

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION AUGUST 4 2016– 5:30 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 28, 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

B. ENGINEER'S REPORT
UPDATES ON PROJECTS –SEE REPORT
SPEED HUMPS
MAYHILL PUMP STATION- SEE ATTACHED

C. ITEMS FOR DISCUSSION

1. PICNIC UPDATE
2. ZONING BOARD OF ADJUSTMENT MEMO – SEE ATTACHED

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
AUGUST 4, 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 28, 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

**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:

- 1. ORDINANCE #1610-16 – SECOND READING
AN ORDINANCE OF SADDLE BROOK BANNING THE SALE OF DOGS AND CATS
FROM PET SHOPS**

- 2. ORDINANCE #1611-16 – SECOND READING
AN ORDINANCE AMENDING CHAPTER 149 “PEDDLING AND SOLICITING” OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK (ESTABLISHES A NO
KNOCK REGISTRY OF ADDRESSES)**

- 3. ORDINANCE #1612-16 – SECOND READING
AN ORDINANCE AMENDING CHAPTER 29 “PERSONNEL POLICIES” OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK (CODIFIES SOCIAL MEDIA
POLICY)**

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. JULY 14, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE RENEWAL OF CONTRACT – SWIFTREACH 911 – 2016-2017 – \$1,600
2. AUTHORIZE OFF LINE CHECKS FOR 300TH ANNIVERSARY PICNIC
3. CONFIRM EMERGENCY - REPAIRS TO VARIOUS FIRE TRUCKS PREVIOUSLY APPROVED
4. APPROVE PURCHASES OVER \$2,500.00
5. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS
6. APPROVE PAYMENT OF BILLS
7. APPROVE INTERLOCAL AGREEMENT-FAIR LAWN – USE OF POOL BY TOWNSHIP RESIDENTS

*** CORRESPONDENCE**

1. LT. JOHNSON
TO: CHIEF KUGLER
2. RICHARD LOVELESS, NJ DOT

TO: MAYOR WHITE

RE: LIVERY LICENSE-MESH LIMOUSINE SERVICE
DATE: JULY 20, 2016
RE: 2016 MUNICIPAL AID PROGRAM CONTRACT
CALDWELL AVENUE
DATE: JULY 5, 2016

*** RAFFLES/APPLICATIONS**

Livery

1. MESH Transport, Inc. – 160 Market Street, Suite 5 - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JUNE 2016
2. HOTEL ROOM TAX – JULY 2016
3. COUNTY ANIMAL CONTROL REPORT – MAY, 2016
4. ENGINEER'S MID MONTH REPORT – JULY 2016
5. 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 28, 2016**