

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
DECEMBER 1, 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 ATTACK ON PEARL HARBOR – DECEMBER 7, 1941.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON NOVEMBER 23, 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**

MAYOR/COUNCIL COMMENTS

ORDINANCES:

1. ORDINANCE #1617-16 – FIRST READING

A BOND ORDINANCE PROVIDING FOR VARIOUS SEWER IMPROVEMENTS, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY APPROPRIATING THE SUM OF \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,714 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

2. ORDINANCE #1618-16 – FIRST READING

AN ORDINANCE TO ALLOW FOR THE VACATION OF ROSEMONT AVENUE IN THE TOWNSHIP OF SADDLE BROOK

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. NOVEMBER 10, 2016 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE CLERK TO ADVERTISE FOR RFQ'S AUDITOR AND BOND COUNSEL**
- 2. RESCIND CR#615-128 RENEWAL LIQUOR LICENSE-ALL AMERICAN BEVERAGE PENDING THE FILING OF 12:39 RULING BY ABC**
- 3. AUTHORIZE SALE OF ABANDONED VEHICLE HELD BY MAIN LINE TOWING**
- 4. AUTHORIZE CLERK TO ADVERTISE FOR BIDS – LIBERTY STREET DRAINAGE**
- 5. APPROVE PURCHASES OVER \$2,500.00; - WATER WORKS-\$5,238.54;-HYDRANTS GREAT WHITE - \$3,250.00 –HVAC REPAIRS**
- 6. APPROVE BUDGET TRANSFERS**
- 7. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**
- 8. APPROVE PAYMENT OF BILLS**
- 9. APPROVE CHANGE ORDER #3- REIVAX- 5TH ST WATER MAIN - -\$7,250.00**
- 10. AUTHORIZE PURCHASE OF 15 RIVERVIEW AVE –GRANTS- \$330,000**
- 11. AUTHORIZE PAYMENT – JOHN GARCIA - \$38,691.06 – CAMBRIDGE AVE**

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

- 12. AUTHORIZE HIRING SPECIAL COUNSEL – MATTHEW GIABOBBE**

*** CORRESPONDENCE**

- | | |
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| 1. T. LEMANOWICZ
TO: PETER LO DICO | RE: 2015 WATER MAIN PAY'T #2-REIVAX
DATE: NOVEMBER 14, 2016 |
| 2. T. LEMANOWICZ

TO: PETER LO DICO | RE: 2015 WATER MAIN-9 TH ST-
SIMMONS TRANSPORT
DATE: NOVEMBER 18, 2016 |
| 3. CAPT. LAURENTINO
TO: CHIEF KUGLER | RE: ABANDONED VEHICLE SALE
DATE: NOVEMBER 1, 2016 |
| 4. T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO | RE: 2014 WATER MAIN -5 TH ST. -CHANGE ORDER 3
DATE: NOVEMBER 28, 2016 |

*** APPLICATIONS
NONE**

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2016
2. BERGEN COUNTY SANITARIAN REPORT – OCTOBER 2016
3. HOTEL ROOM TAX REVENUE REPORT – NOVEMBER 2016
4. DPW MONTHLY REPORT – OCTOBER 2016
5. FIRE PREVENTION MONTHLY REPORT – SEPTEMBER 2016
6. WATER OPERATOR LICENSE REPORT – OCTOBER 2016
7. WATER DEPARTMENT MONTHLY REPORT – SEPTEMBER 2016
8. ENGINEER'S MONTHLY REPORT – NOVEMBER 2016
9. SENIOR CENTER MONTHLY REPORT – OCTOBER 2016
10. BUDGET STATUS REPORT – NOVEMBER 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
DECEMBER 1, 2016**

