

**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 AND THE PASSING OF EDWARD STEINIGER, RETIRED SCHOOL CROSSING GUARD

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

300TH ANNIVERSARY UPDATE

**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

2. ORDINANCE #1614-16 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 29 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 10 ENTITLED “ANTI-NEPOTISM 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. 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 –J. FLETCHER CREAMER-\$11,196.05- REPAIRS STORM DRAIN-GRAHAM TERR.;NJ FIRE EQUIP.-\$3,010.46- REPAIR&TEST SCOTT PACKS;REC.-AFA TEAMSPTS-RE-CONDITION HELMETS \$3,202.65
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
9. APPROVE RENEWAL OF LIQUOR LICENSE – 2016-2017-NORTH STAR SADDLE BROOK MANAGEMENT LLC – 129 PEHLE AVE
10. AUTHORIZE MAYOR TO SIGN CONTRACT-PURCHASE OF PROPERTY – BLUE ACRES/BERGEN COUNTY OPEN SPACE

11. AUTHORIZE RETURN OF ESCROW – QUICK CHECK

* CORRESPONDENCE

- | | |
|-----------------------------|---|
| 1. COUNTY EXECUTIVE TEDESCO | RE: COMMUNITY DEVELOPMENT GRANT AWARDS-\$101,044-STORM DRAIN REHAB SENIOR BUS DRIVER CLERK - \$24,500 |
| TO: MAYOR WHITE | DATE: AUGUST 1, 2016 |
| 2. LT. JOHNSON | RE: BUS. LICENSE-BLACKTHORN ESTATE |
| TO: CHIEF KUGLER | DATE: AUGUST 29, 2016 |
| 3. T. LEMANOWICZ, TWP. ENG. | RE: PAYT #1-NEW PRINCE-\$69,512.51 |
| TO: PETER LO DICO | WATER AND ROADWAY-9 TH ST. |
| 4. T. LEMANOWICZ, TWP. ENG. | DATE: AUGUST 23, 2016 |
| TO: PETER LO DICO | RE: PAYT #1-ADA COUNTY CURB CUTS |
| 5. T. LEMANOWICZ, TWP. ENG. | DATE: AUGUST 26, 2016 |
| TO: PETER LO DICO | RE: PAYT #1-VETERANS FIELD CONCESSION |
| 6. T. LEMANOWICZ, TWP. ENG. | TRINO ASSOCIATES-\$32,340.00 |
| TO: PETER LO DICO | DATE: AUGUST 25, 2016 |
| TO: PETER LO DICO | 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
SEPTEMBER 8, 2016**