

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – FEBRUARY 5, 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 JANUARY 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**

COUNCIL COMMENTS

ORDINANCES:

- 1. ORDINANCE #1588-15-FIRST READING
AN ORDINANCE AMENDING SECTION 154-21, PROPERTY MAINTENANCE, OF THE
TOWNSHIP OF SADDLE BROOK, ENTITLED CARBON MONOXIDE DETECTORS
(requires carbon monoxide detectors in all day care facilities)**
- 2. ORDINANCE #1589-15-FIRST READING
AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP CODE OF
THE TOWNSHIP OF SADDLE BROOK (allows for up to 4 lieutenants)**

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**

**DECEMBER 30, 2014 MINUTES ARE NOT PART OF THE CONSENT AGENDA:
DECEMBER 30, 2014 REGULAR PUBLIC MEETING**

JANUARY 1, 2015 REORGANIZATION MEETING

*** RESOLUTIONS**

- 1. APPROVE REFUND, TAX COURT, 599 N. MIDLAND AVE, BLOCK 1701, LOT 4 IN THE AMOUNT OF \$4,223.61 (2012)**
- 2. APPROVE REFUND, TAX COURT, 599 N. MIDLAND AVE, BLOCK 1701, LOT 4 IN THE AMOUNT OF \$3,069.49 (2011)**
- 3. APPROVE REDEMPTION OF LIEN, 267 MADISON AVE, BLOCK 413, LOT 18 IN THE AMOUNT OF \$2,138.09**
- 4. APPROVE REDEMPTION OF LIEN, 258 MADISON AVE, BLOCK 414, LOT 6 IN THE AMOUNT OF \$5,079.80 AND 317.61 INTEREST**
- 5. APPROVE REFUND-OVERPAYMENT OF TAXES – 289 MARKET ST., BLOCK 502, LOT 11 C0003 IN THE AMOUNT OF \$654.00**
- 6. APPROVE TRANSFERS 2014 BUDGET**
- 7. APPROVE SETTLEMENT OF TAX APPEAL – 45 MAYHILL, LLC, 55 MAYHILL ST. BLOCK 801, LOT 6 FOR YEARS 2011, 2012, 2013 AND 2014**
- 8. APPROVE PROFESSIONAL SERVICES CONTRACT – BOND COUNSEL**

RESOLUTION #9 IS NOT PART OF THE CONSENT AGENDA:

9. APPROVE CHANGE ORDER #1- FIELD TURF - \$8,617.19
10. APPROVE PROFESSIONAL SERVICES CONTRACT – TWP. ATTORNEY
11. APPROVE PROFESSIONAL SERVICES CONTRACT- TWP. PLANNER
12. APPROVE PROFESSIONAL SERVICES CONTRACT – TWP. ENGINEER
13. APPROVE PROFESSIONAL SERVICES CONTRACT – TWP. TAX APPEALS ATTORNEY
14. APPROVE PROFESSIONAL SERVICES CONTRACT – TWP. AUDITOR
15. APPROVE PROFESSIONAL SERVICES CONTRACT – LABOR ATTORNEY
16. APPROVE CONTRACT – COMPUTER SERVICES – ic2 COMPUTERS - \$13,200.
17. APPROVE PURCHASES OVER \$2,500.0
18. APPROVE PAYMENT OF BILLS

RESOLUTIONS 19-25 ARE NOT PART OF THE CONSENT AGENDA:

19. APPROVE PAYMENT OF BILLS – CORNER NURSERY
20. APPROVE PAYMENT OF BILLS – COSTA ENGINEERING-\$47,235.64
21. APPOINT THIRD ALTERNATE-ZONING BOARD- JOSEPH ZOTTARELLI
22. APPOINT FOURTH ALTERNATE-ZONING BOARD- RALPH ESPOSITO
23. RESCIND CR#112-21-10 MINUTE TIME LIMIT FOR PUBLIC PORTION OF MEETING AND SET POLICY FOR OPENING MEETING TO PUBLIC
24. AWARD BID- DPW ROOF – PANIO ROOFING CO., BASE BID-\$121,000 AND ALTERNATE “A” - \$22,000.00
25. AWARD BID- WATER MAIN PROJECT-5TH ST.- JOHN GARCIA CONSTRUCTION – BASE BID -\$1,029,729.50 AND ALTERNATE A \$100,529.60 FOR ROSOL LANE WATER MAIN

*** CORRESPONDENCE**

- | | |
|---|--|
| 1. LAYTH TAKI, CABLEVISION
TO: MAYOR | RE: FRANCHISE FEE PAYT.
DATE: JANUARY 15, 2015 |
| 2. CRAIG CARLSON, VERIZON
TO: PETER LO DICO | RE: FRANCISE FEE PAYT.
DATE: JANUARY 23, 2015 |
| 3. ROBERT COSTA, TWP. ENG.
TO: PETER LO DICO, TWP. CLERK | RE: PAYT#1-LANDTEK GROUP
DATE: DECEMBER 23, 2014 |
| 4. D/SGT. JOHNSON

TO: CHIEF KUGLER | RE: MASSEUR LICENSE RENEWAL
STUDIO 205, 205 N. 6 TH ST.
DATE: DECEMBER 23, 2014 |
| 5. D/SGT. JOHNSON

TO: CHIEF KUGLER | RE: LIVERY LICENSE RENEWAL
FUSION LIMOUSINE
DATE: DECEMBER 23, 2014 |
| 6. D/SGT. JOHNSON

TO: CHIEF KUGLER | RE: CIGARETTE VENDING MACHINE
GENERAL FOOD VENDING
DATE: DECEMBER 2, 2014 |
| 7. D/SGT. JOHNSON
TO: CHIEF KUGLER | RE: 2 ND HAND JEWELRY RENEWAL
DATE: DECEMBER 2, 2014 |
| 8. JAYNE KAPNER, SECY ZONING BOARD
TO: MAYOR AND COUNCIL | RE: VACANCY-3 RD &4 TH ALTERNATES
DATE: JANUARY 16, 2015 |

* **RAFFLES/APPLICATIONS**

Raffles

1. RA# 1214 – Romaine-Sinnger VFW – Pull Tab Raffle

Public Place

2. Subway @ Wal*Mart – 189 Route 46 West - RENEWAL
3. Hyd Dosa House – 350 Market Street – RENEWAL
4. Brothers Pizza – 489 Fairlawn Parkway – RENEWAL
5. Burger King – 429 Market Street – RENEWAL
6. G.L. Pizza & Grill – 304 9th Street – RENEWAL
7. Mario’s Pizza – 439 Market Street – RENEWAL
8. Edison Bagel Bakery – 191 N. Fifth Street – RENEWAL
9. New East Wok – 519 Market Street – RENEWAL
10. Township Fountain – 514 Saddle River Road – RENEWAL
11. Donnagio’s Pizzeria – 487 Market Street – RENEWAL
12. The Excelsior – 190 Rt. 46 – RENEWAL
13. Wing Zone – 383 Market Street - RENEWAL

Massage Therapy / Physical Culture Studio

14. Studio 205 – 205 N. Sixth St. – Corporate – RENEWAL
15. Im Yon Chu - @ Studio 205 – Individual - RENEWAL
16. Hae Wol Kim - @ Studio 205 – Individual – RENEWAL
17. Ying Yu Jin - @ Studio 205 – Individual – RENEWAL
18. Fu Shan Shen - @ Studio 205 – Individual – RENEWAL
19. Yeong Ok Cho - @ Studio 205 – Individual - RENEWAL

Second Hand Jewelry

20. EZ Converters – 189 Route 46 West – RENEWAL

Cigarette Vending

21. General Food Vending - @ Ed’s Tavern – RENEWAL

Livery License

22. Fusion Limousine Service – 216 Midland Avenue – RENEWAL

Vending Machine

23. Wal-Mart – 189 Rt. 46 West – RENEWAL
24. Saddle Brook Marriott – 138 New Pehle Avenue – RENEWAL
25. Atlantic Vending- Farmingdale, NJ - @ Wal-Mart and Modells – RENEWAL
26. Pepsico-Kearny, NJ - @ Wal-Mart – RENEWAL
27. Coca-Cola Refresments - @ Smith School, A&P, SBHS, Bally’s, Wal*Mart – RENEWAL
28. IExpress Delivery, Saddle Brook - @ PHI Progressive Hydraulics – RENEWAL
29. Outerwall Inc. Oakbrook Terrace, IL - @ Wal*Mart and 75 Mayhill – RENEWAL
30. R. Gianetta @ 16 Pehle Avenue - RENEWAL

Used Cars

31. North Jersey Truck Center – 236 Rt. 46 East – RENEWAL
32. R. Gianette (Mar-Rich) – 16 Pehle Avenue – RENEWAL
33. Headmaster, Inc. – 263 Route 46 W – RENEWAL

Gas Station

34. R. Gianetta / Pehle Management – 16 Pehle Avenue – RENEWAL
35. Saddle Brook Amoco, 387 Market St. – RENEWAL
36. Delta – 230 Market Street – RENEWAL

Auto Body

37. J&R (Maaco) – 123 Fifth Street – RENEWAL
38. New Saddle Brook Auto – 508 Market Street – RENEWAL
39. Metro Body & Fender – 363 Midland Avenue – RENEWAL
40. Finesse Auto Body – 374 N. Midland Avenue – RENEWAL

Auto Repair

41. Mike’s Truck Repair, LLC – 9 Capitol St. – RENEWAL
42. Headmaster, Inc. – 263 Route 46 W - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –DECEMBER 2014
2. SANITARIAN MONTHLY REPORT – DECEMBER 2014
3. HOTEL ROOM OCCUPANCY TAX REPORT – JANUARY 2015
4. SENIOR CITIZEN CENTER MONTHLY REPORT – DECEMBER 2014
5. ANNUAL GARAGE SALE REPORT - 2014
6. DPW MONTHLY REPORT – DECEMBER 2014
7. LICENSE WATER OPERATOR MONTHLY REPORT – DECEMBER 2014
8. ENGINEER’S MONTHLY STATUS REPORT – JANUARY 2015

OLD BUSINESS

NEW BUSINESS

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**

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**

FEBRUARY 5, 2015