The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on September 3, 2015 at 7:00 PM at the Saddle Brook Senior Center, 8 Caldwell Avenue, 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 – absent Councilman Accomando – present Council President Mazzer – present

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

Council President Mazzer announced that adequate notice of this meeting has been sent to all Council members by police messenger on August 27, 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.

Council President Mazzer turned the meeting over to Mayor White at this time.

Mayor White asked members of Boy Scout Troop 213, Cub Scout Troop 222 and Girl Scout Troops 60668 and 96040 to lead the salute to the flag.

Mayor White then invited Police Chief Robert Kugler, Fire Chief Douglas Habermann, Assistant Chief Tom Dickmann and John and Eileen Pinto of the Saddle Brook Volunteer Ambulance Corps to the podium.

Mayor White said we are having a 9/11 tribute here tonight and I called up these individuals because they are emergency services workers. We're having this tonight because we have all these young children who probably weren't even alive when 9/11 occurred, so I think it's important that they learn a little bit about what happened that dreadful day. When I think back to 9/11, I think back to those frightening images of the smoke filtering across the Hudson River, some twenty miles or so from here. It was a shocking and unimaginable event. Terrorists had attacked the World Trade Center, the Pentagon and even tried but failed in the attempt to destroy our nation's capital. As devastating as that was, this county proved its resilience. We showed the entire world that we triumphed over these unprovoked attacks. Many of us saw for the first time that despite all the differences that we have in this country, that people, despite those difference, whatever they were, political, cultural, religious, whatever, that we could as a people and as a nation pull together and unite behind the cause. We were all together in the belief that we had to take care of the families of the victims of 9/11 and also that we had to restore or rebuild the World Trade Center and the Pentagon and lastly we had to bring to justice those responsible, Osama bin Laden and Al-Qaeda to justice. We did all three of those things.

Another memory that I have of 9/11 is all those brave and courageous emergency responders that worked so desperately to save lives and also worked very hard afterwards in the days and weeks afterwards in disaster recovery. As we know sadly, many of those workers perished that day and sadly some of them afterwards became ill from respiratory illnesses and such and had a difficult time.

I want to recognize our police, fire and ambulance and the great job that they do here in Saddle Brook. They make us proud and I know I speak on behalf of myself and the Council members. They make us all very proud every day for their dedication to the town.

Also that day I would be remiss without saying that the leadership in this country, President Bush at the time, what he displayed as well as Mayor Giuliani, was fantastic. They led us through the most difficult time that I can remember in our nation.

At this time I would like to turn this over to Police Chief Kugler. On the left where John Pinto is standing, that is a piece of metal, a piece of I-beam that was actually used to construct the World Trade Center, and that piece was found in the rubble among many others. Here to talk about it and to tell us the story is Chief Bob Kugler.

Chief Kugler spoke about the I-beam. He said it's a simple metal I-beam and it comes from the World Trade Center wreckage, and you should know this was the worst terrorist act ever in the United States and really in history.

This simple piece of steel represents, as the mayor said, the resiliency of the American people, all people – not just the American people but all people - to come from a tragedy like this and stand here today and be in America and honor and respect the ones that were lost, not only in this tragedy but the wars and many other incidents where people lost their lives. This piece of steel was given to us by Police Officer Rocco Rufrano who was a Port Authority police officer, also a Saddle Brook fire fighter and past fire chief here in Saddle Brook. He was able to procure a small piece of this I-beam which represents the wreckage from the world trade center. We wanted to put in a public place. We put it in the lobby of the Police Department and every day anyone who comes into that lobby will see this piece of I-beam. There is a picture of the rubble, there is a picture of the fire department raising the American flag at the time. The resiliency of all people to come from a tragedy like this to where we are today. The significance of this I-beam is the cutouts of the crucifixes or the crosses. What this represents is that if you are old enough to remember what happened when the planes hit the World Trade Center and they started to come down, at that time it was starting to unfold that it was a terrorist act. You can just imagine family members and people who knew that my loved one, my son, my brother, my wife was in that building. So most of them who could make it rushed to the area as close as they could, and in the hours and days of this aftermath, it became very clear and it probably took two or four days for it to become very clear that nobody was coming out that rubble. You can imagine how high the structures were and when they collapsed, they collapsed and everything was pulverized. You can understand, your family members are coming from that site, you're hoping to recover them alive your loved one or at the very least the body or a piece of the body. Say hey, I want to take my loved one with me.

The crosses were from the iron workers who knew, days went by and the family members were still outside that area wanting to take back something so what they did was they cut out crosses. The cross is are a remembrance for all of us, it's a remembrance to honor and pay respect to the people who lost their lives not only in this tragedy but in all the tragedies all over. They did not die in vain. And we honor their memory and we pay respect to their families who must go on with that feeling that their loved one is lost and will never come back.

I am so happy and so proud to be part of the emergency services of Saddle Brook. I can tell you, together with our volunteer fire fighters, our volunteer emergency medical people of the ambulance corps, they provide a great service to you and a great service to anyone who is in the borders of Saddle Brook and either has an emergency and needs the police or fire fighter or an ambulance corps person. I'm very proud to represent the Saddle Brook Police Department and emergency services. I'm very, very proud to work for each and every one of you and that's what it all comes down to. We work for each and every one of you. God bless you all and thank you. Mayor White then invited Pastor Christopher Wolf and Father Park to say a few words.

Pastor Wolf and Father Park spoke on the remembrance of 9/11.

Council President Mazzer said I am a firm believe that something good always comes out of something tragic, and it certainly has made us more aware of our first responders in this great country that we are and we are so very proud to call them Americans, and we will always remember that day.

Mayor White asked everyone to observe a moment of silence for Michael Jadevaia, the son of Jean Jadevaia, a former Zoning Board member and is also the secretary for Bergen County Sheriff Mike Saudino.

Mayor White recognized outstanding performance by Saddle Brook recreation athletes, including the U-11 and U-9 Girls' Traveling Soccer Teams and the 3rd and 4th grade Boys' Lacrosse teams.

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

Motion: Councilman Camilleri

Second: Councilman Accomando

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

Mr. Larry Ratajczak of 92 Claremont Avenue said I see the car has been removed [inaudible] after twenty years [inaudible]. As far as the cars are concerned, what is the ordinance on cars? Do they have to be registered to be in the driveway? Yes? If they're not registered, they have to be in a garage? Okay. That should be the next thing we start looking at. There are a lot of older cars that are sitting on people's properties [inaudible]. I don't know if you want to mention streets, but there are some not so pleasant properties on Bell Avenue that are really, really run down. Bell Avenue is a nice neighborhood. There's only two houses that are not maintained. The big one right now is Carucci's. You've got to stop in there, look in there, see the roof is caved in, there's mold, there's still ketchup and mustard on the tables. I don't know what we're waiting for.

Mr. Ratajczak said we're complaining about Fifth Street, Amloid, you can't do nothing with that, though. That's not the center of town. Carucci's building is the center of town. If the town has to go in there and spend money to knock it down. It's an unsafe building, whatever. It's got to be taken down. Just put a lien on the property. I'm sure the property had value. It's not going to cost more than that to knock the property down. The property is worth more than that. I also said last month about the \$13,000 for engineering fees. What was that for?

Mr. Lo Dico said the Mayhill pump station, when we went out to bid. The bill for that is \$6,000.

Mr. Ratajczak said, no, no. Let me ask you something. Not for our present engineer. This was Costa Engineering?

Councilman Camilleri said yes.

Mr. Ratajczak asked, why would we be paying him? He told us the pump stations were okay, and now we're paying – Joe, correct me, did he tell us the pump stations were okay?

Mr. Ratajczak asked, did he tell us the pump stations were okay? When we were going through the field in October and November, there was three things that were brought up: The field, the DPW roof, and the pump station. My argument was, let's do the things in priority that need to be done. The pump station should have been number one. The DPW roof should have been number two, and the field should

have been number three. What order did you people choose to go in? Backwards. Field – incomplete. No roof and now after reading this guy's report, we paid for the report telling us everything was good, and then when our new engineer – he tells us the pump is working at 85%, the pump shuts down and there's a constant smell there. Why would you pay somebody for a report that's no good? Think about what he told you. He told you in October and November the pump station was fine. Now you're going to pay him money to tell you that it's not okay after we did the other projects? This is what he did to you for years. I kept coming up here telling you and telling you and telling you, and now you're seeing the evidence of it. It doesn't make sense. If I have somebody working for me and they say this is okay, this is working fine, we need new work here then all of a sudden now you're going to give me a bill to send it out to bid for new pumps.

Mr. Lo Dico said that's what this is.

Mr. Ratajczak asked how much is that bill?

Mr. Lo Dico said \$6154.90 and \$890.00. Those were the two.

Mr. Ratajczak asked when are you people going to learn?

Councilman Accomando said you keep referring to 'you people.' Three of us weren't even here when this was even – just so everybody is aware.

Mr. Ratajczak said you guys are here now.

Councilman Accomando said, yeah and we're getting stuff done.

Mr. Ratajczak said we've got to put an end to it. It's your votes that vote to pay him, not the old administration. Like I say, we got that field [inaudible] no doubt about it. That's why we're in the position we're in right now. That was the election ploy that backfired. We're paying the end result now. Just like the budget. We're paying the end result of the budget. No money. They did what they wanted to do. That's why they have to go. They have to go. They can't be around. It's like a cancer. We can't afford it. Like I say we have a professional that gave us bad advice. He gave us the advice that the Mayor and Council wanted to hear. That's what he did. He just kept billing us, billing us and billing us. I think you should check into them bills. I don't want to waste more of time on them now but before you okay to pay look into them before you pay them. He did give you bad advice. I don't want to say he lied to you, but he did give you bad advice.

Mr. Ratajczak asked, as far as the bills for the Zoning Board, how did we make out with them?

Mr. Lo Dico said we haven't processed any.

Mr. Ratajczak asked why would you process them when the guy didn't work for us?

Mr. Lo Dico said we're waiting for the attorney.

Mr. Ratajczak said waiting for the attorney. Okay. Keep us updated on that, don't just do what you gotta do. I feel that you should ask the people on the Zoning Board whether he worked for us or not, and I'm in here telling you guys as the Chairman, he did not take the position and you have a letter.

Councilman Accomando said we weren't even aware until you brought it up to our attention.

Mr. Ratajczak said he should have sent it to the town, not the Zoning Board. He sent it to the Zoning Board attorney.

Mr. Suarez said a lot of these issues really are going to require – I don't want the Council to get into it at this point at a public meeting because there may be potential litigation issues. There are obligations that the township may or may not have with regard to the some of the bills.

Mr. Ratajczak asked, but we have all payments on hold right now? We're not paying the bills?

Mr. Suarez said I can't comment on that, but I know that if there is an issue with regard to any of the bills they're not going to be processed. Like I said, I don't want the Council to go into this as a public meeting.

Mr. Ratajczak said like I said, as long as we stay on top of it. He then asked did all of you get to see the house on Burgess, the addition? You did not? You did? What were your feelings on that?

Councilman Accomando said you make a left onto Burgess and you can see it from five hundred feet away.

Mr. Ratajczak said, like I said, my question is, how did it get a building permit?

Council President Mazzer asked Mr. Lemanowicz to comment.

Mr. Lemanowicz said I found an excerpt in the ordinance that discussed that zone and I compared it to the Zoning Chart on the plan that gives lot coverage, etc., and it was compliant. The lot is large compared to the zoning. I think the zoning is 6500 square feet and that lot is pushing eleven thousand square feet if I recall, so it's going to look bigger. It met the lot coverage, it met the building height, the set back.

Mr. Ratajczak said, I remember about ten years ago, when he came in for a lot subdivision. Lot size of 65 by 100 was the zoning back then it was five thousand square feet, so he didn't have ten, the property didn't just grow to eleven just now.

Mr. Lemanowicz said he might have been trying to make it two lots.

Mr. Ratajczak said 50 by 100 was the zoning back then. But he needed ten thousand to subdivide and he didn't have it.

Mr. Lemanowicz said if I'm going by memory, it was ten thousand and change.

Mr. Ratajczak said, looking in the old zoning about eight or nine years ago.

Mr. Lemanowicz said it says right here that the lot area is 10700 square feet.

Mr. Ratajczak said do we have an ordinance on driveway size? We don't? And you see the issue you're going to have?

Mr. Lemanowicz said actually the driveway cut is only 20 feet on his plans. It narrows down to 20 feet.

Mr. Ratajczak discussed driveway specifications and garage specifications.

Mr. Lemanowicz said based on the ordinance that what you have and the Zoning Board every year produces an annual report to go to the Planning Board to recommend for ordinance revisions, so that's actually within your purview for the next annual report.

Moving on Mr. Ratajczak said this bill that you have from him now for the Mayhill Pump Station, is that going to take care of the problem that we have right now? As far as the smell is concerned and the pump shutting off? No?

Mr. Lemanowicz said I haven't received the bill.

Mr. Ratajczak said did we do work on that pump station?

Mr. Lo Dico said the specs are to go out to bid for the release valve.

Mr. Ratajczak said why would you put in a valve if the pump needs to be replaced? Why wouldn't you just replace the pump?

Mr. Lo Dico said there was a release valve that he recommended to put in.

Mr. Ratajczak repeated why would you put in a valve if the pump is not working? It's not going to solve the problem.

Mr. Lemanowicz explained the problem with the pump.

Mr. Ratajczak asked if the system needs to be changed, why are we throwing good money after bad? If the pump needs to be replaced it needs to be changed.

Mr. Lemanowicz said regardless of the pump capacity - putting that valve in will not be a waste. It's something that will be used regardless of the pump size or the pump capacity.

Mr. Ratajczak said the other thing is it took him six months to produce a bill? He stopped working for the town in January, January 1st he was no longer the town engineer.

Mr. Lo Dico said he was still continuing in some projects at that time, plus there are bills from prior, last year, projects he was working on.

Mr. Ratajczak said I thought the projects he was working on were the ones that he was close to wrapping up. If you're going to work on a project for six months, you're not close to wrapping it up. We should have gotten the bill in February, March maybe the latest.

Mr. Lo Dico said the bills were January, February, March – April 1st.

Mr. Ratajczak said so he had to be working on it in November and December. It was bad keeping him on. Bad.

Mr. Ratajczak then said security cameras for the field is a great idea. He asked why do we discourage our kids from playing on the field? He noted that other towns encourage kids to go to the fields and said, if you have a security system you watch it and you monitor it. We give our kids a bad message. You can't go to the high school, they can't go to Veterans. They can't be in Smith. There's no place for the kids to go. At least these towns here, they encourage the kids to play. That's what we built it for. The football teams and the soccer team isn't going to rip the turf up, I don't think the kids are. Sooner or later you have to trust these kids.

Council President Mazzer said Larry are you referring to the reason why we're doing the cameras?

Mr. Ratajczak said no, no, I said the cameras are a good idea because now you can go back and look, watch them as the kids are playing. If we lock it up like I said our high school is locked you can't use your own fields. It's not right. We send the wrong message to the kids. There's no place for the kids. That would be a perfect place.

Mr. Ratajczak discussed why Veterans' Field was a good place for the kids to play.

Mr. Ratajczak continued that he was not against the fire truck. He said if these guys say we need one, we need one. But there's other things we can buy with the extras that we don't need. We need a working truck, not a parade piece.

Mr. Ratajczak mentioned other things he thought we needed and added the only thing we should be worried about is how fast that truck can put a fire out.

Councilman Accomando said I've been looking at prices for the fire truck. It's more expensive to put steel on those fire trucks than it is aluminum and chrome. So to put the chrome, it looks nice, and it's actually cheaper to put the chrome than it is the steel. I looked into it when you said that and I wanted to get knowledge.

Mr. Ratajczak said I think you should talk to a business administrator in one of them cities and see how they do it. Trucks are more expensive when you dress them up with chrome. I'm sure if it was cheaper, they would do it cheaper.

Mr. Ratajczak then discussed the benefits and said you brought it up twice, it was defeated twice. [inaudible] how you took care of your other council members. You don't want to talk about that.

Councilman Accomando said he receives benefits through the County, so I would probably save the township a little bit of money.

Mr. Michael Vespori, a freshman at Paramus Catholic High School spoke about the fields being open at night and said he didn't agree that they should be open at that time. He explained that he had chosen to attend Paramus Catholic rather than Saddle Brook high school because of the type of kids. He also said he had been to other parks during the day and what he had seen there was fighting, vandalism and use of drugs. He said security cameras are great but he mentioned the woods in the back of the field and said other things can happen there. Mr. Vespori said he had been the victim of bullying and had been involved in fights and he didn't think people could do enough about it. He said he would not want to see it happen to someone else.

He concluded that he would like to use the field, but he would be afraid.

Ms. Sylvia Zottarelli of 242 Lanza Avenue spoke regarding the benefits. She said I proposed to have all the current council, for as long as you sit up there, you get benefits, just you, no family. You want your family covered, you pay the additional. The day you step down, whether you chose to leave or you get voted out, your benefits stop. Has anyone really ever taken that into consideration?

Councilman Accomando said I think that's a great idea.

Ms. Sylvia Zottarelli said I understand that and that's the option thing, but to grandfather some in, some not, I think that was unfair to change the ordinance, which I was part of creating that whole petition. I'm just trying to come up with a way that's I think is fair to everybody that people can live with. If you choose not to take them I commend you for that, but this way everyone, you sit up there, you feel you're entitled, you got it. You want your family covered, you pay the difference, you step down, we're done paying for it.

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

Motion: Councilman Camilleri

Second: Councilman Accomando

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

Council Comments

Councilman Cimiluca read the following statement which he sent to Mr. Lo Dico prior to the August 6 meeting:

I want to preface this that this was written in the beginning of August and some things have happened which I will comment on after.

I apologize for not being able to attend tonight's meeting. I have asked that this statement be read into the record in my absence. Unfortunately, my main emotion for this month is disappointment.

The first issue is the failure of the council to introduce, never mind pass, an antinepotism ordinance. The 2012-2014 council members were discussing this issue at great length. Many members of the public were calling for it. The 2014 election campaign featured a Democratic platform highlighting the need for an antinepotism ordinance and, as we know, the Democrats swept that election. The ordinance before the council is a scaled back version of the ordinance which I had originally proposed. It now affects a much smaller group of potential employees. The prohibition on hiring only affects the direct family members of the Mayor, Council members, department heads and division heads, whereas the previous version affected extended family members and any employees in a supervisory capacity. I feel that it is a sound ordinance and one that ensures the public of transparency and honesty in governmental hiring practices. I do not at all agree with the argument that the police department should not be subject to the antinepotism policy. Although police candidates do have to take and are graded on a civil service exam, this town is well aware that the "rule of three" applies and a candidate can be jumped, regardless of his or her test score. In addition, once a family member is hired, there is the likely potential that nepotism may play a part in the assignments given to that person. All in all, I am disappointed that some eight (8) months after this new council was sworn in, the anti-nepotism ordinance has not yet been passed and appears to be doomed to failure.

The second issue if the decision of the council not to send the Veterans' Field construction of the refreshment stand and rest room facilities out to bid. While we have a preliminary "guestimate" of the price, which admittedly is higher than anyone anticipated, it is only that, a "guestimate." It makes absolutely no sense to abandon all of the work that went into preparing the plans, and yes, all of the expense of preparing those plans, without allowing contractors to bid on the project. We will not know the actual cost until we prepare the bid package and have contractors bid for the right to do the job. This could have already have taken place. The additional cost to the Township would be less than \$100.00. Now we wait another month and will re-invent the wheel by taking the time, and the expense, of preparing new proposed plans. As we saw last winter, weather can have a great effect on a project. My fear is that we will not have this job completed by Fall, 2016, unless we move more quickly than we have been moving. I disagree with the council's decision to throw away all the planning that went into this project and start from scratch.

The last issue, and I know that some if not most of you are saying "thank God" to that, is the failure to move on with the Midland Avenue road paving project. I am tired of waiting month after month with no progress. Month after month we seem to go through the same scenario of our current engineer saying that he is waiting for our former engineer to finalize the project, except that our former engineer was terminated by letter from the Mayor in April. Last month we were advised by our current engineer that it was in the best interest to have our former engineer finish the project, which was met by catcalls from bashers in the audience. I really don't care who finishes the project, just finish the damn thing. On behalf of the residents who travel that road on a daily basis and endure a kidney-jarring thrill ride, we need to get this done. I implore the Mayor to meet with the engineers and work out a scenario whereby we have a "point man" to go to the County and get this project underway.

I thank you for indulging me and I wish all present and all viewing us a pleasant rest of the summer.

Councilman Cimiluca said he would bring up the anti-nepotism ordinance at the next meeting as Councilwoman D'Arminio was not present. He said if it's going to be voted down, let it be voted down. I'm in favor of it, but I think it just needs to be heard [inaudible] yes or no. I think everybody on the council has the right and obligation to give his or her opinion on the record in a vote on whether or not we should go forward with it. I believe it's a good ordinance and it should be brought up for discussion and if it's turned down it's turned down. If it's passed, it's passed.

Regarding the Veterans' Field Construction, Councilman Cimiluca said, we did talk about this on Tuesday night and Councilman Accomando was talking about portable restrooms and did provide us with informatgion but I didn't get a chance to

read it unfortunately. We are going to look at different things, possibly knocking down the house. We're talking about a bunch of things. I feel that we should have gone out to bid. I was voted down on that so now we've got to start again if we're all on board and unless we are out to bid and shovels in the ground by let's say April on this project it's going to be tough getting this thing done by September of next year. I think the Council is on board with this project and Tom, our engineer, is on that and we have given him the authority to start looking at things. My letter was written in the beginning of August, and I did find out at Tuesday's meeting that two days' prior, the mayor did meet with Mr. Lemanowicz and has appointed him the go-to guy, and we are going to be making progress on Midland Avenue. There is no back and forth. Costa is out and Remington Vernick is in. The County has pledged to pave Midland Avenue. Mr. Lo Dico said Outwater Lane. Councilman Cimiluca said was it part of Market, there's a part of market that hasn't already been paved, but what we have to do is we have to install handicapped accessible ramps and Costa had made a design plan. He was almost done, now Tom has taken over. Once we put in those ramps, then they will come in, they will pave and then we will get reimbursed for any monies that we expend on doing that.

The petition that was put out, the petition that was certified, it was rejected. In my opinion, I don't think it should have been certified. It was certified. Before, or soon after that, the entire council had a vote. They amended the proposed ordinance which was, as somebody said, a grandfathering clause. Three of the people that were grandfathered in are no longer here, and to be frank it's only myself and Ms. Mazzer that are now grandfathered in. It's as simple as that. That's what's going to happen. That is the history. After the ordinance was amended and passed by the council there was a lawsuit that was was filed and the attorney who filed that lawsuit basically was doing them a favor, was working for free. No one paid for that attorney. Once that attorney was conflicted out because frankly I joined the law firm that he was working for which happened to be the same law firm Mr. Suarez was working for, there was no longer a free attorney. That claim was abandoned. No one decided to pay for the attorney and the claim was abandoned. They went to court and no one showed up at any of the hearings. The claim went away, so that is pretty much the history of the benefit issue. I take the benefits, it was taken for 50 years before I got on the Council. No one seemed to make too much of an issue when their political allies were accepting the benefits. I don't see [inaudible] excepting benefits but certain people [inaudible] raises the potential [inaudible] the ex-mayor, ex council people are not here anymore, because as they indicated they would not take benefits and they did [inaudible]. I never said I wasn't going to take the benefits. I actually did not take the benefits for the first year, but I have since then and I intend to continue to take the benefits with the knowledge and understanding that health benefits were provided to the council members.

Councilman Cimiluca asked the Mayor if we plan on having a National Night Out this year.

Mayor White said we haven't done National Night Out for at least four years. It's something that I've spoken to the chief about, and we both feel that it's something we would like to do maybe a little bit different than we did in those years that we had it. We stopped doing it, as you said, because of the man power and it was difficult to run the project. It became cumbersome. He said it's something we would like to do and it's beneficial to the residents.

Councilman Cimiluca said I want to thank you also for providing me, as chairman of the Access for All Committee, with a complete list of committee members and access for those who serve in government and to services in the Township that they may not be able to have accessibity to facilities. He said he's honored, and he looks forward to working with the committee.

Councilman Cimiluca said he's also very pleased with the electronic billboard recently purchased so this way we can notify the townspeople of events. Generally it's customary toput up a banner and that's how you let residents know for emergency purposes, telling people about a detour.

Councilman Camilleri said I just have a couple of comments and one is with the anti-nepotism ordinance. If my memory serves me correctly, we did vote on that. It was brought up the second time to be voted on again, and my question is, how many times do you want to vote on it? The other thing is Veterans' Field. The field is very busy right now between football and soccer. I don't think it's closed until 10 o'clock every night. I'm kind of in favor of leaving the field open because what you have now, you have kids – it happens every night, they're jumping over the fence. They're climbing over the fence, they're going on the field and playing. Even if it was a father and son who wanted to throw a baseball around, maybe do something extra, I think the field should be accessible to them. I don't think the answer is locking it up.

Councilman Camilleri said it would definitely need it to be supervised. We can possibly leave the gate open. The surveillance cameras – in my opinion is if vandalism or something happened there, you would have a camera to go back and see who did what. He said that's like an investment in the field. Right now that's all I have, thank you.

Councilman Accomando congratulated the girls' soccer teams and the boys' lacrosse teams. As far as benefits go, you brought up 50 years ago. They've been doing it for 50 years. Fifty years ago it wasn't costing as much per family to get covered like it is now. I don't feel, and this is my opinion, I don't feel that me or anyone else, someone sitting on the Council or a board deserves benefits for the rest of their lives when firemen, police and teachers are losing theirs on a regular basis every day. I've taken that job pretty much for the benefits, and I pay more for my benefits now than I actually get paid, so to sit up here and say we should get benefits [inaudible] pick on anybody, I don't have any political agendas, that's just my opinion.

Councilman Accomando said commended Mr. Michael Vespori and said it was very difficult for a 14-year old kid to get up there and speak, especially following Mr. Ratajczak. Good job.

Council President Mazzer said she would like to address the issue of not reading Councilman Cimiluca's letter at the last meeting.

She said while the Council President does set the agenda, and it's my prerogative what I put on the agenda or what I do not put on the agenda, having said that it was already a dead issue. After much talk back and forth, we could not even come up with a version that we could collectively agree on. So I felt time wasn't of the essence to read that at that point because first of all you weren't here to defend yourself if I was to bring it up to the public and again, as it was noted in the paper, it was a dead issue. Maybe there's some things we're not seeing out there.

Council President Mazzer thanked everyone for their participation and congratulated all the honorees this evening and all the coaches and parents and volunteers.

Mayor White thanked Michael Vespori and said it took a lot of courage for him to speak his mind. He said his door was always open if anyone wanted to speak to him.

Mayor White said he had a few things to go over quickly. He spoke about RFQs for collection agencies to try to recover court fines. He then commended the library board for paying off all the debt associated with the cost of the library addition. He noted Mr. Lo Dico sent a copy of the resolution forming the Access for All Committee to the Board of Freeholders. He mentioned receiving community development grant funds and that he and Mr. Lo Dico had met with the grant writer.

Mayor White mentioned the upcoming 300th Anniversary meeting and the Flood Advisory meeting. He discussed mandatory CPR training for high school athletic coaches and said we are also in the process of reviewing policies and rules of conduct for recreation.

He mentioned staying within budget and said we will discuss and consider all available options that we have. We know all too well the field is in need of facilities [and we will stay within budget.

He mentioned vehicles and property maintenance in response to Mr. Ratajczak's comments and also mentioned the voluntary water restrictions and the County's 9-11 ceremonies.

He discussed the kids and the use of the fields and said I am in agreement, we are considering leaving Veterans' Field open and I think it should be accessible for the kids we will do that after we put in surveillance cameras.

Mayor White said the only thing I want to say about the whole situation with the two engineers is Mr. Costa was terminated for good cause. He was not fully cooperating with Mr. Lemanowicz and myself. Communication became more difficult on so many projects that we had reports, drawings and such that we needed. I think we're now moving in the right direction and we're past that.

Mayor White concluded by wishing all Saddle Brook students a good school year.

Council President Mazzer noted at our Tuesday work session, we spoke about special needs and people who have disabilities in town. I want to thank Freeholder DiNicola for bringing it to light and her proactive committee. With that I just thought this would be an additional avenue for us to know, if we could send out maybe a letter or a form to the residents if there is anyone in their household, of course voluntarily to submit the information, if anyone was bedridden, use of oxygen, dialysis, the inability to walk, wheelchair, home infusion pump, vision impaired, hearing impaired, pets, anything that our first responders would need when responding.

Councilman Cimiluca said he wanted to clarify something Councilman Accomando had said. He noted that he would not be getting lifetime health benefits. He said that's after 25 years and there's no way I'm going to be here 25 years. I'm enjoying my time here, and hopefully I'll be re-elected, but 25 years is a long time and I don't expect to be here for 25 years.

ORDINANCES

1. ORDINANCE #1598-15 – FINAL READING AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 191 ENTITLED "TOWING"

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

Council President Mazzer said I believe we omitted the \$175 per hour... I'm sorry it's 197-7a, that paragraph where it says medium duty, A and B, at the towing rate of \$175 per hour. Per hour is not in there [inaudible] it an hourly and it's reflected in other towns also and also the \$325 is per hour. That's it.

Mr. Lo Dico said we have to amend it.

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

Council President: A motion is in order that the ordinance be amended.

Motion: Councilman Cimiluca

Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – yes Councilman Camilleri – yes Councilwoman D'Arminio – absent 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 191 ENTITLED "TOWING" [AS AMENDED]

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – yes Councilman Camilleri – yes Councilwoman D'Arminio – absent 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: Councilman Accomando

ROLL CALL:

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

CR# 915-213

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 191 ENTITLED "TOWING"** [AS AMENDED]

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: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

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

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

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

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

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

Motion: Councilman Accomando

Second: Councilman Camilleri

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

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

CR# 915-214

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2015 (CHIEF)**

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: Councilman Camilleri

ROLL CALL:

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

3. ORDINANCE #1600-15 – FINAL READING

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

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

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

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

The Council President announced that the 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 – absent 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: Councilman Camilleri

ROLL CALL:

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

CR# 915-215

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2015 (PBA)

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: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

4. ORDINANCE #1601-15 – FINAL READING AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (BLUE COLLAR)

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

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

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (BLUE COLLAR)

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 – absent 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

ROLL CALL:

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

CR# 915-216

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (BLUE COLLAR)** 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: Councilman Accomando

Second: Councilman Camilleri

ROLL CALL:

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

5. ORDINANCE #1602-15 – FINAL READING AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (WHITE COLLAR)

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

Motion: Councilman Accomando

Second: Councilman Camilleri

ROLL CALL:

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

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

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (WHITE COLLAR)

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 – absent Councilman Accomando – yes Council President Mazzer – yes

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

CR# 915-217

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (WHITE COLLAR)** 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: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

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

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

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

Motion: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – yes Councilman Camilleri – yes Councilwoman D'Arminio – absent Councilman Accomando – yes Council President Mazzer – yes The Township Clerk then reads the Ordinance by title on second reading:

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

The Council President announced that the 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 – absent 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: Councilman Camilleri

ROLL CALL:

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

Council President Mazzer noted this was for a road program that we would be repairing roads.

CR# 915-218

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

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: Councilman Camilleri

Second: Councilman Accomando

ROLL CALL:

Councilman Cimiluca – yes Councilman Camilleri – yes Councilwoman D'Arminio – absent Councilman Accomando – yes Council President Mazzer – yes All items listed with an asterisk (*) are considered routine and noncontroversial 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 that not part of the consent agenda were the minutes of the August 6th 2015 public meeting and added on the agenda are the appointments of Community Development representatives which is Councilwoman D'Arminio and alternate, Council President Mazzer.

Motion: Councilman Camilleri

Second: Councilman Accomando

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

THE FOLLOWING MINUTES OF THE AUGUST 6TH PUBLIC MEETING ARE NOT PART OF THE CONSENT AGENDA.

MINUTES

1. August 6, 2015 - Regular Public Meeting

Motion: Councilman Camilleri

Second: Councilman Accomando

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

* **RESOLUTIONS**

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-219

WHEREAS, a parcel of property referred to as 169 Evans Place, Saddle Brook, NJ 07663, also known as Block 1712, Lot 38 (Cert. 14-019 2014) assessed in the name of Donohue, Richard & Jaclyn was sold at the Township's Tax Sale on December 9, 2014 for Water to US Bank Cust BV001 Trst & Crdtrs, 50 S 16th Street, Ste 2050, Philadelphia, PA 19102-2513; and

WHEREAS, Lereta, LLC has made the necessary arrangements with the Collector to redeem this lien

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$2,299.94** into the Treasurers' Trust Account,

NOW THEREFORE, BE IT RESOLVED, that a warrant be issued to US Bank Cust BV001 Trst & Crdtrs, 50 S 16th Street, Ste 2050, Philadelphia, PA 19102-2513, in the amount of \$2,299.94 from the Treasurers' Trust Account, in settlement of this lien. (Cert. 14-019 2014).

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-220

WHEREAS, a parcel of property referred to as 169 Evans Place, Saddle Brook, NJ 07663, also known as Block 1712, Lot 38 (Cert. 14-019 2014) assessed in the name of Donohue, Richard & Jaclyn was sold at the Township's Tax Sale on December 9, 2014 for Water to US Bank Cust BV001 Trst & Crdtrs, 50 S 16th Street, Ste 2050, Philadelphia, PA 19102-2513; and

WHEREAS, Lereta, LLC has made the necessary arrangements with the Collector to redeem this lien

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$300.00** into the Treasurers' Trust Premium Account,

NOW THEREFORE, BE IT RESOLVED, that a warrant be issued to US Bank Cust BV001 Trst & Crdtrs, 50 S 16th Street, Ste 2050, Philadelphia, PA 19102-2513, in the amount of \$300.00 from the Treasurers' Trust Premium Account, in settlement of this lien. (Cert. 14-019 2014).

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-221

WHEREAS, a parcel of property referred to as 126 N. Seventh Street, Saddle Brook, NJ 07663, also known as Block 410, Lot 24 (Cert. 001 2013) assessed in the name of Pernetti, Michael & Barbara was sold at the Township's Tax Sale on December 30, 2013, for Water to Pro Cap III LLC, 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 08043; and

WHEREAS, Quick Close Services, Inc. has made the necessary arrangements with the Collector to redeem this lien,

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

NOW THEREFORE, BE IT RESOLVED, that a warrant be issues to Pro Cap III LLC., 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 07043, in the

amount of \$500.00 from the Treasurers' Trust Premium Account, in settlement of this lien. (Cert. 001 2013).

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-222

WHEREAS, a parcel of property referred to as 126 N. Seventh Street, Saddle Brook, NJ 07663, also known as Block 410, Lot 24 (Cert. 001 2013) assessed in the name of Pernetti, Michael & Barbara was sold at the Township's Tax Sale on December 30, 2013, for Water to Pro Cap III LLC, 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 08043; and

WHEREAS, Quick Close Services, Inc. has made the necessary arrangements with the Collector to redeem this lien,

WHEREAS, the Tax Collector has deposited the bank check in the amount of **\$681.58** into the Treasurers' Trust Account,

NOW THEREFORE, BE IT RESOLVED, that a warrant be issues to Pro Cap III LLC., 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 07043, in the amount of \$681.58 from the Treasurers' Trust Account, in settlement of this lien. (Cert. 001 2013).

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-223

WHEREAS, the Township of Saddle Brook has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage <u>Mt. Laurel</u> Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Saddle Brook desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and a various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in <u>In the Matter of Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing</u>, 221 <u>N.J.</u> 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, <u>N.J.S.A. 52:27D-301 et. seq</u>.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

- 1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
- The amount of \$2,000 is hereby authorized to be expended by the Township of Saddle Brook for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.

- 3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Saddle Brook and is appended hereto.
- 4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Saddle Brook in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonable required to effectuate said Agreement.
- 5. The Township of Saddle Brook hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Saddle Brook the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
- 6. It further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (ten) days of notification by Surenian of the changes, the Township of Saddle Brook will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
- 7. This Resolution shall take effect immediately.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-224

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, the Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Township Council and it shall be kept on file with the Township Clerk; and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15; and

NOW THEREFORE, BE IT RESOLVED, that the Township hereby approves the attached Corrective Action Plan for the 2014 Annual Audit; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to maintain said Plan in Township files, available to the public; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution, including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-225

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.

STATE LICENSE NO. AMOUNT	NAME
0257-33-001-008 \$1275.00	Excelsior Catering, LLC T/A The Excelsior 190 Route 46 East Saddle Brook, NJ 07663
0257-33-015-012 \$1275.00	Que Pasta, LLC 326 Market Street Saddle Brook, NJ 07663

PLENARY RETAIL CONSUMPTION LICENSES

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-226

WHEREAS, some vendors are now requesting payment by a certain time period and if not paid within this time frame interest will be charged or the contract discontinued; and

WHEREAS, the Business Administrator and the Chief Financial Officer met with the Mayor and Township Council asking permission to authorize payment to vendors prior to the Township Council meeting to those vendors that are either under a monthly contract or charge interest within payment of a certain time or termination of the contract, prior to the Council meeting.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Council authorizes payment to the following vendors:

Security Mutual Life Insurance (Life Insurance Verizon – Wireless and Land Lines Public Service Electric and Gas Delta Dental Employee Benefit Solutions (Difference Card) Select Solutions Cablevision Passaic Valley Sewer United Water Earth Link Staples Home Depot Lien Redemption Account

BE IT FURTHER RESOLVED, that these payments must be present on the next Bill List presented to the Mayor and Township Council for payment of bills at the next Township Council meeting.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

AGREEMENT TO RENEW MEMBERSHIP IN THE SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND

CR# 915-227

WHEREAS, the South Bergen Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and

WHEREAS, the Township of Saddle Brook is currently a member of said Fund; and

WHEREAS, effective December 31, 2015, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Council of the Township of Saddle Brook has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

- 1. The Township of Saddle Brook hereby renews its membership in the South Bergen Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2016 and ending December 31, 2018*.
- 2. The Township of Saddle Brook hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

- 3. The Township of Saddle Brook agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
- 4. In consideration of the continuing membership of the Township of Saddle Brook in the South Bergen Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Saddle Brook.
- 5. Executed the 3rd day of September, 2015 as the lawful and binding act and deed of the Township of Saddle Brook, which execution has been duly authorized by public vote of the governing body.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-228

WHEREAS, Kessler Institute for Rehabilitation, 300 Market St. posted a performance guarantee for work at the site, Block 512, Lot 1, and

WHEREAS, Engineer Robert Costa has recommended the release of the performance bond upon receipt of a maintenance guarantee in the amount of \$137,520,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves the release of the performance bond upon the receipt of the maintenance guarantee of \$137,520 for a period of two years.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-229

WHEREAS, a parcel of property referred to as 55 Mayhill Street, Saddle Brook, NJ 07663, also known as Block 801, Lot 6 assessed in the name of 45 Mayhill, LLC is receiving a Tax Court Judgment for the Year 2014 in the amount of \$58,426.00,

NOW THEREFORE BE IT RESOLVED that a refund be issued to Hartman Doherty Rosa Bermand & Bublulia, LLC, Attorney Trust Account. Mail refund to c/o Kurt Hartmann, Esq. 65 Route 4 East, Suite 6, River Edge, New Jersey, 07661.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-230

WHEREAS, a parcel of property referred to as 55 Mayhill Street, Saddle Brook, NJ 07663, also known as Block 801, Lot 6 assessed in the name of 45 Mayhill, LLC is receiving a Tax Court Judgment for the Year 2013 in the amount of \$31,721.70,

NOW THEREFORE BE IT RESOLVED that a refund be issued to Hartman Doherty Rosa Bermand & Bublulia, LLC, Attorney Trust Account. Mail refund to c/o Kurt Hartmann, Esq. 65 Route 4 East, Suite 6, River Edge, New Jersey, 07661.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-231

WHEREAS, a parcel of property referred to as 55 Mayhill Street, Saddle Brook, NJ 07663, also known as Block 801, Lot 6 assessed in the name of 45 Mayhill, LLC is receiving a Tax Court Judgment for the Year 2012 in the amount of \$43,037.95,

NOW THEREFORE BE IT RESOLVED that a refund be issued to Hartman Doherty Rosa Bermand & Bublulia, LLC, Attorney Trust Account. Mail refund to c/o Kurt Hartmann, Esq. 65 Route 4 East, Suite 6, River Edge, New Jersey, 07661.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-232

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:

DEPARTMENT	COMPANY	ITEM	AMOUNT
COURT/CLERK	GRAMCO BUS.COMM	DIGITAL RECORDING SYSTEM	\$4,992.95
ORD.	SIGNATURE SYSTEMS GROUP	FENCING-VETERANS FIELD SOCCER	\$4,485.01
FIRE DEPT.	FIRE GROUND TECHNOLOGIES	TURNOUT COAT REPAIR	\$5,306.00
RECYCLING GRANT	PABCO INDUSTRIES	LEAF BAGS-RESIDENTS	\$3,832.65

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-233

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 **\$4,817,791.26** 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 Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-234

WHEREAS, Associated Appraisal Group, Cranford, NJ 07016 has submitted a proposal dated August 20, 2015 for appraisal services for Added Assessments for the Township of Saddle Brook; and

WHEREAS, the Township Assessor recommends the Township engage the services of Associated Appraisal for said project,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards a contract to Associated Appraisal Group, Cranford, NJ as per the proposal the amount not to exceed \$3,500 providing funds are available.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-235

WHEREAS, the Township has been awarded state and county Blue Acres grants for the purchase of 200 Saddle River Road and 15 Riverview Avenue; and

WHEREAS, appraisals of said properties have been obtained as required under the grant agreement,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Township Attorney be and is hereby authorized to begin negotiations and prepare contracts for purchase by the Township of said properties.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-236

WHEREAS, in accordance with 40A: 4-23 of the Local Public Contract Laws, the Township of Saddle Brook is requesting to advertise for the Request for Proposal for Municipal Court Collection Services; and

NOW THEREFORE BE IT RESOLVED, that the Township Clerk is authorized to advertise for a Request for Proposal for a Municipal Court Collection Services for the Township of Saddle Brook

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-237

WHEREAS, the Township of Saddle Brook advertised for receipt of bids for a salt shed for the Department of Public Works; and

WHEREAS, on July 30, 2015 one bid was received and opened for the salt shed,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the bid of B. Puntasecca Contractors, Inc., Hackensack, NJ is hereby rejected and that the Township Clerk is hereby authorized to re-advertise for a salt shed.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-238

WHEREAS, the Township of Saddle Brook advertised for bids for the roof rehabilitation project for the DPW building; and

WHEREAS, 4 bids were received and opened on August 28, 2015; and

WHEREAS, the Township Engineer has reviewed the 4 bids 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 Arch Concept, 351 W. Clinton St. Haledon, NJ with a base bid of \$149,210.00 providing funds are available.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-239

WHEREAS, under the advice and recommendation of Township Tax professionals; and

WHEREAS, L&L Park 80, LLC the owner of premises located at 1002 Pehle Avenue has filed a real estate property tax challenge to the 2014 municipal assessment; and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Township to effectuate settlement at this time; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook, County of Bergen, State of New Jersey, that the Township tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-240

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Township of Saddle Brook desires to further the public interest by obtaining a matching grant of \$185,500 from the County Trust Fund to fund the following project: Veterans' Field Improvement Project Phase 2; and

WHEREAS, the Township Council of the Township of Saddle Brook has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Township Council received public comments on the proposed park improvements in the application on _____; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the Township of Saddle Brook is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statures, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

- 1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 3, 2015, as established by the County; and
- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Township Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
- 3. That the Township Council is committed to providing a dollar for dollar cash match for the project; and
- 4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That this resolution shall take effect immediately.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-241

WHEREAS, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated September 1, 2015 (RVA 0257-T-012) for Document Preparation and bid services for the ADA curb cuts on county roads,

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 \$11,750.00.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-242

WHEREAS, Field Turf, Montreal Canada has submitted a proposal dated August 24, 2015 for maintenance of the turf field at Veterans' Field for a one-year period; and

WHEREAS, Field Turf submitted proposal 1, 2, 3 and 4 representing different levels of maintenance,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards a contract to Field Turf, Montreal as per proposal #2 at a cost of \$5,500.00 providing funds are available.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

THE FOLLOWING CR# 915-243 IS NOT PART OF THE CONSENT AGENDA

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-243

WHEREAS, Community Development required that the Township Council appoint a representative for the coming fiscal year beginning July 1, 2015 through June 30, 2016

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that

Councilwoman Karen D'Arminio 537 Avon Lane Saddle Brook, NJ 07663

Is hereby appointed to the Community Development Committee; and

Councilwoman Florence Mazzer 128 Claremont Avenue Saddle Brook, NJ 07663 Is hereby appointed alternate.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 915-244

WHEREAS, the Saddle Brook Board of Education has leased Coolidge School, 540 Saddle River Road, Saddle Brook, NJ to the Township of Saddle Brook since November 12, 1986 for the Township to use for municipal use; and

WHEREAS, the Board of Education has agreed to extend the lease for 5 additional years,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves renewing of the Coolidge School lease agreement with the Saddle Brook Board of Education for a period of 5 years at a cost of \$1.00 per year.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

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

* CORRESPONDENCE

 1. Richard Arango, PE
 Re:
 Proposal for Professional

 Remington, Vernick &
 Services

 Arango Engineers
 Emergency Generator Installation

 Saddle Brook Municipal Building

 To:
 Peter Lo Dico, Twp. Clerk
 Date:

REMINGTON VERNICK & ARANGO ENGINEERS is pleased to submit this proposal to provide professional services for the <u>Saddle Brook Municipal Building Generator</u> <u>Installation</u> 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.

ESTIMATED PROJECT FEES:	\$ 32,590.00
Task 5 – Obtain NJDEP Air Permit	\$ 1,660.00
Task 4 – Inspection & Contract Administration	\$ 8,800.00
Task 3 – Bid Phase Services	\$ 1,300.00
Task 2 – Project Management & Coordination	\$ 1,640.00
Task 1 – Prepare Bid Documents	\$ 19,190.00

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.

2. Captain Vincent Laurentino, SBPD Re: Peddling and Soliciting Application Storm Guard

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

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

A check of the company with the Better Business Bureau did not reveal any complaints on file. An in-house records check was conducted of the company and the individual with no records being located.

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

3.	Muhammed Assal, PE Costa Engineering	Re:	Kessler Institute for Rehabilitation, Inc. 300 Market Street Block 512, Lot 1
To:	Mayor & Council	Date:	May 29, 2015

Please be advised site improvements for the aforementioned project were accepted by our office on January 12, 2015. It is our recommendation that the performance guarantee be released upon receipt of a maintenance guarantee in the amount of \$137,520 (15%) for two (2) years from the date of acceptance.

Also, please be advised Kessler was involved in a separate "Mechanical Room Addition" project, which was not approved by our office.

Should you require additional information or have any further questions please do not hesitate to contact our office at (201) 487-0015.

4.	James Tedesco, III, County Executive	Re:	Bergen County Community Development Funds
To:	Mayor White	Date:	August 25, 2015

I'm delighted to inform you that your recent applications for funding from the Bergen County Division of Community Development have been approved.

Once our partnership agreement with the U.S. Department of Housing and Urban Development is finalized and signed next month, we look forward to working with you as a sub-grantee for the following projects:

Senior Bus Driver Clerk	\$23,769
Storm Drain Rehabilitation	\$60,873

Laura Salandra, a contract administrator with the Division of Community Development, has been assigned to work with you in executing these projects through to completion. Please expect to hear from Laura in early October or so to review the sub-grant implementation process and begin first steps.

Should you have any questions before that time, please feel free to contact Rob Esposito, Director of the Division of Community Development, at (201) 336-7201 or resposito@co.bergen.nj.us

The Division of Community Development's partnership with the county's 70 municipalities and scores of nonprofit agencies over the years has resulted in a wide range of significant quality of life improvements to the benefit of Bergen residents. I couldn't be more pleased that you are part of our continuing effort to make Bergen County the very best it can be.

5. Thomas Lemanowicz, PE Re: Remington Vernick Engineers

County Curb Ramp Design RVA Project No. 0257-T-012

To: Peter Lo Dico, Twp. Clerk Date: September 1, 2015

Pursuant to your direction of August 31, 2015, we are proceeding with curb ramp designs for the Bergen County paving projects on Midland Avenue, Market Street, & Outwater Lane. Given the urgency of the matter, this office has started work but is offering some budget information for your use.

Due to regulations regarding professional licensure, this office cannot simply replace Mr. Costa's name on the documents provided with our own. We must re-create the documents. From our review, it is apparent that the County is not requiring topographic surveys for the ramp design, so we will not perform topographic surveys.

Mr. Costa prepared 82 ramp designs. The County determined that many ramps were not required, and that a few others should be added. The net number of ramp designs required is 59. When considering the site review, design verification, and drafting, we would suggest an initial budget of \$11,750.00. This budget is based upon the following assumptions:

- 1. Following our review, the existing conditions on the plans by Costa will be found to be substantially correct and not requiring completely new existing condition measurements and drafting.
- 2. Following our review, the designs on the plans by Costa will be found to be substantially correct and not requiring completely new existing condition measurements and drafting.
- 3. That the current list of comments provided by the County is complete and that no new comments will be generated.

Because we are making some assumptions that will not be verified until we are doing the work, we will invoice the project on a Time & Materials basis, updating you with respect to the budget when we are approximately 50% complete.

6.	Mayor Robert White	Re:	Access For All

Date: September 1, 2015

Below is the list of committee members for your reference. Councilman Cimiluca will be provided with contact information for the members via email upon his request. If you have any questions, please contact my office.

Thank you, White Robert D. White, Mayor

2015 Access For All Committee

Councilman Andrew Cimiluca	Chairperson
Chief Robert Kugler	Police Chief/ E.M.C
Chief Doug Habermann	Volunteer Fire Department
Captain Harry Reid	Volunteer Ambulance Corp.
Superintendent Michael Calderone	Department of Public Works
Director Joseph Lecce	Saddle Brook Senior Center
Director Joseph Setticase	Recreation Department
Trustee Kim Scanapieco	Saddle Brook Board of Education
Trustee Regina Barrale	Saddle Brook Board of Education
Chairman James Maniscalco	Saddle Brook Planning Board
Mr. Philip Driscoll	CEO Kessler Institute / Chamber of Commerce
Pastor Theesmas Pankiraj	St. Philip the Apostle Church
Mrs. Monica Maniscalco	Community at Large
Mr. Mike Stanzione	Community at Large

7. Thomas Lemanowicz, PE Re: Remington Vernick Engineers

Recommendation of Award DPW Roof with Alternates RVA File No. 0257-T-006

To: Peter Lo Dico, Twp. Clerk Date: August 28, 2015

On August 28, 2015, bids were opened for the above referenced project. The id consisted of a Base Bid and three (3) alternate bids as follows:

<u>Base Bid:</u> The removal of the existing roof surface and replacement of same with all flashings and miscellaneous appurtenances. The base bid also included the replacement of 7,000 square feet of the roof deck.

<u>Alternate A - Asbestos:</u> This firm has considerable experience in roof replacements. This experience caused us to become concerned that the apparent age of the existing roof offered a reasonable probability that asbestos fibers could have been used in the roofing materials. Discovering asbestos after the contract was awarded would put the Township in a situation where it would need to address an expensive, unforeseen condition. Further, The roofing contractor who was awarded the project could file a claim of delay because he would need to stop work while the asbestos issue was addressed. Instead, the project was put out to bid for a price assuming no asbestos, and an alternate for the additional costs that would be associated with the discovery of asbestos. In the time since the bid was advertised, it has been determined that the existing roof material was does not contain asbestos. As such, this office will not be recommending that this alternate be awarded.

<u>Alternate B - Lighting:</u> This alternate included the replacement of the existing lighting in the DPW garage. My conversation with Mr. Calderone found that the lighting in the garage is insufficient.

<u>Alternate C - Skylights:</u> A discussion with Mr. Calderone found that he does not have a particular position on the need for skylights in the garage.

The results of the bid are as follows:

Bidder	Base Bid	Alt #2 - Lighting	Alt #3 - Skylights
MAK Group LLC	\$236,500.00	\$27,500.00	\$9,000.00
Northeast Roof Management	\$189,966.00	\$32,660.00	\$25,315.00
ER Barrett Inc.	\$183,400.00	\$53,615.00	\$25,610.00
Arch Concept Construction	\$149,210.00	\$21,500.00	\$20,000.00

Regardless of the combination of Base Bid plus Alternate(s), Arch Concept Construction has provided the lowest bid. Therefore, following confirmation of adequate funding and barring the discovery of bid irregularities by Mr. Suarez, this office recommends that the Governing Body discuss the desired combination of Base and Alternate bid(s) desired and award to Arch Concept Construction.

Should you have any questions or require additional information, please do not hesitate to contact the undersigned at the Secaucus office.

8.	Tiffany Lange, Field Turf	Re:	Maintenance Proposal for
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Veterans' Field

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

Re: MAINTENANCE PROPOSAL FOR VETERAN'S FIELD TO BE PERFORMED BY THE LANDTEK GROUP

1-FieldTurf offers to provide maintenance services for the following FieldTurf field:

Field Name:	Veteran's Field
Size:	110,289 SqFt
Product:	FTHD 57
Install Date:	5/5/2015

The scope of services under this proposal shall consist of the following on each visit offered herein:

ADVANCED CARE- Deep Power Groom: SMG Sportchamp grooming session including: (a) a general sweeping to remove foreign objects such as dirt, leaves, bird droppings, gum and other debris that may collect on the field surface; and (b) a deep groom, sweep and rejuvenation to de-compact infill and in an effort to maintain appropriate G-Max levels.

STANDARD CARE- Comprehensive Grooming: Brushing, Raking and Sweeping of FieldTurf surface. Cleaning of surface field debris, light de-compaction of infill (based on fiber type, age, use and infill depth), field sweeping and magnet sweep, and add infill as needed to high traffic areas (do not exceed 250 lbs).

Overall analysis and inspection of the field and its applicable systems, including infill depth and consistency, infill migration, field edging attachments, sewn and glued seams, line verification and field inserts (inlays).

Up to eight (8) minor repairs (including sewing/adhesive failures, inlay separation, and general workmanship) to the FieldTurf surface, in the discretion of the FieldCare crew at time of visit. If necessary, additional repairs can be performed on a separate visit and at an additional cost, if applicable.

This offer does not include the repair of *any damage to the field as a result of acts of vandalism and/or neglect.* The price includes normal wear and tear; any major repairs or necessary maintenance as a result of damage due to abnormal wear and tear, abuse, vandalism, or neglect are subject to additional cost.

Advanced Care- Deep Power Groom & Infill Cleaning with De-Compaction (3 Step Process):

Step 1: De-compaction Step 2: Brushing with vacuum process and infill cleaning Step 3: Fine groom with surface brush

Program 1- One (1) Year Agreement: One (1) site visit to Veteran's Field

Includes:

-One (1) <u>Advanced Care Visit</u> -Pre and Post Field Inspection with written Field Maintenance Summary -Seam and Inlay Repairs, not to exceed eight (8) repairs up to fifteen (15) linear sqft -Field Magnet Sweep -Light Infill added to High Traffic Areas

Program 2- One (1) Year Agreement: Two (2) site visit to Veteran's Field

Includes:

-Two (2) <u>Advanced Care Visits</u> -One (1) Annual GMAX Test with Written Report -Pre and Post Field Inspection with written Field Maintenance Summary -Seam and Inlay Repairs, not to exceed eight (8) repairs up to fifteen (15) linear sqft -Field Magnet Sweep -Light Infill added to High Traffic Areas

Program 3- One (1) Year Agreement: Three (3) site visits to Veteran's Field

	visit est with Written Report ctions with written Field Maintenance Summary not to exceed eight (8) repairs up to fifteen (15) linear sqft
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Program 4- One (1) Annual GMAX Test with Written Report for Veteran's Field

2-The price offered is the following:

PROGRAM 1:	TOTAL COST PROGRAM 1:	\$2,750.00
PROGRAM 2:	TOTAL COST PROGRAM 2:	\$5,500.00
PROGRAM 3:	TOTAL COST PROGRAM 3:	\$7,750.00
PROGRAM 4:	TOTAL COST PROGRAM 4:	\$950.00

The price is subject to an increase without notice in the event that there is an increase in raw materials, freight, or direct expenses in maintaining the grass surface. The Price is valid for a period of sixty (60) days.

3- Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present proposal, the following shall apply:

- a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and force majeure;
- b) Payment shall be due within thirty (30) days of completion of each scheduled maintenance visit;
- c) Unless otherwise agreed upon and noted herein, the maintenance visit shall be performed as scheduled by the parties on an agreed-upon date;
- Accounts overdue beyond 30 days of billing will be charged at an interest rate of 1.5% per month (19.56% per annum);
- e) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary additional charges will apply;
- f) The proposed price does not include any applicable sales or use taxes;
- h) In the event that FieldTurf is ultimately obliged to take collection procedures for payment, acceptor of this bid shall be liable for FieldTurf's collection costs including attorney fees and costs.

* RAFFLES/APPLICATIONS

Public Place

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

Ice Cream Vendor

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

* **REPORTS**

- 1. Municipal Court Monthly Report July 2015
- 2. Sanitarian Report July 2015
- 3. Hotel Room Tax Distribution August 2015
- 4. Senior Center Monthly Report August 2015
- 5. Water Revenue Report July 2015
- 6. Police Monthly Report April 2015
- 7. Police Monthly Report May 2015
- 8. Police Monthly Report June 2015
- 9. Budget Status Report August 2015

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

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

Mr. Larry Ratajczak asked about tax appeals and for clarification on Resolution #21 {CR# 915-239}. He said [inaudible]... it says here approved for settlement of tax appeal.

Mr. Suarez said just so you're aware, we had a closed session at the last meeting and our tax appeal special counsel advised the Mayor and Council that the refund may be approximately \$750,000.

Mr. Ratajczak said you're approving an amount. Shouldn't we know what that amount is? Why don't we wait until we get the exact dollar amount before we vote on it.

Mr. Suarez said the council was made aware of the amount in this regard and they are adopted by the Mayor and Council which is required, in order to approve a settlement. The numbers are finalized through the tax office.

Mr. Ratajczak questioned why we weren't told, it's supposed to be public information right? I think we should have the number. I don't think you should vote on anything that doesn't have a number. That leads to problems. Then there's questions down the line.

Mr. Suarez said that's the number we were told.

Mr. Ratajczak said you are voting on a settlement.

Mr. Suarez said yes.

Councilman Cimiluca said the assessment currently is \$91,400,000. And the settlement would fix the current value at \$77 million. It's a \$400,000 decrease.

Mr. Ratajczak mentioned senior housing. He said we didn't get any money, did we for this project right across the street? It said funding was approved for Saddle Brook senior housing. It's sending the wrong message. We did not get any money. We just extended the lease.

Mr. Ratajczak said there should be a retraction or a correction in the paper saying we didn't get any money, we're still on hold. That's the right message to give these people. He said Council President Mazzer was interviewed in the article and she didn't say yes or no.

Council President Mazzer said I was not interviewed. It was based on what was said that night actually. We were under the understanding that our application has been accepted and they need more time to get the funding in place. Again, one of the articles, there was a conversation between me and I believe it was Mr. Sudol. He was questioning whether or not we had it yet, and I did make it clear that no, we did not and that I was -

Mr. Ratajczak interrupted and said that's not what the paper said.

Council President Mazzer said no it did. There was a line that did say -

Mr. Ratajczak interrupted and said the headline said. The headline said funding approved for senior housing. I want to remind you all of one thing, the old engineer said there was \$400,000 waiting in the county for us. He asked if we ever got that extra \$400,000. We were this close. Until you get the check, you don't advertise.

Mr. Lo Dico said no.

Mr. Ratajczak said [inaudible] and we were this close ... right? So we could be this close to getting the funding . Don't say that because you're giving people the wrong message [inaudible] that's what we've been doing... that was another botched deal

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

Motion: Councilman Camilleri

Second: Councilman Accomando

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

Councilman Camilleri said I always like to close on a good note and I want to wish everyone a real good school year, for all the kids back at school. I want to wish success to all our fall sports starting, our high school football team, recreation football, soccer. I want to congratulate the girls' soccer teams and the lacrosse teams. I tip my hat to the coaches because I know all the time and hard work that goes into helping out our youth in this community, and I just think it's a very positive thing. Thank you. Councilman Accomando added we were wearing gold tonight in honor of pediatric cancer awareness month which is September.

Council President Mazzer thanked Councilman Accomando for bringing that up and said I do not have a gold suit and tie but I do have a gold heart on, and I want to share this with you. I'm not trying to promote my business, but we did have a little girl in our daycare, and I won't mention her name, but she was having some medical issues, and it was because of due diligence on our staff and we kept insisting on having a second and a third opinion from another doctor. What happened was she was diagnosed with having a tumor behind her eye, and the surgeons and the doctors that did treat our little one commended my staff for insisting and insisting because it did save her eye. She's going through chemo now. She's only two years old, but the prognosis is great and hopefully she will be back.

Councilman Cimiluca said I just wanted to advise the couple of people that I've spoken to during the month that asked me about Hillside and did have complaint about speeding and people using it as a cut through. He said he passed that along to the Mayor to speak to the Chief about the possibility of [inaudible] property in between Enterprise Corrugated and Quick Chek weeds, and we're hoping that soon there will be construction of a Lakland storage facility [inaudible] they have an obligation to keep their premises in order. He also mentioned glass at the UNICO gazebo and said they were going to send the DPW.

Council President Mazzer thanked Councilman Cimiluca for mentioning the gazebo and noted that UNICO will be having their street fair, October 4th, Sunday. Last year it was a great turn out, it was a great day, so come down, see all the vendors, and will be a fun time for everybody.

Councilman Accomando wished everyone a Happy Labor day.

Mayor White thanked Pastor Wolf and Father Park for attending tonight's 9/11 ceremony.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Cimiluca

Second: Councilman Camilleri

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

Meeting adjourned at 9:00 PM

Respectfully submitted,

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

Approved: October 1, 2015

Florence Mazzer Council President