TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION JULY 12, 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 JULY 7, 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

A. MAYOR

1. **UPDATES**
2. **PRESIDENT STREET STOP SIGNS**
3. **BRUNO ASSOCIATES CONTRACT RENEWAL**
4. **PROPOSED ORDINANCE – PET SHOPS – SEE ATTACHED**
5. **NATIONAL NIGHT OUT**

B. ENGINEER'S REPORT

UPDATES ON PROJECTS –SEE REPORT

C. ITEMS FOR DISCUSSION

1. **EMPLOYEE HANDBOOK/POLICIES- SEE ATTACHED**
2. **COUNCIL REP FOR COMMUNITY DEVELOPMENT 2016-2017**
3. **PROPOSED ORD. – PEDDLING AND SOLICITING- SEE ATTACHED**
   COUNCILWOMAN MAZZER

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

COAH UPDATE
LITIGATION- 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
JULY 14, 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 JULY 7, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

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

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. **JUNE 2, 2016 REGULAR PUBLIC MEETING**

* RESOLUTIONS

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

1. **APPROVE TRANSFER OF LIQUOR LICENSE – NEHA&ANISH TO CHETAN PATEL (POCKET LICENSE)**

2. **APPROVE RENEWAL OF LIQUOR LICENSES -2016-2017 (PLANK PIZZA AND ALL AMERICAN BEVERAGE)**
3. **APPROVE RENEWAL OF LIQUOR LICENSE- 2015-2016 – CHETAN PATEL**
4. **APPROVE RENEWAL OF LIQUOR LICENSE- 2016-2017 – CHETAN PATEL**
5. **AUTHORIZE MAYOR TO SIGN MUTUAL AID AGREEMENT- PATERSON FIRE DEPT**
6. **AUTHORIZE MAYOR TO SIGN MUTUAL AID AGREEMENT-CENTRAL BERGEN MUTUAL FIRE AID ASSOCIATION**
7. **SUPPORT OF SENATE BILL 2254 &ASSEMBLY BILL3821 – CLARIFY GAP PERIOD COAH**
8. **RENEWAL OF NJ INFRASTRUCTURE TRUST FUND BOND FOR WATER IMPROVEMENTS – N. FIFTH ST.**
9. **AWARD CONTRACT – AQUA INFRASTRUCTURE REHABILITATION -5TH ST. DRAINAGE - $173,000.00**

10. **AWARD BID – REIVAX CONTRACTING - $1,229,259.50- N. FIFTH ST WATER MAIN**

11. **APPROVE PURCHASES OVER $2,500.00**
12. **APPROVE PAYMENT OF BILLS (OFF LINE CHECKS)**
13. **APPROVE PAYMENT OF BILLS**
14. **AUTHORIZE ENGINEER – PROFESSIONAL SERVICES - ADA RAMP CONSTRUCTION**
15. **AWARD CONTRACT – GENERATOR TOWN HALL – AARCO Electrical-$95,907.90**

* CORRESPONDENCE

1. RAY HEFFERNAN, COMMANDER **TO: PETER LO DICO**	**RE: THANK YOU – MEMORIAL DAY PARADE JUNE 14, 2016**
2. ROBERT E. LAUX, EXE. DIR **TO: MAYOR AND COUNCIL**	**RE: 2016 BCUA GRANT-MEGAN COMERY-BROWNSTONE SCHOOL** **DATE: JUNE 7, 2016**
3. LT. JOHNSON **TO: CHIEF KUGLER**	**RE: SANT'S CATERING** **DATE: APRIL 26, 2016**
4. CAPT. LAURENTINO **TO: CHIEF KUGLER `**	**RE: LIQUOR LICENSE TRANSFER – 0257-43-002-008 NEHA&ANISH TO PATEL** **DATE: MAY 23, 2016**
5. T. LEMANOWICZ, TWP. ENGT **TO: PETER LO DICO**	**RE: CLEANING/TELE. STORM SEWER-5TH ST. AQUA INFRASTRUCTURE REHABILITATION** **DATE: JUNE 2, 2016**
6. T. LEMANOWICZ, TWP. ENG. **TO: PETER LO DICO**	**RE: AWARD BID – ARCO ELECTRICAL GENERATOR** **DATE: JULY 1, 2016**
7. T. LEMANOWICZ, TWP. ENG. **TO: PETER LO DICO**	**RE: AWARD BID-2014 WATER MAIN PROJ. N. 5TH ST** **DATE: JULY 6, 2016**
8. T. LEMANOWICZ, TWP. ENG. **TO: PETER LO DICO**	**RE: PROF. SERVICES-ADA COUNTY RAMPS** **DATE: JULY 7, 2016**

* RAFFLES/APPLICATIONS

Mobile Food Vendor

1. **Sant's Catering – Dumont, NJ @ ChemAid/100 Mayhill – NEW**

Raffles and Bingo

2. **RA# 1242 – St. Philip the Apostle Church - BINGO**

THE FOLLOWING RAFFLE APPLICATION IS NOT PART OF THE CONSENT AGENDA

3. **RA# 1241 – Eastern Orthodox Church of the Holy Apostles – 50/50**

* REPORTS

1. MUNICIPAL COURT MONTHLY REPORT – MAY 2016
2. BERGEN COUNTY SANITARIAN REPORT – MAY 2016
3. WATER DEPARTMENT MONTHLY REPORT – JUNE 2016
4. BERGEN COUNTY ANIMAL CONTROL REPORT – MARCH 2016
5. BERGEN COUNTY ANIMAL CONTROL REPORT – APRIL 2016
6. SENIOR CITIZEN CENTER MONTHLY REPORT – MAY 2016
7. HOTEL ROOM TAX – JUNE 2016
8. FIRE PREVENTION MONTHLY REPORT – MAY 2016
9. WATER OPERATOR'S LICENSE REPORT – MAY 2016
10. DPW MONTHLY REPORT – MAY 2016
11. DPW MONTHLY REPORT – JUNE 2016
12. SENIOR CITIZEN CENTER MONTHLY REPORT – JUNE 2016
13. WATER OPERATOR REPORT JUNE 2016
14. FIRE PREVENTION MONTHLY REPORT – JUNE 2016
15. WATER DISTRIBUTION SYSTEM REPORT – JUNE 2016
16. BUDGET STATUS MONTHLY REPORT – JUNE 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
JULY 7, 2016