

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION AUGUST 4, 2015- 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
COUNCILMAN CAMILLERI
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER

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 JULY 30, 2015 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

COUNCIL COMMENTS

6:30 pm - MR. STEVEN CATTANI – RE: 301 MAYHILL ST.

6:45 PM – RAY CARNEVALE, CFO – REVIEW OF AUDIT REPORT

A. *MAYOR*

1. UPDATES

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS

1. RECOMMENDATIONS FOR 2015 ROAD AND WATER MAIN REPLACEMENT
2. BIDS FOR SALT SHED

C. *ITEMS FOR DISCUSSION*

1. BONDING DISCUSSION FOR CAPITAL PROJECTS
2. REVIEW OF TOWING ORDINANCE
3. ADA BID RESULTS – SEE CORR#4
4. VETERANS FIELD UPDATE
5. ANTI-NEPOTISM ORDINANCE – COUNCILMAN CIMILUCA
6. PROPOSED ORD. RAISING AGE TO BUY TOBACCO PRODUCTS TO 21 – COUNCILMAN CIMILUCA
7. UPDATE ON CODIFICATION OF ORDINANCES
8. SENIOR HOUSING UPDATE

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

LITIGATION AND NEGOTIATIONS- CLOSED SESSION

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – AUGUST 6, 2015 – 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
COUNCILMAN CAMILLERI
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**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 JULY 30, 2015 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.

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

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1597-15 –SECOND READING
AN ORDINANCE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK ADDING SECTION 10.18 (ROAD OPENING)**

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
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer

*** MINUTES**

JULY 2, 2015 PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE REDEMPTION OF WATER LIEN – BLOCK 414, LOT 6, 258 MADISON AVENUE - \$5,000.00
2. APPROVE REDEMPTION OF WATER LIEN – BLOCK 414, LOT 6, 258 MADISON AVENUE – \$7,869.05
3. APPROVE REDEMPTION OF WATER LIEN - BLOCK 1513, LOT 16,80 DANNA WAY - \$2,053.08
4. AUTHORIZE REDEMPTION OF WATER LIEN - BLOCK 1504, LOT 22, 145 NEDELLEC DRIVE - \$578.14
5. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 1504, LOT 22, 145 NEDELLEC DRIVE - \$71,487.72
6. AUTHORIZE REDEMPTION OF TAX AND WATER LIEN BLOCK 1504, LOT 22, 145 NEDELLEC DRIVE - \$3,100.00
7. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 1811, LOT 4, 138 SKILLMAN TERRACE - \$1,074.77
8. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 1811 LOT 4, 138 SKILLMAN TERRACE - \$500.00
9. AUTHORIZE RENEWAL OF CONTRACT – SWIFTREACH NETWORKS – SWIFT 911 - \$1,600.00

- 10. APPROVE PARTICIPATION IN SUSTAINABLE JERSEY PROGRAM
- 11. CERTIFICATION OF 2014 AUDIT
- 12. APPROVE RENEWAL OF LIQUOR LICENSES – 2015-2016
- 13. AUTHORIZE REDEMPTION OF LIEN – BLOCK 1811, LOT 04, 138 SKILLMAN TERRACE - \$1,903.15
- 14. APPROVE PURCHASES OVER \$2,500.00
- 15. APPROVE PAYMENT OF BILLS

RESOLUTION #16 IS NOT PART OF CONSENT AGENDA:

- 16. APPROVE PAYMENT OF BILLS – COSTA ENGINEERING

*** CORRESPONDENCE**

- 1. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

- 2. T. LEMANOWICZ, TWP. ENG.

- 3. LT. T. JOHNSON, SBPD

TO: PETER LO DICO, TWP. CLK.

- 4. FERNANDO ROBLEDO, DMR ARCHITECTURE

TO: PETER LO DICO

RE: PAYT#2- CAMBRIDGE AVE
WATERMAIN REPLACEMENT

DATE: JULY 24, 2015

RE: PAYT #3 DPW STORM WATER
GARCIA

FREEZER PLEASER ICE CREAM

DATE: JULY 24, 2015

RE: BIDS ADA – POLLING PLACES

DATE: JULY 10, 2015

*** RAFFLES/APPLICATIONS**

Raffle

- 1. RA# 1225 – Saddle Brook Chapter of UNICO – 50/50

Public Place

- 2. Plank Pizza Company – 383 Market Street Bldg. D – NEW

Ice Cream Vendor

- 3. Freezer Pleaser Ice Cream, LLC – 30 Meakin Avenue, Rochelle Park - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JUNE 2015
2. SANITARIAN REPORT – JUNE 2015
3. HOTEL ROOM TAX DISTRIBUTION – JULY 2015
4. SENIOR CENTER MONTHLY REPORT – JUNE 2015
5. FIRE PREVENTION REPORT – MAY 2015
6. FIRE PREVENTION REPORT – JUNE 2015
7. DPW REPORT – JUNE 2016
8. WATER REPORT – JUNE 2015
9. WATER REVENUE REPORT – JUNE 2015
10. BUDGET STATUS REPORT – JULY 2015
11. ENGINEER’S REPORT – JULY 2015 – WILL RECEIVE NEXT WEEK

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

JULY 30, 2015

