

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on July 14, 2016 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Camilleri called the meeting to order.

Township Clerk called the roll:

Councilman Cimiluca – absent until 7:03 PM
Councilwoman Mazzer – present
Councilwoman D’Arminio – present
Councilman Accomando – present
Council President Camilleri – present

Mayor White – present
Mr. Suarez, Twp. Attorney – present
Mr. Lemanowicz – Twp. Engineer – present

Council President Camilleri asked everyone to please rise for the salute to the flag and to remain standing for a moment of silence in memory of retired school crossing guard John Chanda and the tragic loss of lives in the law enforcement community.

Council President Camilleri announced that adequate notice of this meeting has been sent to all Council members by police messenger 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.

The Township Clerk announced that 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

Mayor White said when the Township first formed the 300th Anniversary Committee we sought the assistance of the school district. We wanted the schools to be involved in the celebration. He explained that High School Principal John Lawlor joined the 300th Anniversary Committee and one of the ideas to get the schools involved was to have students make posters.

Mayor White explained during the month of June, the middle school students read the town’s history book, *A Portrait of the Past* by Jack Wasdyke, our beloved, late historian. The students made posters depicting the town’s history. Now the book is permanently part of the High School/Middle School Library.

Mr. Thomas van Winkle presented the posters created by the students who each spoke briefly about the events depicted in their projects.

High School/Middle School principle John Lawlor commended the students for the wonderful job they did. He thanked the Mayor and Council and said it was a pleasure to partner with the Township as part of the Tri-Centennial celebration. He noted the high school students were collaborating with the elementary schools on historical preservation projects and creating time capsules for the anniversary.

He said it has been great to combine the arts with teaching students history and said this was a great effort to bring the Township and the schools together.

Council President Camilleri asked for a motion to open the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Council President Camilleri announced there would be a five-minute time limit on speaking this evening due to the amount of people present.

Ms. Kristi Zottarelli of 232 Lanza Avenue said I have been coaching rec cheerleading for about ten years and the Spirit program for four to five years. There was an incident in January that occurred at the pep rally where me and the current commissioner got into a debate/argument because I was defending a child on my team because she was basically trying to embarrass a girl. As of that, the season went on, and I had a meeting with Joe Setticase and the two commissioners of the Spirit program, and I thought everything was settled after that. We were told everything was fine; I was coaching, that was it. Now, as the season went on, I was left out of e-mails. I was not spoken to or acknowledged. I was treated basically very poorly by our commissioners. Joe was aware that throughout the season what was going on, everything that happened. This season started, they had sign-ups in June. I wasn't notified about anything. I wasn't notified about sign-ups. I wasn't notified about going to meet the coaches. I wasn't notified about teams. I wasn't notified about practices starting. I wasn't notified about anything. I found out through my Mom texting Mr. White that I was no longer a coach on the program because apparently I was detrimental to the program and caused many problems and everything else. Throughout the season I had no problems, nothing happened. I've been trying to get answers to my questions as to why I can't coach. I've been contacting Mr. Setticase many, many times, and I haven't gotten any answers. Basically I'm trying to reach you guys to figure out why I am not able to coach this program anymore, and I'm not getting an answer anywhere. And right before this meeting they sent out an e-mail to this program saying basically I'm going to be bashing them.

Mr. Suarez said this may or may not be a personnel issue. I don't know if anything at this point should be put in open public meeting as a response. Maybe it's something we can discuss in an executive session as it may involve a personnel matter.

Ms. Zottarelli said I'm just trying to get answers. I'm not trying to bash anybody.

Council President Camilleri said there's a question that you never had any answers as to why you're not coaching.

Ms. Zottarelli said yes.

Councilman Cimiluca said since it seems Ms. Zottarelli has spoken to Mr. Setticase on a number of occasions and we have not received a report from Mr. Setticase. Maybe that's the next step is to find out what she has told him and what he knows about it so he can relate it to us. I'm assuming, and maybe I shouldn't assume, but I'm assuming that he's also spoken to other people in the Spirit Leader Administration. So maybe he's gathered some info from two different perspectives and can give it to us so this way we are up to date on what's going on.

Mayor White said Mr. Setticase is not here, so he can't really defend anything that you're saying. Plus it is a personnel matter as the attorney said. My interpretation of what's gone on is that there were complaints about you from the commissioners, and we have not resolved it yet. I don't know what this text or whatever form of communication I was supposed to have had with your mother, but I did express that the commissioners felt, their opinion was that you should no longer coach. But no final determination was made because we were supposed to have a meeting.

Mr. Zottarelli said I was never notified about a meeting.

Mayor White said as far as I understand, Mr. Setticase was trying to get in touch with you to have a meeting. And I wanted to hear your side of the story.

Ms. Zottarelli said I was never notified about a meeting. He just told me he was on vacation and I was on vacation last week. I was anxious because the season started already and I still haven't received any answers. And it's been over a month.

Mayor White said when Mr. Setticase gets back, we will have that meeting.

Ms. Jennifer Tedesco of 250 South Lanza Court said I'm here to support Kristi and not here to bash the program. The child she was defending was my daughter because it's a rule in Spirit that you can't miss more than three practices, which I don't even know if this is what it's stemming from but I'm just stating a fact. She missed four, and I had a doctor's note, but in any case, they said the punishment would be that she would have to go to the pep rally and sit in her uniform and not participate, and I felt that was very unfair. Her coach felt that was unfair. I know the parents told me that they felt it was unfair, but that's neither here nor there right now. But Kristi was defending her. Then, after that, I wasn't there to see the argument, but after Kristi defending her is kind of where the problems kept escalating, but it was supposedly resolved. I just want to say my support for Kristi that she was defending my daughter, which I appreciate.

Ms. Sylvia Zottarelli of 232 Lanza Avenue said I'm here for two reasons. One, I just want to make a comment on the cheerleading situation. I'm very proud of my daughter. She came here, she stood up for what she thought was right, and for that I'm very proud of her. That's it on that subject.

Next I'm here as the Saddle Brook Board of Education President. I would like to apologize to the Council but specifically to Mr. Accomando, Mrs. Mazzer and Mr. Camilleri. It was brought to my attention that the Council, but mainly those three, were very upset over the fact that they were not invited to graduation to be part of it. I'm not exactly sure whether part of it meant handing out diplomas to the grandchildren or children of these three Council people or just to sit there as a whole council and be part of it. I was not aware of this. In the 25 years I have lived in this town I have never seen a council person on the field for a graduation. If this is something that we... we do have a committee, Town and Board of Ed that we will definitely discuss if this is something that we are all in favor of. That's fine, but I want to apologize to all of you. I also want to say on the same note, Council should really practice what they preach because I came here tonight and saw a presentation by Saddle Brook Board of Ed and had no knowledge that it was even going on. So I have to say, thank you.

Mayor White said through the chair that a letter was sent to the superintendent but it must not have gotten to you.

Ms. Zottarelli said I'm telling you it definitely didn't get to me.

Hearing no one else, Council President Camilleri asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Cimiluca

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Council President Camilleri - yes

Mayor and Council Comments

Mayor White said regarding the President Street stop signs, I had a meeting with some residents that were complaining about the fact that we took the stop signs down. There were several there that were taken down because the Council and I had spoken about it along with the Chief of Police, and we felt it was overkill and they were being used improperly. What happened is, as a result, some of those residents are now complaining that although they're happy that the stop signs are down, and that it increases the parking there because with stop signs there you can't park within 50 feet and parking is at a premium in that area. They're happy about that, but what they're saying is vehicles coming off Route 46 are speeding going west bound on President Street so they're upset about that, and we discussed this at the work session and we decided we're going to work with our police department to determine the best course of action on how we're going to proceed to that.

Mayor White said an ordinance that we have for adoption tonight, first reading, is pet shop banning of dogs and cats, the whole puppy mill ban. I believe it's a good thing for the health and welfare of animals. At these puppy mills, they're not being adequately provided for, deplorable conditions. What it's going to do is it's going to restrict the sale of cats and dogs to shelter animals and rescue animals. Consumers can still purchase breeds of dogs from private breeders; it's not going to regulate that. I just think it's a reasonable regulation, it prevents inhumane breeding and bad conditions that exist in these puppy mills and promotes community awareness about this problem.

Regarding Lyster Avenue, Mayor White said last month we had a complaint from a resident about the tractor trailers that were using Lyster Avenue instead of the service road by the railroad. Chief Kugler and Councilman Camilleri went and spoke to the manager at that location, 400 Lyster is ACME International Enterprises. They're working with management there who seem to be very receptive to try to eliminate this problem of the tractor trailers going down that street. What they had done, what the manager had did was sent e-mails to all the drivers of all the businesses, the vendors that they use, and most of them now know not to use Lyster Avenue. It seems to have limited the problem. We do have police that have been stationed periodically on Lyster Avenue. The chief is recommending maybe a little bit more pronounced signage there saying – there are signs but maybe a little bit more and also showing or directing them to that service road.

Regarding National Night Out, Mayor White said we are once again going to host National Night out after a four or five year period where we didn't have it. National Night Out is a national program in the United States since the early 1980s meant to increase public safety awareness. We're going to have that on August 2nd from 6:00 PM to 9:00 PM on the grounds of Washington School. Our police, our fire, our ambulance will be present there. I think it's a good opportunity for the public for our residents to come out and support our first responders. These are the men and women that keep us safe, and in light of everything going on in this country with the police I think it would be a good opportunity for us to come out and thank the police for all they do. They put their lives on the line every day for us. We'll have games for kids there, some tables for the civic groups and snacks and beverages.

At our work session on Tuesday, regarding senior housing, John Bialy of the Bergen County Housing Authority was at the work session, and he gave an update about the senior housing on Caldwell Avenue. The county is still in the process of finalizing funding requirements, and John and some of the other representatives from the Housing Authority are going to come back in September. We're holding them accountable. We want to know what's going on every other month at least, and we do communicate back and forth, our business administrator does with their representatives.

Mayor White said tonight we're going to be introducing a social media ordinance. In light of all the cases nationwide that have been in the media and especially locally, in this area, and a recent one comes to mind involving a Board of Education

member in Elmwood Park, I just want to say I'm in complete agreement with my colleagues here on the Council that we need to take a long, hard look at the social media policies that we currently have in place. We do have policies in place, but we need to look at them and maybe we need to make them a little bit more strict.

Mayor White said I'm also in favor of adopting an ordinance, if that's going to send a clear message. I want to send a clear message that we're not going to tolerate inappropriate conduct by our Township employees and public officials, specifically comments and actions that could be considered offensive or discriminatory. Regulating speech and conduct in the workplace is pretty sharply defined. There's many things that are prohibited, and rightfully so and legally so. Personal use of social media is where it becomes a fuzzy thing. We must strike a balance between the individual rights under the First Amendment with freedom of speech and the rights of the Township to function in an orderly manner and not be held responsible for the actions of employees outside the workplace. Really also not to have their actions and comments of those employees be misrepresented as the opinions of the Township. So I just want to say I'm heavily in favor of passing an ordinance if that's going to help resolve some of the issues that have been going on in our area where we can avoid that kind of negative attention to the township.

Regarding recreation, Mayor White said we have posted a job announcement for a full time rec director. The Council and I spoke a lot about this, and we all agree that it is needed. Tonight maybe we can see that it is evidence that – we have great recreation programs in this town but I do believe we need closer oversight to make sure that things are being done properly. The job requirements that we posted included the candidate must have a Bachelor's Degree in recreation management or the equivalent of sixty college credits and either four years' experience in recreation or four years' managerial experience. The town is accepting resumes. We have several already, and we're accepting them until July 15th. We hope to hire before the end of the summer.

We had our 300th Anniversary Pizza Party on June 10th at the VFW. We had a special guest there – William Protze, who turned 100 the next day. We had about 175 people there, and guests were all given a commemorative glass with the Saddle Brook 300th Anniversary logo on it. That event was videotaped, and it is now being broadcast on our town TV. The video and photographs of the event also are posted on the Township website and Facebook.

Our next anniversary event is going to be our Town Wide Picnic, which is going to be August 27th at the County Park from 12 to 5.

In June we also had the Kiwanis Fishing Derby on June 11th. I want to thank the Kiwanis club; they do this every year and they do a great job planning and organizing the event. Photographs of the Derby were taken and can be viewed on the town Facebook page and the website.

The Mayor said I, Council President Camilleri and Councilman Cimiluca marched in Elmwood Park's Grand Centennial parade on June 12th. We had our Mayor and Council banner, and I'm glad we did. We represented the town along with Saddle Brook High School and Middle School band. Members of the Saddle Brook Volunteer Fire Department and the Ambulance Corps also participated. It was an honor to represent the town in that parade.

Regarding the Township Fireworks display on Sunday July 3rd, Mayor White said I want to thank the VFW – Romaine Sinniger Post. They basically paid for the whole display. This year also our American Legion – Jamros Baker Schneider, also contributed to the celebration. We had beautiful weather. It was cool, clear really enjoyable to watch the fireworks.

I want to thank all our emergency services personnel; they do a great job. I think the *Community News* is going to do an article, and I think they're going to talk about our emergency responders and all that they do, especially the Fire Department and Fire Prevention to get us ready for that. Also the Ambulance Corps, our DPW does a fabulous job cleaning up afterwards. Special thanks to the

County Parks Department. The fireworks were also videotaped on our town TV, video and photographs posted on our website and Facebook.

Mayor White said I'm very pleased to announce that several projects that we have been planning and going over for quite some time now are finally coming to fruition. Veterans' Field bathrooms and concession stand – we awarded a contract there, and we had a pre-construction meeting, so any day now I'm sure the engineer will talk about that. William Street improvements are underway. Our County curb cuts replacement project which we're going to be reimbursed by the Country for and once those curb cuts are done, they have to be ADA compliant, we will be able to get those county roads paved, which is really important because Midland Avenue is in really bad shape. We're hoping to get that done before the end of the year. We've been working hard, the Council and I, to get that done.

The North 5th Street Water Main is going to be started soon. The Municipal Building generator as well, Fifth Street drainage, which has taken some time. We couldn't get a bid that was low enough – it seemed like all the bids were way too high so I'm glad that we waited on that and we got a bid that we're happy with.

Also the 2015 water and roadway improvements which we bonded for 9th street is going to start shortly, and then after that Wilson street.

Mayor White said our digital sign for Town Hall is not up yet, but it should be any day now. The metal frame is being built as we speak, and the sign itself – the two signs are done. All the permits have been taken out, electrical so we're ready to go on that. That's it, thank you.

Councilman Accomando responded to Ms. Sylvia Zottarelli's comment and said he had asked if he could present his son his diploma, and she got back to him and said the answer was no. He said she did not have to apologize for that. He said he was disappointed but he was not angry and added I understand protocol, and that's just the way things go. Thank you for getting back to me as fast as you did.

Councilman Accomando thanked the VFW for the fireworks and all that participated in that day's event. He said St. Philips Feast is this week. He hoped everyone would enjoy it and he wished everyone a safe summer. He thanked Council President Camilleri for the moment of silence.

Councilwoman D'Arminio said the Mayor covered it all, and we're really moving along with all the projects which is a good thing. She congratulated the kids and said they did a great job on the posters. She asked where they were going to be hung, and Mayor White said he wasn't sure yet. Councilwoman D'Arminio said she was thinking of the picnic, so maybe we could do something. We're going to have lots of things going on. We have food trucks coming, lemon ice, balloon makers, face painters, obstacle course, trackless train and live bands and a DJ. It's going to be a great day. We're getting a tremendous response from the businesses in town contributing towards the picnic. It's going to be really a great time. The rain date will be the 28th, but we're hoping that it will go off on the 27th.

We do need volunteers for cotton candy and popcorn and several other things, so if anybody would like to volunteer for the picnic, please get in touch with Christine. Have a great summer.

Council President Camilleri congratulated the presentations and said they were done very nicely. The history of the town is kind of overwhelming and they did an outstanding job.

Regarding the trucking problem he said it's all over the town. We're a small town, there's a lot of business in it, and I really feel those 18-wheelers just don't belong on some streets. I live on Albany, and tractor trailers are always on Rochelle Parkway, but I did take some time out, and I went to the Axis Company. He was a good guy. He's looking to work with us, definitely not against us. He wants to stay here, he wants to be in business. What he did was he mailed out a mapping route to all his truckers so they can follow this and they will stay off the residential streets, which I think is a great idea. He may miss one or two, and naturally you're

going to have one or two go where they shouldn't go at times but all in the same breath on my own street, Rochelle Parkway, just the other day there was a tractor trailer on that street. I asked the guy what are you doing here because you really don't belong on Rochelle Parkway. He was trying to turn an 18-wheeler around on Rochelle Parkway; it's not going to happen. I told him to go straight towards Mayhill, make a right, make a right on Saddle River Road, take that out to market – he got all confused. Council President Camilleri explained he had the trucker follow him and showed him the correct entrance to the industrial section on Mayhill. Councilman Camilleri said he was going to go to those businesses and see if they could e-mail their truckers a type of map or something just to keep them off the streets they don't belong on, make our streets safer, our children do play on them.

The fireworks were great, thanks to the VFW and he said Ms. Sylvia Zottarelli did not have to apologize. He said it seemed like there was still a breakdown between the Board of Ed and the Council. I'd like to break through that barrier and you're welcome to any meeting we have here. We'd like to kind of know what's going on as well.

He wished everyone a great summer, enjoy the town picnic and let's move on.

Councilwoman Mazzer congratulated all the children that participated in the poster contest. She thanked the VFW for the fireworks and said there was no need for Ms. Zottarelli to apologize. She said her point was it would be a nice common courtesy, even though it hasn't been past practice, let's maybe start it because there are parents and even some of the students [asking] how come you weren't there? It would be nice to have an invite.

Ms. Zottarelli said she knew she was not supposed to speak now but had someone brought this to her attention prior and not after, it would have been done.

Councilwoman Mazzer said no problem, in the future.

Mayor White said through the chair, Todd and I are on the Liaison Committee and we try to meet quarterly to discuss these things and this is really an easy one. I'm sure the school would have no problem. It's a lot of area there – to invite the town officials. Not to get us up there to talk, but it is a good idea. I'm sorry you weren't notified. Truth be told, right now, it's difficult, and I think that's part of the breakdown. We have one, but it's difficult because there's no continuity. We're going to make it better. We're moving forward.

Councilwoman Mazzer said she asked the Council to introduce an ordinance – the second ordinance on the agenda. This came about because I noticed in some neighborhoods and also in my neighborhood – sometimes there are people canvassing through the neighborhood, and I've had a couple of incidents where there were elderly people and they actually approached. The elderly people were very uncomfortable actually. There are people that want to do their siding or their sidewalk and things like that, and we do require that these people actually register, but I felt another level of safety can't hurt, so we're going to introduce this ordinance today by title. There will be applications available on our website, and if you would like to sign up for something, if it interests you, that you would like be on the registry, fill out the application. It costs you nothing, and this way when these people that come into town – the legit ones anyway for sure - know that you do not want to be bothered. They're not going to come to your house and hound you for any reason. There are a couple of non-profit organizations, charitable, religious and political organizations that are exempt from this. For the most part, I thought it was another level of safety.

Councilman Cimiluca said that no-knock policy doesn't apply to us, so you'll see me knocking on your door from now until November.

Councilman Cimiluca said senior housing, the ridiculously long time that this has taken. I'm not happy, but I'm encouraged. John Biale is a good guy. He does his job well, and they are keeping us apprised of what's going on. There is an open line of communication between the town and the county in regard to the senior housing, and I think once that's built, despite some comments that have been

made, especially at these meetings, I think it's going to be good for the town and good for the people of the town.

Regarding National Night Out, we did speak to the Mayor before this, and I said I see other towns are doing this. Why haven't we done it? Like you said, it's been non-existent for a couple of years, but we used to have it. It may have been due to the number of police that we have. We did bring the number of police men up and I think it is appropriate to have it. I'm very happy that we are having it. It is August 2nd, which is our normal work session night, so we will not be having a work session that night, correct?

Mr. Lo Dico said correct.

Councilman Cimiluca said again we will not be having our work session on August 2nd. We will be having the work session at 5:30 on the Thursday before the meeting. So we will actually have two separate meetings on August 4th.

He said he was very happy about the message board. Eventually we will get it and this is one thing I've really pushed for for a while. It's taken a long time. It better be nice, I haven't see it yet.

Councilman Cimiluca said there are things going on in town – we have the ADA ramps. Once those are installed they will be on Market and Midland and Outwater. After that, we will get reimbursed, and then they will come in and pave those roads, especially Midland Avenue, which is like a war zone, traveling on Midland Avenue. Hopefully that will get done, and that will be done before the weather breaks.

We have the Crowne Plaza that opened up. They're open for business. It's a beautiful place especially the restaurant on top. Those of you who remember Boomers, it's not like that, but it's much prettier, and the view is awesome.

The storage facility on Midland Avenue next to Quik Chek is going up rapidly. I think that was a good thing for the town. It was an open lot. We're going to get some revenue from that and it's a very benign use. People drop off their stuff and they leave, there's not a lot of in and out traffic. So I think it's great. There's no need for police services, there's no children, there's no school impact.

Ed's – for those who don't know this, this is not the town taking over Ed's. I saw something on Facebook, like "This town is beat, I can't believe they're doing this to Ed's." No one is doing anything to ed. Ed wanted to sell, and certainly I'm not going to stand in the way of someone trying to make the most of their own property. Originally the Zoning Board denied it. The plan was redone, they shortened it up, and it was passed. I think the Zoning Board did a good job in denying it the first time and passing it the second time, so kudos to the members of the Zoning Board for doing that.

He mentioned a similar project in Rochelle Park and said he had talked to the Mayor there, and they were good neighbors. He said he thought it would be a welcome addition. Sad to see Ed's go.

Councilman Cimiluca asked the Mayor if we could get bi-monthly engineering reports. Was that passed? Okay, so we can get that. Because most of the time people ask us what's going on in town and mostly it deals with what's being built in town. It's something that we really need to be apprised of, so when somebody sees us at the CVS we kind of have an answer as opposed to waiting a month. I think that's a good idea.

Mayor White said through the chair, what we did on Tuesday. We discussed it, and what the engineer is going to do is, at the work session he's going to give a verbal report, then two weeks after that, right in the middle he's going to issue his written report. This way we're apprised. I think we're going to try that.

Councilman Cimiluca said tonight we're going to sign the Developer's agreement involving Zuckerberg's parking lot. Anyone who travels on Midland Avenue, it is an eyesore, apparently there was some agreement that they have to put up

arborvitaes and clean it up and make it look better. It really looks like a hell hole. The problem that we've heard is that it was the County holding it up. The County is no longer holding it up, so that should be spruced up. Midland Avenue is one of the three roads that people know Saddle Brook from, so the better we make that, the better our town looks.

Kiwanis Fishing – I was there, it was great. Whether I'm elected or not doesn't matter. I will volunteer again to go and pull the weeds out. I was disappointed that it was so weedy; it was full of whatever garbage is in there – dead leaves and everything like that. The kids have fun, but it could be a lot better. I will volunteer any time to go through that next year.

Regarding recreation, Councilman Cimiluca said I do think we really need to improve our recreation program. The recreation program as it is now is good for sports and pretty much that's what it is, it's sports. There's so much more that can be done. I talked to Councilwoman D'Arminio about this because she is heavily involved with the seniors, and it's great what they do for the seniors, and I think that we should do the same kind of thing for our younger kids. There used to be a summer program when my kids were younger. There is no summer program anymore. We can do a lot more other than just doing sports and see who gets what field at what time. There's concerts in the park, there's movie nights, there's trips to ball parks and museums and things like that that we could all incorporate and hopefully the first step is getting a full time rec director involved who knows what he or she is doing. I would like to see eventually a concert in one of our parks; that would be awesome, a movie there. We did it once, and I think it worked out well. I don't know why it hasn't been done.

Regarding the social media policy I talked to Councilwoman D'Arminio. It's very important that we do that. It needs to be codified. It was previously in our handbook which is great except if it's in our handbook it's not a law book. All we're doing here with the ordinance is to enact it into law. We're going to do it by title and hash out the details with the help of our attorney.

Councilman Accomando asked if, regarding the access roads, would they pave the roads once they're all completed or road by road?

Mr. Lemanowicz said once all the ramps are done, then they're going to pave.

Councilman Accomando asked all the roads not just individual roads? Mr. Lemanowicz said yes, because it's best to move the equipment in once, do all the work and then move it out.

Councilman Accomando asked why wouldn't they start on Midland Avenue because that's the worst street?

Mr. Lemanowicz said they were expecting to be done probably in two and half to three weeks, the whole ramp construction time.

ORDINANCES

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

The Council President announced that the next order of business is the introduction of **AN ORDINANCE OF SADDLE BROOK BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio Second: Councilwoman Mazzer

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

CR# 716-137

AN ORDINANCE OF SADDLE BROOK BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 4th day of August, 2016 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D’Arminio Second: Councilwoman Mazzer

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

2. ORDINANCE #1611-16 – FIRST READING
“AN ORDINANCE AMENDING CHAPTER 149, “PEDDLING AND SOLICITING”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK”.

The Council President announced that the next order of business is the introduction of **“AN ORDINANCE AMENDING CHAPTER 149, “PEDDLING AND SOLICITING” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK”.**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D’Arminio Second: Councilman Accomando

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

CR# 716-138

“AN ORDINANCE AMENDING CHAPTER 149, “PEDDLING AND SOLICITING”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK”.

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 4th day of August, 2016 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D’Arminio Second: Councilman Accomando

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri – yes

**3. ORDINANCE #1612-16 – FIRST READING
AN ORDINANCE AMENDING CHAPTER 29, “PERSONNEL POLICIES”,
OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING CHAPTER 29, “PERSONNEL POLICIES”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D’Arminio Second: Councilman Accomando

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

**CR# 716-139
AN ORDINANCE AMENDING CHAPTER 29, “PERSONNEL POLICIES”, OF
THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 4th day of August, 2016 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D’Arminio Second: Councilwoman Mazzer

Councilman Cimiluca – yes
Councilwoman Mazzer – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Camilleri - yes

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 applications and minutes.

Mr. Lo Dico noted that Resolution #1 {CR# 716-140} and Resolution #18 {CR# 716-157} would not be part of the consent agenda.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

*** MINUTES**

1. June 2, 2016 - Regular Public Meeting

*** RESOLUTIONS**

**THE FOLLOWING RESOLUTION CR# 716-140 IS NOT PART OF THE
CONSENT AGENDA**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-140

WHEREAS, an application has been filed for a Person-to-Person Transfer of Limited Retail Distribution Liquor License #0257-43-002-008, issued to Neha & Anish, Inc. at c/o Chetan Patel, PO Box 80, Paramus, NJ 07652 [Pocket License]; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Saddle Brook does hereby approve, effective *nunc pro tunc* to June 30, 2016 the Person-to-Person transfer of the aforesaid Limited Retail Distribution Liquor License #0257-43-002-008 to Chetan Patel at PO Box 80, Paramus, NJ 07652 [Pocket License] #0257-43-002-009.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - abstain
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Councilman Cimiluca noted he abstained because he had represented the principles in this corporation before.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-141

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following license(s) be renewed for the year 2016-2017 and the Division of Alcoholic Beverage Control be so notified.

PLENARY RETAIL CONSUMPTION

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-33-005-012 \$1275.00	Saddle Brook Holdings, LLC (Plank Pizza) 383 Market Street, Building D Saddle Brook, NJ 07663

PLENARY RETAIL DISTRIBUTION

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-44-008-008 \$770.00	All American Beverage c/o Jayaprada Varma 266 Garibaldi Avenue, Unit #9 Lodi, NJ 07644 (Pocket)

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - yes
- Councilwoman D’Arminio - yes
- Councilman Accomando - yes
- Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-142

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following license be renewed for the year 2015-2016 and the Division of Alcoholic Beverage Control be so notified.

LIMITED RETAIL DISTRIBUTION

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-43-002-009 \$63.00	Chetan Patel c/o PO Box 80 Paramus, NJ 07652

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-143

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following license be renewed for the year 2016-2017 and the Division of Alcoholic Beverage Control be so notified.

LIMITED RETAIL DISTRIBUTION

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-43-002-009 \$63.00	Chetan Patel c/o PO Box 80 Paramus, NJ 07652

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-144

WHEREAS, the Township of Saddle Brook is desirous of entering into a Mutual Fire Aid Agreement with the Paterson Fire Department,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor and Fire Chief are hereby authorized to sign to mutual aid agreement with the Paterson Fire Department.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-145

WHEREAS, the Township of Saddle Brook is desirous of entering into a Mutual Fire Aid Agreement with the Central Bergen Mutual Fire Aid Association,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign the Central Bergen Mutual Aid Agreement.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-146

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that “present and prospective fair share of the housing in a given region...shall be computed for a 10-year period” (see N.J.S.A. 52:27D-307(c); and

WHEREAS, in October 2015, the Middlesex County Superior Court issues a decision that included a distinct “gap period” obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this “gap period” issue arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called “gap” obligation, the households counted in the “gap period” may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of “builder’s remedy” lawsuits.

Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey’s municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a result of the State’s failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that:

1. The Township Council hereby supports the adoption of Senate bill S2254 and Assembly Bill A3821 to clarify that a municipality’s present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called “gap period”.
2. The Township Council urges members of the New Jersey Senate, General Assembly and the Governor to swiftly and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonably and achievable obligations for municipalities.
3. A certified copy of this resolution shall be sent to Hon. Chris Christie, Governor; Hon. Steve Sweeney, President, NJ Senate; Hon. Vincent Prieto, Speaker, NJ General Assembly, Senate and General Assembly representatives and the New Jersey State League of Municipalities.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 716-147

RESOLUTION OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “WATER UTILITY NOTE RELATING TO THE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,900,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF SADDLE BROOK IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING TRUST LOAN PROGRAM.

WHEREAS, the Township of Saddle Brook (the “Local Unit”), in the County of Bergen, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project which consists of the Water Main Replacement Project (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the State Fiscal Year 2017 financing program (the “SFY 2017 Environmental Infrastructure Financing Program”) of the New Jersey Environmental Infrastructure Trust (the “Trust”);

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the SFY 2017 Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a construction loan to be made by the Trust (the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Trust Loan Program of the Trust (the “Construction Financing Trust Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the Trust with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Trust Loan Program, it is the desire of the Local Unit to issue and sell to the Trust the “Water Utility Note Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust” in an aggregate principal amount of up to \$1,900,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the Trust pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the Trust, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by Bond Ordinance No. 1557-13 of the Local Unit, which bond ordinance is entitled “BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF WATER MAINS AT VARIOUS LOCATIONS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”, and was finally adopted by the Local Unit at a meeting duly called and held on October 10, 2013, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$1,900,000;
- (b) the maturity of the Note shall be as determined by the Trust, in accordance with N.J.S.A. 58:11B-9;
- (c) the interest rate of the Note shall be as determined by the Trust, in accordance with N.J.S.A. 58:11B-9;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "CFP-16-1WU";
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Rogut McCarthy LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Construction Financing Trust Loan Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Trust Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Trust Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Rogut McCarthy LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-148

WHEREAS, the Township of Saddle Brook has advertised for the receipt of bids for the Televising and Cleaning of Storm Sewer from N. 5th Street to Route 46; and

WHEREAS, the Township Engineer has recommended rejecting the bids in both instances because the bid price substantially exceeded the cost estimates; and

WHEREAS, under the NJ Local Contract Laws (NJSA 40A:11-13.2) the Township can negotiate with the bidders after twice rejecting the bids; and

WHEREAS, the Township Engineer has negotiated with Aqua Infrastructure Rehabilitation, LLC d/b/a Tri State Grouting in the amount of \$173,000 and with National Water Main Cleaning Co., in the amount of \$191,250.00; and

WHEREAS, the Township Engineer in a letter dated June 2, 2016 recommends an award to Aqua Infrastructure Rehabilitation, LLC,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby awards a contract to Aqua Infrastructure Rehabilitation LLC, d/b/a Tri State Grouting, 567 Walther Road, Newark, DE 19702 in the amount of \$173,000.00 providing funds are available and authorizes the Mayor and Township Clerk to sign said contract.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-149

WHEREAS, the Township of Saddle Brook advertised for bids for the 2014 Water Main Project at N. Fifth Street; and

WHEREAS, 5 bids were received and opened on June 30, 2016; and

WHEREAS, the Township Engineer has reviewed the 5 bids received along with the Township Attorney and recommends awarding the bid to the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby awards the bid to Reivax Contracting, 356 Thomas Street, Newark, NJ 07114 for a total bid of \$1,229,259.50 including a base bid of \$885,017.00 and Alternate #1 of \$160,174.50 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-150

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
FIRE DEPT.	FIRE AND SAFETY SERVICE	REPAIRS ENG 3 & 4	\$13,296.84
ORD.	CONCRETE CONSTRUCTION CORP (REIMBURSED BY COUNTY)	ADA CURB RAMPS, MIDLAND, MARKET OUTWATER LANE	\$143,757.52
POLICE	NEW SADDLE BROOK AUTO BODY (INSURANCE CHECK RECEIVED \$15,133.05)	REPAIRS POLICE CAR	\$19,089.75

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-151

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$223,634.32** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE THE BILLS PAID THROUGH OFF LINE CHECKS

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-152

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$2,668,930.73** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-153

WHEREAS, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated July 6, 2016 (RVA file No. 0257-I-012) for professional services – 2014 County Curb Ramp Replacement Program.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$14,375.75 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-154

WHEREAS, the Township of Saddle Brook advertised for bids for the Emergency Generator for the Municipal Building; and

WHEREAS, 4 bids were received and opened on June 28, 2016; and

WHEREAS, the Township Engineer has reviewed the 4 bids received along with the Township Attorney and recommends awarding the bid to the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards the bid to ARCO Electrical, 22-24 South 7th Street, Elizabeth, NJ for a total bid of \$95,907.90 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-155

WHEREAS, the Township of Saddle Brook advertised for bids for the 2015 Water and Roadway Improvements to Wilson and 3rd Street; and

WHEREAS, 8 bids were received and opened on July 7, 2016; and

WHEREAS, the Township Engineer has reviewed the 8 bids received along with the Township Attorney and recommends awarding the bid to the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards the bid to Reivax Contracting, 356 Thomas Street, Newark, NJ 07114 with a base bid of \$677,274.50 and Alternate A in the amount of \$27,850 for a total bid of \$705,184.50 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-156

WHEREAS, the Township of Saddle Brook advertised for bids for the 2015 Water and Roadway Improvements to 9th Street; and

WHEREAS, 7 bids were received and opened on July 7, 2016; and

WHEREAS, the Township Engineer has reviewed the 8 bids received along with the Township Attorney and recommends awarding the bid to the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards the bid to New Prince Construction, 215 Ellen Street, Hackensack, NJ 07601 with a bid of \$205,572.95 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Council President Camilleri – yes

**THE FOLLOWING RESOLUTION CR# 716-157 IS NOT PART OF THE
CONSENT AGENDA**

Mr. Lo Dico asked Mr. Suarez to explain the changes to this resolution. Mr. Suarez said this was an amendment he made to the resolution that was discussed at the work session and after speaking with the attorney for the Borough, they passed their own form of shared services agreement along with the authorization to execute the Army Corps of Engineers agreement. However, there were issues that I believe existed in their form and I had spoken with our auditor with regard to one of the issues that we will have to make sure gets covered is the fact that – we didn't bid the project. Actually Lodi did, so in order to make sure that we're not going to have any issues with the Local Public Contracts law, I amended and put in some language with regard to the fact that there was a prior shared services agreement that we had with Lodi with the Force Main that's in Lodi and that as a result of that shared services agreement we're permitted then to either pay Jo-Med, the company that they found to be the lowest qualified bidder either directly or through a voucher that Lodi would give us that would be our share of it along with the Army Corps of Engineer Share, so that's essentially what it does. It kind of covers us with regard to any question that might come up on that end.

Councilman Cimiluca asked through the chair if the shared services agreement indicated any kind of percentage or allocation between Saddle Brook and Lodi? Mr. Suarez said yes, there is a resolution at the work session that goes along with this resolution from the Army Corps of Engineers, that has the amount referenced.

Councilman Cimiluca said I know it has the amount and they're willing to pay half but the other half is paid between Saddle Brook and Lodi but it doesn't apportion how much Saddle Brook and Lodi has for that 50%. Mr. Suarez said we're paying that 50%. Councilman Cimiluca said and Lodi's not and Mr. Suarez said that's correct. The way we discussed it that it would be paid for is the Army Corps is paying 50%, we're paying 50% and everyone is paying for their own engineering fees and costs. Any other issues or questions that we discussed on Tuesday, I can talk to you about directly and fill you in on some of the other information if you're uncomfortable with it at this point, but we decided that with regard to the way that

the agreement was done with Army Corps, that it was in the best interests of the Township to kind of go along with it in this regard.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-157

WHEREAS, the Township Council of the Township of Saddle Brook wishes to resolve a matter involving a repair of a force main at 205 Main Street, Lodi, New Jersey, which services the Township of Saddle Brook, and which is the subject of a shared services agreement between the Township and the Borough of Lodi dated November 23, 1963; and

WHEREAS, the Army Corps of Engineers has proposed to contribute to the cost of the repair as they and their subcontractor were involved in the action that caused the break; and

WHEREAS, the attached Resolution prepared by the Army Corps of Engineers has been provided to the Township of Saddle Brook to be executed by the Mayor; and

WHEREAS, the Borough of Lodi has already bid the project for the repair and deemed Jo-Med Contracting Corp. to be the lowest responsible bidder; and

WHEREAS, the Township of Saddle Brook has no authority to bid and award the project for repair as the work is to take place in the Borough of Lodi, however, the Township of Saddle Brook is able to pay for the proposed share of the repair as there is a prior shared services agreement between the Township of Saddle Brook and the Borough of Lodi, the payment of which will either be directly to Jo-Med Contracting Corp. or to reimburse the Borough of Lodi for the repair amount; and

WHEREAS, the Township of Saddle Brook's authorizing the Mayor to execute the attached Resolution is in the best interests of the Township;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor be and hereby is authorized to execute the attached Resolution on behalf of the Township of Saddle Brook.
2. Payment is permitted to be made in accordance with the attached resolution, and shall be either directly to the contractor or to the Borough of Lodi as reimbursement of the cost;
3. This agreement is permissible as the service is a shared service between the municipalities.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca – no
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Councilwoman Mazzer - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-158

WHEREAS, Community Development requires that the Township Council appoint a representative for the coming fiscal year beginning July 1, 2016 through June 30, 2017,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

Councilwoman Karen D'Arminio
537 Avon Lane
Saddle Brook, NJ 07663

Is hereby appointed to the Community Development Committee; and

Councilwoman Florence Mazzer
128 Claremont Avenue
Saddle Brook, NJ 07663

Is hereby appointed as alternate.

Motion: Councilwoman D'Arminio Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 716-159

WHEREAS, Community Development requires that the Township Council confirms by resolution the Mayor's appointments for 2016

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Mayor's appointments of:

Mayor Robert White
93 Market Street
Saddle Brook, NJ 07663

And

Peter Lo Dico
93 Market Street
Saddle Brook, NJ 07663

As the Mayor's Alternate are confirmed by this resolution.

Motion: Councilwoman D'Arminio Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

*** CORRESPONDENCE**

1. **Raymond Heffernan, Commander, Romaine-Sinniger VFW Post** **Re: Memorial Day Parade**

To: Pete Lo Dico, Twp. Clerk Date: June 10, 2016

Dear Sponsor,

On behalf of the Memorial Day Parade Committee, I wish to convey my appreciation and gratitude for your donation. Your monetary gift is an expression of caring and it represents an investment in our community.

Again, I express my sincere thanks to you on behalf of the committee.

2. **Robert Laux, BCUA** **Re: 2016 BCUA Environmental Awareness Challenge Grant**

To: Megan Comery, Brownstone School Date: June 7, 2016

Congratulations! It is my pleasure to inform you that the Bergen County Utilities Authority (BCUA) has reviewed and approved your 2016 Environmental Awareness Challenge Grant submittal. A check in the amount of \$ 600.00 will be presented to your school at the beginning of the 2016/2017 school year.

This is the tenth year the BCUA has sponsored this important program designed to benefit the environment of Bergen County while educating children of the importance of environmental stewardship. This program is funded entirely by New Jersey Department of Environmental Protection grant funds specifically allocated for recycling and environmental education.

As you may know, the BCUA is responsible for solid waste management planning for all seventy Bergen County municipalities and wastewater treatment for forty-seven municipalities. The BCUA's solid waste programs such as the household hazardous waste collection, electronic recycling, and school education programs have benefited the environment of Bergen County by reducing the amount of hazardous waste and electronics entering the waste stream and educating thousands of children of the benefits of recycling and source reduction. The BCUA's two wastewater treatment facilities process over 83 million gallons per day of wastewater from forty-seven Bergen County municipalities. Innovative programs developed during the past several years, including the recent expansion of the cogeneration facility and implementation of an energy master plan, have not only reduced costs at both treatment facilities but have also significantly reduced the BCUA's carbon footprint through the use of biogas to create clean energy. With the help of you and your school, the Environmental

7. **Thomas Lemanowicz, PE** **Re: 2014 Water Main Project at North**
Remington & Vernick **5th Street – Re-Bid**
Engineers **Recommendation to Award**

To: S. Daniel Zeppenfield, **Date: July 1, 2016**
NJDEP

This office has tabulated the bids received on June 30, 2016 with reference to the above-captioned project. The project water system improvements to portions of 5th Street and North 5th Street as follows:

Base Bid: Water System Improvements to portions of 5th Street and North 5th Street from Outwater Lane to Market Street along with a stretch of water main in the shoulder of State Route 46 in the Township of Saddle Brook.

Add Alternate Bid: Water main, services, and cross connections installations on Rosol Lane.

A copy of the bid tabulation is enclosed for your review.

The apparent low bidder in all combination(s) of Base and Alternate Bid scenarios appears to be Reivax Contracting, 356 Thomas Street, Newark, NJ 07114 in the amount(s) of \$885,017.00 representing Items 1 through 51 on the Base Bid and \$160,174.50 representing Items 1A through 51A on the Alternate Bid. As a point of information, the prior award where the contractor abandoned the project before commencing was in the amount of \$1,229,259.10 and included the alternate

Our recommendation is to award the Base Bid and the Alternate Bid to Reivax Contracting, 356 Thomas Street, Newark, NJ 07114, in the amount of \$1,045,191.50 representing Items 1 through 51 on the Base Bid and Items 1A through 51A of the Alternate Bid No. 1.

In accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be Reivax Contracting, Corp. in all cases.

8. **Thomas Lemanowicz, PE** **Re: 2014 County Curb Ramp**
Remington & Vernick **Replacement Project**
Engineers

To: Peter Lo Dico, Twp. Clerk **Date: July 7, 2016**

REMINGTON, VERNICK & ARANGO ENGINEERS is pleased to provide a proposal for inspection services for the above mentioned project administered through Bergen County.

Our Scope of Services is as follows:

1. Attend a pre-construction meeting for the project and prepare meeting minutes outlining the details of the project.
2. Coordinate work with Saddle Brook Police and DPW as required.

3. Perform part-time construction observation services during the construction phase of the project to check curb ramp compliance with ADA standards and the plans approved by the County.
4. Perform construction administration services to provide project status/schedule updates to the Town along with the processing of change orders and payment requests.
5. Assist the Township in the reimbursement process with Bergen County for the Construction and Inspection services for the project.

As specified in the ADA Cooperative Curb Ramp Construction Grant Program agreement with Bergen County, the Township shall be reimbursed for the construction inspection costs not to exceed ten (10%) percent of the as-built construction costs. This office's construction estimate based on the County's unit pricing for the project is approximately \$143,757.52. Ten (10%) of the project construction costs equates to \$14,375.75. This office feels that the aforementioned price will be adequate to perform the above outlined scope of services for the project and proposes to invoice for same on a time and materials basis.

If this construction administration proposal meets the Township's needs, please provide written authorization at your earliest convenience. Please note that the work shall commence during the week of July 11, 2016.

Should you have any questions or comments, please do not hesitate to contact me via my cell phone at 201-912-5428.

**9. Thomas Lemanowicz, PE Re: 2015 Water and Roadway
Remington & Vernick Improvements to Wilson and Third
Engineers Streets Recommendation to
Award**

To: Peter Lo Dico, Twp. Clerk Date: July 7, 2016

We have tabulated the bids received on Thursday, July 7, 2016 regarding the above-referenced project. The project consists of water system and roadway improvements to various roads in the Township of Saddle Brook. The project limits are as follows:

- Wilson Street from Midland Avenue to Oak Street
- 3rd Street from Outwater Lane to Capitol Street

A copy of our bid tabulation is enclosed for your review.

Please note that the low bidder, Reivax Contracting, did make one mathematical error; however, this does not affect their standing as low bidder.

Our recommendation(s) to award are as follows:

- Should the Borough decide to award the Base Bid only, the resolution should indicate award to Reivax Contracting, 356 Thomas Street, Newark, NJ 07114 the amount of \$677,274.50 representing Items 1 through 49 of the Base Bid.

- Should the Borough decide to award the Base Bid plus the Add Alternate "A" Bid, the resolution should indicate award to Reivax Contracting, 356 Thomas Street, Newark, NJ 07114 in the amount of \$705,124.50, representing Items 1 through 49 of the Base Bid and Items A-10 through A-51 of the Add Alternate "A" Bid.

In accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be Reivax Contracting in all scenarios.

Any award should be contingent upon review and approval of the Township Attorney, and monies being available. If you have any questions, please feel free to call our office at (201) 624-2137.

**10. Thomas Lemanowicz, PE Re: 2015 Water and Roadway
Remington & Vernick Improvements to 9th Street
Engineers Recommendation to Award**

To: Peter Lo Dico, Twp. Clerk Date: July 7, 2016

We have tabulated the bids received on Thursday, July 7, 2016 regarding the above-referenced project. The project consists of water system and roadway improvements to 9th Street from Outwater Lane to Route 46 in the Township of Saddle Brook.

A copy of our bid tabulation is enclosed for your review.

While Reivax Contracting was noted as the apparent low bidder at the bid opening, New Prince Construction has a mathematical error on its bid form. The error was treated in accordance with the provisions of the contract documents and this decreased the total bid of New Prince Construction to an amount that made them the apparent low bidder.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which is New Prince Construction, 215 Ellen Terrace, Hackensack, NJ 07601 for \$205,572.95.

Any award should be contingent upon review and approval of the Township Attorney, and monies being available. If you have any questions, please feel free to call our office at (201) 624-2137.

**11. William Machotka, Chief, Re: New Jersey Environmental
Bureau of Construction, Infrastructure Financing Program
NJDOT (NJEIFP) Project No. 0257001-002
2014 Water Main Project at North
5th Street – Authorization to Award**

To: Peter Lo Dico, Twp. Clerk Date: July 8, 2016

SUBJECT: New Jersey Environmental Infrastructure Financing Program (NJEIFP)
Project No. 0257001-002
2014 Water Main Project at North 5th Street (Contract 1 of 1)
Township of Saddle Brook, Bergen County
AUTHORIZATION TO AWARD

Dear Mr. LoDocio,

Based upon our review of the bid materials provided by Remington, Vernick & Arango Engineers Inc. submittal, dated July 1, 2016, and subsequent correspondences, it has been determined that the proposed award of the contract entitled, **"2014 WATER MAIN PROJECT AT NORTH 5th STREET TOWNSHIP OF SADDLE BROOK BERGEN COUNTY, NEW JERSEY APRIL 2016"**, prepared by Remington Vernick & Arango Engineers Inc., by Township of Saddle Brook, to the lowest responsible bidder, Reviac Contracting of Newark, New Jersey, is acceptable. Therefore, in accordance with N.J.A.C. 7:22-3.29(c) and 7:22-4.29(c), you are hereby authorized to award said contract, provided there are no outstanding bid protests, to **Reviac Contracting, for the low bid amount of \$1,045,191.50.**

This Authorization to Award supersedes the previous Authorization to Award issued on March 9, 2015.

The Authority is reminded that no construction activities may be initiated until the easements and/or right of entry agreements have been fully executed. Please be advised that any costs incurred due to the Township's failure to obtain all required easements, and/or right of entry agreements, will be declared ineligible for funding by this office.

In accordance with N.J.A.C. 7:22-3.32 and 4.32, our authorization to award this contract should not be construed as an actual or implied commitment of New Jersey Environmental Infrastructure Financing Program (NJEIFP) funds for this contract or the project as a whole. Our approval serves to allow the Township of Saddle Brook to award the contract while retaining eligibility under NJEIFP. The Township of Saddle Brook must be aware that it is proceeding with construction of the contract at its own financial risk. The final allowability of the low bid cost of the contract will be made at the time of the loan award.

After the contract has been signed, we will require a certified copy for our files. Forward only the contract pages, which show the contract amount, the date and the signatures of both parties, exclusive of the accompanying specifications. Certification that the appropriate bonds (performance and payment), if applicable, and all required insurances have been purchased must be provided to this office prior to the issuance of the notice to proceed with the work.

Please note that in accordance with N.J.A.C. 7:22-3.17 (a) 19 and 7:22-4.17 (a) 19, evidence must be provided which verifies that the Saddle Brook Township (loan recipient) has included the State of New Jersey and its agencies, employees and officers as additional "named insured" on any certificate of liability insurance.

In addition, within ten (10) days of the award of the construction contract, we require you to submit a separate letter for our files listing the following:

- a. Loanee name, project and contract number, and site location of the contract.
- b. Name, address, telephone number, and employee ID number (tax number) of the contractor who is awarded the contract.
- c. The date and the amount of contract award.
- d. A confirmed date for the preconstruction meeting. Please note that the Department is required to participate in this meeting in accordance with the enclosed form.
- e. Estimated date as to when the contract period will commence (notice to proceed date) and conclude.
- f. Estimated date for initiation of operation (as defined in NJAC 7:22-3.4 & 7:22-4.4) of the contract.
- g. Estimated date as to when the final inspection will be conducted. Please note that a final inspection is required once all construction and restoration is completed to the satisfaction of the loanee and engineer.

Should you have any questions, please contact Mr. Dan Zeppenfeld, P.E., P.P., of the Construction Section, at (609) 633-1180.

*** 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

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca - yes
Councilwoman Mazzer – abstain
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Councilwoman Mazzer abstained since she leases from them.

*** 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 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
17. Engineer's Report – July 2016

OLD BUSINESS / NEW BUSINESS

Mr. Lo Dico offered the following resolution.

Mr. Suarez said he reviewed it with regard to the developer's agreement and it looks like, the only thing is that I assume there's no residential or commercial construction, it's just what Councilman Cimiluca said. I did not see the actual resolution approving the project, but I'm assuming it covers the issues that we talked about – the arborvitaes and all that. The formal agreement is fine, then, I don't have an issue with that because the resolution is an exhibit to it.

Councilman Cimiluca noted there were a couple of blanks in there and Mr. Lo Dico said everything has to be done before they sign.

Mr. Suarez asked Mr. Lemanowicz if he had seen it and Mr. Lemanowicz said that work was done previously, all those calculations, so I wasn't going to do it over again. Mr. Lo Dico said Jayne didn't have them, she said Mr. Lemanowicz had them. Mr. Lemanowicz said already, I will get them.

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 716-160

WHEREAS, JAT Company, LLC, 300 N. Midland Avenue, Saddle Brook, NJ received approval from the Saddle Brook Zoning Board of Adjustment on November 3, 2014 for preliminary and final site plan approval for Block 1201, Lot 1 located on 323 N. Midland Avenue; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Developer's Agreement between the Township of Saddle Brook and JAT Company, LLC., 300 North Midland Avenue, Saddle Brook, NJ 07663 is approved subject to the Township Attorney and Township Engineer's review and acceptance; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign said agreement subject to the above review and acceptance.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Council President Camilleri asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Seeing none, Council President Camilleri asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Mayor White wished everyone a happy summer.

Council President Camilleri asked for a motion to adjourn.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca - no
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Camilleri – yes

Meeting adjourned at 8:10 PM

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Approved: August 4, 2016

Joseph Camilleri
Council President