 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 Cimiluca

Second: Councilwoman D'Arminio

ROLL CALL:

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

CR# 1115-270

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2015 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$594,405 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF** 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 – yes
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 the minutes of the October 1st meeting would be voted on separately, and Resolution #19 {CR# 1115-288} would also be voted on separately.

Councilman Cimiluca asked that Resolutions #9, #10 and #11 be taken off the consent agenda. Council President Mazzer noted that those resolutions would be read at the presentation on Saturday, but she wanted to give her fellow council people the opportunity to read them in recognition of the Eagle Scouts.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

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

MINUTES

1. October 1, 2015 – Regular Public Meeting

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

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

* RESOLUTIONS

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1115-271

BE IT RESOLVED that the Mayor and Council of the Township of Saddle Brook wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$54,320.00 matching 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 municipal park project entitled “Veterans’ Field Improvements Project” located in Veterans’ Field at 20 Sampson Street, in Block 701, Lots 37 and 38 on the tax maps of the Township of Saddle Brook;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Robert White and Township Clerk Peter Lo Dico to be signatories to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant toward this approved park project must be completed by or about July 15, 2017; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied toward only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-272

WHEREAS, there is a need in the Township of Saddle Brook for the issuance of a Hotel/Motel liquor license; and

WHEREAS, it is in the best interests of the Township of Saddle Brook to use the historical method for issuing the license; and

WHEREAS, this license will be issued under N.J.S.A. 33:1-12.20 and includes the special condition that this license is issued as a hotel exception license for a facility containing 100 or more sleeping rooms and may only be used in connection with a hotel or motel;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that a new hotel/motel liquor license be created in the Township.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-273

WHEREAS, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated August 3, 2015 for Document Preparation and bid services for the Emergency Generator Installation at the Saddle Brook Municipal Building.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$32,590.00.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-274

WHEREAS, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated August 3, 2015 for Document Preparation and bid services for the paving of Williams Street.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$16,650.00.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-275

WHEREAS, a payment posted to taxes in error, on Block 413 Lot 19, 271 Madison Avenue, to be paid to the lienholder in the amount of \$602.24.

NOW, THEREFORE, BE IT RESOLVED that the redemption be payable to U.S.Bank Cust for Pro Cap 4 & Crdtrs 50 South 16th Street. Suite 2050, Philadelphia, PA 19102.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-276

WHEREAS, a payment posted to taxes in error, on Block 413 Lot 19, 271 Madison Avenue, to be paid to the lienholder in the amount of \$233.30

NOW, THEREFORE, BE IT RESOLVED that the payment be payable to Township of Saddle Brook Water Department.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

Councilman Cimiluca read the following resolution CR# 1115-277.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-277

WHEREAS, Mark A. Collazo, member of Boy Scout Troop 213, has achieved the highest honor in Scouting, Eagle Scout; and

WHEREAS, Mark has held various leadership positions in Scouting, including Scribe, Patrol Leader, Den Chief, Troop Guide, Senior Patrol Leader and Leave No Trace Trainer and attends Bergen County Technical High School, majoring in Digital Media; and

WHEREAS, Mark has participated in Scouting since the first grade and has enjoyed many Scouting trips, including Floodwood High Adventure Camp and Meal Hikes. For his Eagle Scout project, Mark built a trail head kiosk and two rustic wood benches for the Bergen County Historical Society’s New Bridge Landing site. Mark’s future plans include earning the National Outdoor Award as well as Eagle Palms and would like to major in film and screenplay writing in college,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that Mark A. Collazo is recognized for his commitment to the tenets and beliefs of the Boy Scouts of America and is hereby commended on his achievement of Scouting’s highest honor, Eagle Scout.

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

Roll Call:

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

Councilwoman D’Arminio read the following resolution CR# 1115-278.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-278

WHEREAS, Anthony Doviak, member of Boy Scout Troop 213, has achieved the highest honor in Scouting, Eagle Scout; and

WHEREAS, Anthony started with Cub Scout Pack 222 as a Tiger Cub and continued in Scouting, where Anthony met various people and shared many experiences that helped shape Anthony into the individual he is today; and

WHEREAS, Anthony has participated in many programs and activities in Scouting and is currently a sophomore at Montclair State University, majoring in Environmental Science. For his Eagle Scout project, Anthony rebuilt the fences and tables, making the tables handicapped accessible at the Franklin Lakes Bird Sanctuary.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that Anthony Doviak is recognized for his commitment to the tenets and beliefs of the Boy Scouts of America and is hereby commended on his achievement of Scouting's highest honor, Eagle Scout.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

Councilman Camilleri read the following resolution CR# 1115-279.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-279

WHEREAS, Timothy Reade Ference, member of Boy Scout Troop 213, has achieved the highest honor in Scouting, Eagle Scout; and

WHEREAS, Timothy started with Cub Scout Pack 222 as a Tiger Cub and continued in Scouting where Timothy attended many camping trips, attended the Boy Scout Jamboree twice and also twice attended Floodwood High Adventure; and

WHEREAS, Timothy has participated in many programs and activities in Scouting, and currently volunteers with Paramus Rescue and is a student at Paramus High School. For his Eagle Scout Project, Timothy constructed an educational bee hive at the New Jersey Audubon Center to raise awareness to the plight of bees dying. He aspires to study computer science in college.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that Timothy Reade Ference is recognized for his commitment to the tenets and beliefs of the Boy Scouts of America and is hereby commended on his achievement of Scouting's highest honor, Eagle Scout.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

Councilman Accomando read the following resolution CR# 1115-280.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-280

WHEREAS, Travis Habick, member of Boy Scout Troop 213, has achieved the highest honor in Scouting, Eagle Scout; and

WHEREAS, Travis started with Cub Scout Pack 222 as a Tiger Cub and continued in Scouting, where Travis slept with the sharks; and

WHEREAS, Travis has participated in many programs and activities in Scouting, such as walking away from a bear, High Adventure Camp in Floodwood and survived the muds at West Point, as well as serving in leadership positions and Senior Patrol Leader. Travis is a junior at Bergen Tech and his Eagle Scout project was raising \$900 cash and \$700 worth of food for the Ramapo Valley Animal shelter.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that Travis Habick is recognized for his commitment to the tenets and beliefs of the Boy Scouts of America and is hereby commended on his achievement of Scouting's highest honor, Eagle Scout.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

Council President Mazzer congratulated the Eagle Scouts and their families.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-281

WHEREAS, Midland Commons of Saddle Brook, LLC has filed an application for a Treatment Works Approval Permit Application (Sewer Extension Permit) to New Jersey Department of Environmental Protection for their project at Jefferson Street; and

WHEREAS, the Township Engineer has reviewed these plans and recommends the application,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the proper officials are hereby authorized to sign said application.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-282

WHEREAS, the League of Municipalities conference takes place November 17-20, 2015; and

WHEREAS, reservations were made through the League of Municipalities for participants from the Township of Saddle Brook for room reservations that will be reimbursed to the Township by each attendee for these costs,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby authorized the Township Treasurer to release off-line checks upon receipt by the Township of participants reimbursement to the Township.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-283

WHEREAS, Remington, Vernick and Arango. Township Engineer, has submitted a proposal dated September 23, 2015 for Document Preparation and bid services for the cleaning and televising of storm sewer North 5th Street to State Rt. 46,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$12,600.00.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-284

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>
ORD.	DELL MARKETING	3 COMPUTERS	\$3,594.79
ORD.	SIDEWALK SAFETY	REPLACE SIDEWALK SAMPSON ST BY VETERANS' FIELD	\$4,305.00

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 1115-285

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 **\$253,834.83** 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
 Councilman Camilleri – yes
 Councilwoman D'Arminio - yes
 Councilman Accomando - yes
 Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 1115-286

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 **\$5,362,947.92** 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
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-287

WHEREAS, an access agreement has previously been negotiated between the Township of Saddle Brook and M.R.L. Laplace, LLC with regard to 74 Leliarts Lane, which is attached hereto; and

WHEREAS, it is in the best interests of the Township of Saddle Brook that the said agreement be entered into between the Township and M.R.L. Laplace, LLC, as approved by the Township Engineer;

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

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute any document in furtherance of said agreement, and that the Township Attorney is permitted to execute any documents in this regard.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**THE FOLLOWING RESOLUTION CR# 1115-288 IS NOT PART OF THE
CONSENT AGENDA.**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1115-288

WHEREAS, the Township of Saddle Brook advertised for bids for a salt shed; and

WHEREAS, 5 bids were received and opened on September 25, 2015; and

WHEREAS, the Township Engineer had reviewed the 5 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 Frank Semeraro Construction, 333 Ratzner Road, Wayne, NJ 07470 with a base bid of \$197,960.00, providing funds area available.

2. Richard Arango, PE
Remington, Vernick
Engineers

Re: Proposal, Emergency Generator
Installation, Municipal Building

To: Peter Lo Dico, Twp. Clerk Date: August 3, 2015

REMINGTON VERNICK & ARANGO ENGINEERS is pleased to submit this proposal to provide professional services for the Saddle Brook Municipal Building Generator Installation referenced above.

SCOPE OF WORK

Design will be performed to properly size and specify a Standby Emergency Electric Generator to act as an electric auxiliary power source. The power source will be designed to provide power to entire building.

Task 1 - Prepare Bid Documents

Preliminary documents will be prepared for the goal to publicly bid the installation of the auxiliary power source. We will utilize photographic survey of the site to determine the location of the generator. We will identify all required permits for the project. Our office has not performed an initial sizing of this generator and as such will verify the previous sizing. We will design an emergency distribution panel to collect the emergency electric loads and direct them through a new Automatic Transfer Switch. The proposed Generator will be fueled by Diesel fuel consistent with the Grant. We will design a concrete foundation, anticipating that it is an at grade installation. We will specify a sound attenuation enclosure for the generator as a Level 2 configuration. We will prepare preliminary cost estimates based upon the location determination. We will prepare bid documents suitable for bidding the project.

Task 2 - Project Management & Coordination

Project Management and coordination with the Borough and QA/QC adherence will be completed to insure a seamless project.

Task 3 - Bid Phase Services

Remington Vernick & Arango will provide Bid Phase Engineering Services associated with the project. Services will include providing specifications to perspective bidders, review of bids and recommendation of award. Bid results will be prepared for presentation to Council

Task 4 - Inspection / Contract Administration

Includes review and tracking all submittals and RFI's, conducting the Preconstruction Meeting, oversight of transfer switch, pad / generator installation, start up and all punch list work. Scope of Work shall also include monthly payment certificates / Contract Administration to project close-out. It is anticipated that our office will complete inspection on a part time basis (limited to forty hours total) during major construction elements.

Task 5 - Obtain NJDEP Air Permit

This phase will also include the submission of a NJDEP Air Pollution permit based upon the actual generator submitted. This permit is anticipated to be required due to anticipated large size of the generator engine.

SUMMARY - COST OF SERVICES

The following fees are provided for the tasks listed herein. Please note that the project will be invoiced on a time and material basis with the fees listed as "not to exceed" values. Please note that the proportion of the total fee associated with a particular task may change as conditions warrant.

Task 1 – Prepare Bid Documents	\$ 19,190.00
Task 2 – Project Management & Coordination	\$ 1,640.00
Task 3 – Bid Phase Services	\$ 1,300.00
Task 4 – Inspection & Contract Administration	\$ 8,800.00
Task 5 – Obtain NJDEP Air Permit	\$ 1,660.00

Exclusions: Air Application Permit Fees; Boundary & Topographic Surveys; NJDEP Wetland / Floodplain Permits.

We await your written authorization to continue preparation of the required documents for bidding. Should you have any questions or require additional information, please do not hesitate to contact myself at the above address.

3. Anthony Ambrogio, Construction Official Re: Partial Refund, Permit 14-717

To: Mayor and Council Date: October 19, 2015

The above referenced permit to install two ductless split air conditioning units was issued to Rapid Air Construction for 515 Dewey Avenue on December 22, 2014. The total permit fee was \$461. One hundred fifty dollars of that fee was for Fire Protection Subcode, which is not required for this type of work. This contractor has requested a refund for this portion of the permit fee.

Thank you,

Tony

**4. Lt. Thomas Johnson, SBPD Re: Massage Therapist Application
Younghoo Yoo (Evergreen Health
and Body)**

To: Chief Robert Kugler, SBPD Date: August 23, 2015

**Younghoo Yoo (Evergreen Health and Body)
356 Grand Avenue #3A
Leonia NJ 07605**

In accordance with Township Ordinance # 125 the Detective Bureau was assigned to conduct an investigation of the above referenced individual who filed an application for a corporate massage therapist/ physical therapist licensing to conduct business at 370A Market Street Saddle Brook NJ.

The application has been completed correctly. A background check was conducted of the applicant and no disqualifying events were found. There also has not been any complaints against the applicant within the township during the last year.

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.

**5. Thomas Lemanowicz, PE Remington, Arango Engineers Re: TWA Application, The Grande at
Saddle Brook**

To: Peter Lo Dico, Twp. Clerk Date: October 17, 2015

This office has reviewed documentation from Bertin Engineering regarding the above referenced application, recently approved by the Saddle Brook Planning Board. The information was received with the request that the Mayor and Township Council act as co-applicant on the required application to the New Jersey Department of Environmental Protection for a Treatment Works Approval (TWA). A TWA is required because the new development will discharge more than 8,000 gallons of sewage into the existing collection system per day. The actual discharge is calculated to be 16,125 gallons per day.

- C. Prepare top slab designs for two (2) existing storm drainage vaults along the route of the work. The top slab designs will be capable of supporting a highway loading and will include a manhole opening. One vault does not currently have a top slab and the other vault has a top slab but it does not have a manhole opening. Without a manhole opening, a large piece of construction equipment is required to gain access to the vault.

Task 2 Bid Phase Services

Services will include providing specifications to perspective bidders, receipt and review of bids and recommendation of award. The responsibility in this phase ends upon presentation of bid results and award recommendation to the Township for consideration.

Task 3. Construction Administration and Contract Administration

- A. This office will schedule and chair a pre-construction meeting to which the effected property owners will be invited.
- B. This office will provide part-time construction observation during the pipe cleaning process to assess the progress and performance of the contractor.
- C. Following the cleaning of the pipe, the contractor will be required to perform a video inspection to verify satisfactory performance and to assess the system for the need of additional repair work. A representative of this office will witness the video inspection.
- D. This office will process payment requests.
- E. This office will prepare a letter report on the condition of the pipe run and offer recommendations on future work, if any.

SUMMARY - COST OF SERVICES

Engineering Costs:

Task 1 – Preparation of Mapping and Specifications	\$ 5,600.00
Task 2 – Bid Phase Services	\$ 1,500.00
Task 3 – Contract Administration	<u>\$ 5,500.00</u>
Engineering Sub-Total	\$12,600.00

ESTIMATE OF CONSTRUCTION COSTS

Based upon a recent project of a similar nature in nearby community, we estimate the construction cost for the project to be approximately \$100,000.00.

We await your written authorization to continue preparation of the required documents for bidding. Should you have any questions or require additional information, please do not hesitate to contact the undersigned at our Secaucus office.

*** RAFFLES/APPLICATIONS**

Raffles

- 1. RA# 1227 – Paramus PBA 186, Saddle Brook Spirit Leaders – 50/50
- 2. RA# 1228 SB Volunteer Fire Department Hook and Ladder Co. #1 – Armchair Races

Public Place

- 3. ACME Supermarket #1992 – 75 Mayhill Street (Formerly A&P) – NEW

Massage Therapist/Physical Culture Studio

- 4. Younghoo You @ Evergreen Health & Body – 370 A Market Street - NEW

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

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

Council President Mazzer wished everyone a Happy, healthy Thanksgiving, as did Councilman Cimiluca.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Cimiluca

Second: Councilman Accomando

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

Meeting adjourned at 8:22 PM

Respectfully submitted,

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

Approved: December 3, 2015

Florence Mazzer
Council President