

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION MAY 31, 2016- 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

**MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. TOM LEMANOWICZ, TWP. ENGINEER**

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON MAY 27, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

6:30 - ART CARLSON AND RICK DELGURCIO – ROLLING REASSESSMENT

A. *MAYOR*

1. UPDATES
2. BOND ANTICIPATION NOTES- SEE ATTACHED

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

1. LEASE FOR MUNICIPAL PARKING
2. BIDS FOR VETERANS FIELD CONCESSION STAND
3. SAFE ROUTES TO SCHOOL APPLICATION
4. PROPOSAL FOR SURVEY OF BLUE ACRES-SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. ATTORNEY'S REPORT

COAH UPDATE
LITIGATION AND NEGOTIATIONS- CLOSED SESSION

MOTION TO ADJOURN

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
JUNE 2, 2016 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. LEMANOWICZ – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON MAY 27, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL

PRESENTATIONS

**MOTION TO OPEN THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

MAYOR/COUNCIL COMMENTS

ORDINANCES:

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

MOTION:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

*** MINUTES**

1. MAY 5, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE REFUND – DUPLICATE PAYMENT OF TAXES – BLOCK 108, LOT 4
271 THIRD STREET - \$2,025.00
2. APPROVE REFUND – DUPLICATE PAYMENT OF TAXES – BLOCK 616, LOT 1
37 ROSEDALE AVENUE - \$663.70
3. APPROVE REFUND – DUPLICATE PAYMENT OF TAXES – BLOCK 1513, LOT 8
118 DANNA WAY - \$1,858.00
4. APPROVE AND AUTHORIZE MAYOR TO SIGN SNOW PLOW AGREEMENT
BERGEN COUNTY – 2016-2018
5. AUTHORIZE ENGINEER – CDBG DRAINAGE IMPROVEMENTS – LIBERTY ST.
\$16,750.00
6. APPROVE DEVELOPER’S AGREEMENT – 250 MARKET ST. LLC AND AUTHORIZE
SIGNATURES
7. AUTHORIZE ENGINEER – PROFESSIONAL SERVICES –VACATING REVIEW
ROSEMONT AVE - \$3,500.
8. RENEWAL OF LIQUOR LICENSES – 2016-2017
9. APPROVE PURCHASES OVER \$2,500
10. APPROVE PAYMENT OF BILLS

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

11. APPROVE PAYMENT OF BILLS – STONE BROOK GARDENS

*** CORRESPONDENCE**

1. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO
2. THOMAS LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO
3. THOMAS LEMANOWICZ, TWP. ENG.
4. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO
5. THOMAS LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

- RE: ROSEMONT AVE VACATION REVIEW
MAY 8, 2016
- RE: 131 N. LESWING AVE SANITARY SEWER
PAYT – FRANK SEMERARO- \$4,999.50
DATE: MAY 20, 2016
- RE: LIBERTY ST. STORM DRAIN TV&CLEAN
AQUA INFRASTRUCTURE REHAB CO. \$9,172.
RE: LIBERTY ST. DRAINAGE PROPOSAL
DATE: MAY 25, 2016
- RE: BIDS FOR CONCESSION STAND
VETERANS FIELD
DATE: MAY 27, 2016

*** RAFFLES/APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – APRIL 2016
2. BERGEN COUNTY SANITARIAN REPORT – APRIL 2016
3. SENIOR CITIZEN CENTER MONTHLY REPORT – APRIL 2016
4. FIRE PREVENTION MONTHLY REPORT –APRIL 2016
5. HOTEL ROOM TAX – APRIL 2016
6. WATER OPERATOR’S LICENSE REPORT –APRIL 2016
7. WATER BILLING REPORT – APRIL 2016
8. CONSTRUCTION CODE OFFICIAL REPORT – APRIL 2016
9. PROPERTY MAINTENANCE OFFICIAL REPORT - APRIL
10. ENGINEER MONTHLY REPORT – APRIL 2016

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D’ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

**MOTION TO CLOSE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

MAYOR/COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK
MAY 27, 2016**