

**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.

PRESENTATIONS

**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)
  
- 2. ORDINANCE #1598-15 –FIRST READING**  
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 191 ENTITLED TOWING (UPDATING FEES AND PROCEDURES FOR TOWNSHIP TOWING OPERATORS)
  
- 3. ORDINANCE #1599-15 –FIRST READING**  
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (CHIEF)
  
- 4. ORDINANCE #1600-15 –FIRST READING**  
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (PBA)
  
- 5. ORDINANCE #1601-15 –FIRST READING**  
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (BLUE COLLAR)
  
- 6. ORDINANCE #1602-15 –FIRST READING**  
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (WHITE COLLAR)
  
- 7. ORDINANCE #1603-15 –FIRST READING**  
A BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY FOR AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

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 - \$13,444.90
17. APPROVE EXTENSION OF GROUND LEASE AGREEMENT WITH BERGEN COUNTY HOUSING THROUGH MARCH 31, 2016 – CALDWELL AVE
18. AWARD BID – ADA IMPROVEMENTS – POLLING PLACES (SCHOOLS) AND MUNICIPAL BUILDINGS – KJ SESSA, INC. CLIFTON NJ - \$115,800 OF UTILIZING \$106,250 COMMUNITY DEVELOPMENT GRANT
19. AUTHORIZE ENGINEER TO PREPARE BID SPECS AND AUTHORIZE CLERK TO ADVERTISE FOR RECEIPT AND OPENING OF BIDS – JEFFERSON ST WATER MAIN REPLACEMENT
20. AUTHORIZE ENGINEER TO PREPARE BID SPECS AND AUTHORIZE CLERK TO ADVERTISE FOR RECEIPT AND OPENING OF BIDS – 2015 WATER MAIN REPLACEMENT AND ROAD PROGRAM

**\* CORRESPONDENCE**

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| <ol style="list-style-type: none"> <li>1. T. LEMANOWICZ, TWP. ENG.<br/><br/>TO: PETER LO DICO</li> <li>2. T. LEMANOWICZ, TWP. ENG.</li> <li>3. LT. T. JOHNSON, SBPD<br/>TO: PETER LO DICO, TWP. CLK.</li> <li>4. FERNANDO ROBLEDO, DMR ARCHITECTURE<br/>TO: PETER LO DICO</li> <li>5. LT. T. JOHNSON SBPD<br/><br/>TO: CHIEF KUGLER</li> <li>6. CHIEF KUGLER<br/>TO: MAYOR AND COUNCIL</li> <li>7. RICHARD ARANGO, REMINGTON&amp;VERNICK<br/><br/>TO: MAYOR AND COUNCIL</li> <li>8. RICHARD ARANGO, REMINGTON&amp;VERNICK<br/><br/>TO: MAYOR AND COUNCIL</li> <li>9. CAPT. LAURENTINO SBPD<br/>TO: PETER LO DICO</li> <li>10. ROBERT COSTA, COSTA ENG.<br/>TO: PETER LO DICO</li> </ol> | <p>RE: PAYT#2- CAMBRIDGE AVE<br/>WATERMAIN REPLACEMENT<br/>DATE: JULY 24, 2015</p> <p>RE: PAYT #3 DPW STORM WATER<br/>GARCIA<br/>FREEZER PLEASER ICE CREAM<br/>DATE: JULY 24, 2015</p> <p>RE: BIDS ADA – POLLING PLACES<br/>DATE: JULY 10, 2015</p> <p>RE: PEDDLING AND SOLICITING<br/>APPL – STORM GUARD<br/>DATE: AUGUST 3, 2015</p> <p>RE: REVISION OF TOWING ORD.<br/>DATE: AUGUST 4, 2015</p> <p>RE: PROPOSAL- ENG.-2015 WATER<br/>MAIN AND ROAD IMPROVEMENT<br/>DATE: JULY 27, 2015</p> <p>RE: ENG. PROPOSAL-JEFFERSON<br/>AVE &amp;4<sup>TH</sup> ST. WATER LINE<br/>REPLACEMENT<br/>DATE: JULY 27, 2015</p> <p>RE: LIQUOR LICENSES RENEWALS<br/>DATE: AUGUST 5, 2015</p> <p>RE: FIELD TURF PAY'T<br/>DATE: JULY 29, 2015</p> |
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## **\* 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

### **Peddling and Soliciting**

4. Storm Guard – 16-00 Rt. 208, Fair Lawn NJ – Home Improvements – 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

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS**

**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**

**AUGUST 6, 2015**