

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION OCTOBER 4, 2016– 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. TOM LEMANOWICZ, TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON SEPTEMBER 30, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

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

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

6:30 – JOHN BIALE – UPDATE ON SENIOR HOUSING

**7:00 – CAPTAIN LAURENTINO – RE: PROPOSED ORDINANCE
PURCHASE OF SECOND HAND GOODS – SEE ATTACHED**

A. *MAYOR*

- 1. UPDATES**
- 2. REVIEW- ORDINANCE FOR CRANE OPERATORS-SEE ATTACHED**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

- 1. REQUEST BY ZONING BD.
APPOINTMENT OF ZONING BOARD- 4TH ALTERNATE – SEE ATTACHED**
- 2. BERGEN COUNTY AGGREGATE ENERGY PROCUREMENT-SEE RES. #18**
- 3. GRANT APPLICATIONS FOR COMMUNITY DEVELOPMENT- SEE RES.22, 23**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

HIGGINS PROPERTY – SEE RES. #19

COAH UPDATE

**LITIGATION –NEGOTIATIONS- - SEE ATTACHED PBA, PERSONNEL - CLOSED
SESSION**

MOTION TO ADJOURN

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA

COUNCILWOMAN MAZZER

COUNCILWOMAN D'ARMINIO

COUNCILMAN ACCOMANDO

COUNCIL PRESIDENT CAMILLERI

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
OCTOBER 6, 2016 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. LEMANOWICZ – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN REMEMBRANCE OF THE TERROR ATTACKS ON 9/11.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON SEPTEMBER 30, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

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

PRESENTATIONS

**MOTION TO OPEN THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

**MOTION TO OPEN THE MEETING TO THE PUBLIC FOR OPEN SPACE GRANT
APPLICATION – TRI-CENTENNIAL PARK - \$58,127.50
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR OPEN SPACE GRANT
APPLICATION:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

MAYOR/COUNCIL COMMENTS

ORDINANCES:

1. ORDINANCE #1613-16 – SECOND 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 – SECOND 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. SEPTEMBER 8, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE APPLICATION FOR OPEN SPACE GRANT-TRICENTENNIAL PARK
\$58,127.50**
- 2. AUTHORIZE SALE OF ABANDONED VEHICLES**
- 3. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 1809; LOT14 6 YOUNGS
PLACE – \$2,254.35**
- 4. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 1811;LOT 15 94 SKILLMAN
TERRACE– \$2,308.50**
- 5. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 1504;LOT 28
53 ALBERTA DRIVE - \$3,038.82**
- 6. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 618; LOT 12
20 BELLA VISTA AVENUE- \$2,107.54**
- 7. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 415;LOT 3
290 MADISON AVENUE \$1,747.07**
- 8. APPROVE REFUND-OVERPAYMENT OF TAXES-BLOCK 106; LOT 18
264 FOURTH ST - \$1,970.00**
- 9. APPROVE REFUND-COUNTY TAX JUDGMENT -BLOCK 1104;LOT 47
90 ROCHELLE PARKWAY - \$859.21**
- 10. APPROVE REFUND-COUNTY TAX JUDGMENT -BLOCK 1104;LOT 25
91 ROCHELLE PARKWAY - \$388.28**
- 11. APPROVE REFUND-COUNTY TAX JUDGMENT -BLOCK 113; LOT 18
334 FOURTH STREET - \$1,510.46**
- 12. APPROVE REFUND-TAX OVERPAYMENT -BLOCK 1304; LOT 24
134 BELL AVENUE - \$2,093.97**
- 13. APPROVE REFUND- TAX OVERPAYMENT -BLOCK 1801; LOT 15
94 SKILLMAN TERRACE - \$2,308.50**
- 14. APPROVE CHANGE ORDER #1-REDUCTION-\$19,748.58-CONCRETE
CONSTRUCTION CORP ADA RAMPS COUNTY ROADS**
- 15. RECOGNITION OF BERGEN VOLUNTEER CENTER -50TH ANNIVERSARY**
- 16. APPROVE CHANGE ORDER #2-REIVAX CONSTRUCTION -\$**
- 17. AUTHORIZE MAYOR AND CLERK TO SIGN AGREEMENT-COMMUNITY
DEVELOPMENT - \$24,500 –SENIOR BUS DRIVER CLERK**
- 18. APPROVE OPTING IN WITH BERGEN COUNTY NATURAL GAS AND ELECTRIC**
- 19. ACCEPT BLOCK 906, LOT 1 – 36 STERLING PLACE – FROM DORIS HIGGINS**
- 20. APPROVE RELEASE OF BONDS – CURCIO SCRAP METAL**
- 21. AUTHORIZE MAYOR AND CLERK TO SIGN SHARED SERVICES AGREEMENT-
COUNTY OF BERGEN FOR PAVING OF COUNTY ROADS**
- 22. AUTHORIZE CD GRANT APPLICATION – SENIOR BUS DRIVER CLERK-\$34,750.**
- 23. AUTHORIZE CD GRANT APPLICATION –STORM DRAIN REPAIR-PHASE 3 –
\$255,000**
- 24. APPROVE PURCHASES OVER \$2,500.00**
- 25. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**
- 26. APPROVE PAYMENT OF BILLS**

**THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:
27. APPROVE PAYMENT OF BILL – STONE BROOK GARDEN- \$18.00**

*** CORRESPONDENCE**

- | | |
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| <p>1. MELISSA LA ROBARDIER

TO: MAYOR AND COUNCIL</p> <p>2. CAPT. LAURENTINO
TO: CHIEF KUGLER</p> <p>3. T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO</p> <p>4. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO</p> <p>5. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO</p> | <p>RE: 50TH ANNIVERSARY-BERGEN VOLUNTEER
CENTER
DATE: SEPTEMBER 28, 2016</p> <p>RE: ABANDONED VEHICLE SALE
DATE: SEPTEMBER 20, 2016</p> <p>RE: RELEASE OF BONDS - CURCIO
DATE: AUGUST 24, 2016</p> <p>RE: PAYT #2/CHANGE ORDER #1
ADA COUNTY CURB CUTS
DATE: SEPTEMBER 27, 2016</p> <p>RE: PAYT #2/CHANGE ORDER #1
VETERANS FIELD-TRINO ASSOCIATES
DATE: SEPTEMBER 27, 2016</p> |
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*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – AUGUST 2016
2. HOTEL ROOM TAX REPORT- SEPTEMBER 2016
3. SENIOR CITIZEN CENTER ATTENDANCE REPORT – AUGUST 2016
4. CONSTRUCTION CODE OFFICIAL REPORT – AUGUST 2016
5. PROPERTY MAINTENANCE REPORT – AUGUST 2016
6. FIRE PREVENTION REPORT – AUGUST 2016
7. DPW MONTHLY REPORT – AUGUST 2016
8. WATER UTILITY FINANCIAL REPORT – AUGUST 2016
9. WATER OPERATOR MONTHLY REPORT – AUGUST 2016
10. ENGINEER’S MID MONTH REPORT – SEPTEMBER 2016
11. CONSTRUCTION CODE OFFICIAL REPORT – JULY 2016
12. PROPERTY MAINTENANCE MONTHLY REPORT – JULY 2016
13. BUDGET STATUS MONTHLY REPORT – SEPTEMBER 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 30, 2016**