

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION NOVEMBER 3, 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 OCTOBER 28, 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 – DANIEL ORTEGA-CRANE ORD. – SEE ATTACHED

A. *MAYOR*

- 1. UPDATES**
- 2. SENIOR HOUSING UPDATE**
- 3. MIDLAND AVENUE PAVING**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

- 1. POLICY FOR ANNOUNCEMENT BOARD-COUNCILMAN CIMILUCA**
- 2. BEST PRACTICES**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

**COAH UPDATE
CLOSED SESSION
LITIGATION –NEGOTIATIONS-**

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
NOVEMBER 10, 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.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON OCTOBER 28, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

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

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

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL COMMENTS

ORDINANCES:

- 1. ORDINANCE #1615-16 – SECOND 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”**

- 2. ORDINANCE #1616-16 – SECOND 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**

*** MINUTES**

1. OCTOBER 6, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE MAYOR AND CLERK TO SIGN BC COMMUNITY DEVELOPMENT GRANT AGREEMENT- DRAINAGE - \$101,044**
- 2. 2015 AUDIT CERTIFICATION**
- 3. APPROVE CORRECTIVE ACTION PLAN**
- 4. APPROVE TRANSFERS – 2016 BUDGET**
- 5. AUTHORIZE CLERK TO ADVERTISE FOR BIDS – FIRE TRUCK**
- 6. APPROVE PURCHASES OVER \$2,500.00**
- 7. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**
- 8. APPROVE PAYMENT OF BILLS**

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

- 9. APPROVE PAYMENT OF BILL – STONE BROOK GARDEN- \$72.39**

*** CORRESPONDENCE**

**1. T. LEMANOWICZ
TO: PETER LO DICO**

**RE: 5TH ST WATER MAIN PROJECT
DATE: SEPTEMBER 27, 2016**

*** APPLICATIONS**

1. ST. PHILIP THE APOSTLE HOLY NAME SOCIETY – 50/50 RAFFLE- RL#1244

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – SEPTEMBER 2016
2. BERGEN COUNTY ANIMAL CONTROL – AUGUST 2016
3. BERGEN COUNTY SANITARIAN REPORT – SEPTEMBER 2016
4. WATER OPERATOR LICENSE REPORT – SEPTEMBER 2016
5. WATER DISINFECTION REPORT – SEPTEMBER 2016
6. GRANT WRITER REPORT – SEPTEMBER 2016
7. WATER REVENUE REPORT – SEPTEMBER 2016
8. TOWNSHIP ENGINEER REPORT – OCTOBER 2016
9. BERGEN COUNTY ANIMAL CONTROL – SEPTEMBER 2016
10. PROPERTY MAINTENANCE REPORT – SEPTEMBER 2016
11. CONSTRUCTION CODE OFFICIAL REPORT – SEPTEMBER 2016
12. HOTEL ROOM TAX REVENUE REPORT – OCTOBER 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:

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**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
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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 28, 2016**