

**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 HENRY FITSCHEN, FORMER SADDLE BROOK RECREATION DIRECTOR.

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
- 3. ORDINANCE #1615-16 – FIRST READING**  
AN ORDINANCE DELETING CHAPTER 113, “JEWELRY OR OLD GOLD, SECONDHAND” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK AND REPLACING IT WITH A NEW CHAPTER 113 ENTITLED, “A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS”
- 4. ORDINANCE #1616-16 – FIRST READING**  
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK CREATING A UNIFIED REPORTING SYSTEM FOR DEALERS IN SCRAP METAL

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**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

## MINUTES

### 1. SEPTEMBER 8, 2016 REGULAR PUBLIC MEETING

#### \* RESOLUTIONS

1. AUTHORIZE APPLICATION FOR OPEN SPACE GRANT-TRI-CENTENNIAL 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 -50<sup>TH</sup> 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 – DELUX INTERNATIONAL-\$3,964.75 REPAIRS DPW; GREAT WHITE MECHANICAL \$5,450-REPAIRS HVAC-POLICE
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

28. AUTHORIZE PARTIAL PAYMENT – GARCIA CONSTRUCTION CO., INC  
CAMBRIDGE AVENUE - \$39,114.14

**\* CORRESPONDENCE**

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| <ol style="list-style-type: none"> <li>1. MELISSA LA ROBARDIER<br/><br/>TO: MAYOR AND COUNCIL</li> <li>2. CAPT. LAURENTINO<br/>TO: CHIEF KUGLER</li> <li>3. T. LEMANOWICZ, TWP. ENG.<br/>TO: PETER LO DICO</li> <li>4. T. LEMANOWICZ, TWP. ENG.<br/><br/>TO: PETER LO DICO</li> <li>5. T. LEMANOWICZ, TWP. ENG.<br/><br/>TO: PETER LO DICO</li> </ol> | <p>RE: 50<sup>TH</sup> ANNIVERSARY-BERGEN VOLUNTEER CENTER<br/>DATE: SEPTEMBER 28, 2016</p> <p>RE: ABANDONED VEHICLE SALE<br/>DATE: SEPTEMBER 20, 2016</p> <p>RE: RELEASE OF BONDS - CURCIO<br/>DATE: AUGUST 24, 2016</p> <p>RE: PAYT #2/CHANGE ORDER #1<br/>ADA COUNTY CURB CUTS<br/>DATE: SEPTEMBER 27, 2016</p> <p>RE: PAYT #2/CHANGE ORDER #1<br/>VETERANS FIELD-TRINO ASSOCIATES<br/>DATE: SEPTEMBER 27, 2016</p> |
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**\* APPLICATIONS**

Raffle

1. ST. PHILIP THE APOSTLE R.C. CHURCH – 50/50 – RL #1243

**\* 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  
OCTOBER 6, 2016**