

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION SEPTEMBER 1, 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 AUGUST 26, 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 – RICHARD KAPNER-ROSEMONT AVE-SEE ATTACHED

A. *MAYOR*

- 1. UPDATES**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

SPEED HUMPS

MAYHILL PUMP STATION UPDATE

CHANGE ORDER –FIFTH STREET WATER MAIN – SEE ATTACHED

CHANGE ORDER – RAPID PUMP – MAYHILL PUMP STATION-RES 3

C. *ITEMS FOR DISCUSSION*

- 1. TRANSPORTATION ALTERNATIVES PROGRAM – SEE ATTACHED**
- 2. BERGEN COUNTY AGGREGATE ENERGY PROCUREMENT-SEE ATTACHED**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

COAH UPDATE

LITIGATION –NEGOTIATIONS-PERSONNEL - 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
SEPTEMBER 8, 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 AND REMAIN STANDING FOR A MOMENT OF SILENCE IN REMEMBRANCE OF THE TERROR ATTACKS ON 9/11.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON AUGUST 26, 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:

1. ORDINANCE #1613-16 – FIRST READING

**A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK AND
FIRE FIGHTING EQUIPMENT, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN
THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$995,200
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$947,810 IN BONDS OR NOTES
TO FINANCE PART OF THE COST THEREOF**

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. AUGUST 4, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. CANCELLATION OF LIQUOR LICENSE-ALENA HOSPITALITY – 50 KENNEY PL
2. AUTHORIZE TRANSFER OF LIQUOR LICENSE-SHRI HANUMANN, INC TO SHREE LABH LIQUOR LLC – 195 MARKET STREET
3. APPROVE CHANGE ORDER #1-\$3,265.00 – RAPID PUMP-MAYHILL PUMP STATION
4. APPROVE PURCHASES OVER \$2,500.00
5. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS
6. APPROVE PAYMENT OF BILLS
7. APPROVE CHANGE ORDER #1-FIFTH ST. WATER MAIN REPLACEMENT-REIVAX CONSTRUCTION – NOT TO EXCEED \$12,175.00
8. AUTHORIZE CLERK TO ADVERTISE FOR RFP-WATER LICENSE OPERATOR, PAYROLL SERVICES, HVAC MAINTENANCE

*** CORRESPONDENCE**

1. COUNTY EXECUTIVE TEDESCO

TO: MAYOR WHITE

2. LT. JOHNSON

TO: CHIEF KUGLER

3. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

4. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

RE: COMMUNITY DEVELOPMENT GRANT AWARDS-\$101,044-STORM DRAIN REHAB SENIOR BUS DRIVER CLERK - \$24,500
DATE: AUGUST 1, 2016

RE: BUS. LICENSE-BLACKTHORN ESTATE
DATE: AUGUST 29, 2016

RE: PAYT #1-NEW PRINCE-\$69,512.51
WATER AND ROADWAY-9TH ST.
DATE: AUGUST 23, 2016

RE: PAYT #1-ADA COUNTY CURB CUTS
DATE: AUGUST 26, 2016

5. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

6. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

RE: PAYT #1-VETERANS FIELD CONCESSION
TRINO ASSOCIATES-\$32,340.00

DATE: AUGUST 25, 2016

RE: PAYT #1&CHANGE ORDER #1-WILLIAMS
STREET-MARINI BROS. -\$94,814.70

DATE: AUGUST 26, 2016

* RAFFLES/APPLICATIONS

One Day Business

1. **Blackthorn Estate Buyers Inc., @ Saddle Brook Marriott, 9/28-10/1/16**

Used Cars

2. **Auto Trader Wholesale, Inc. – 60 Route 46 West – NEW (formerly Troby Moters)**

* REPORTS

1. **MUNICIPAL COURT MONTHLY REPORT – JULY 2016**
2. **BERGEN COUNTY SANITARIAN REPORT – JUNE 2016**
3. **BERGEN COUNTY ANIMAL CONTROL REPORT – JUNE 2016**
4. **BERGEN COUNTY ANIMAL CONTROL REPORT – JULY 2016**
5. **SENIOR CITIZEN CENTER ATTENDANCE REPORT – JULY 2016**
6. **HOTEL ROOM TAX – JULY 2016**
7. **FIRE PREVENTION MONTHLY REPORT – JULY 2016**
8. **DPW MONTHLY REPORT – JULY 2016**
9. **WATER OPERATING LICENSE REPORT – JULY 2016**
10. **WATER UTILITY MONTHLY REPORT – JULY 2016**
11. **ENGINEER'S MID MONTH REPORT – AUGUST 2016**
12. **BUDGET STATUS MONTHLY REPORT – AUGUST, 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
AUGUST 30, 2016**

