

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –JULY 2, 2015– 5:45 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 JUNE 26, 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

A. *MAYOR*

- 1. UPDATES**
- 2. RFQ'S - GRANTSWRITER**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS

- 1. RECOMMENDATIONS FOR 2015 ROAD PROGRAM**

C. *ITEMS FOR DISCUSSION*

- 1. BONDING DISCUSSION FOR CAPITAL PROJECTS-SEE ATTACHED**
- 2. COAH PROPOSAL FROM MASUR CONSULTING-SEE ATTACHED**
- 3. REVIEW OF TOWING ORDINANCE – SEE ATTACHED**
- 4. ORCHARD LANE PARKING ORD. – AWAITING CHIEF KUGLER'S REPORT**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

LITIGATION AND PERSONNEL– CLOSED SESSION

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – JULY 2, 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 JUNE 26, 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 #1596-15 –SECOND READING
AN ORDINANCE AMENDING CHAPTER 196 OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK (PARKING RESTRICTIONS- ORCHARD LANE)
TABLED FROM JUNE MEETING**
- 2. 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)
CONTINUE TO AUGUST MEETING**

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**

**MAY 12, 2015 SPECIAL PUBLIC MEETING
JUNE 4, 2015 REGULAR PUBLIC MEETING
JUNE 9, 2015 SPECIAL PUBLIC MEETING**

*** RESOLUTIONS**

- 1. APPROVE REDEMPTION OF TAX LIEN – BLOCK 604, LOT 45, 95 FRANKLIN AVENUE - \$700.85**
- 2. APPROVE REFUND OVERPAYMENT OF TAXES – BLOCK 1815, LOT 14, 41 DANNA WAY – \$2,203.00**
- 3. APPROVE REFUND OVERPAYMENT OF TAX - BLOCK 1302, LOT 36, 50 KUHN DRIVE – \$1,763.00**
- 4. AUTHORIZE REDEMPTION OF WATER LIEN - BLOCK 1512, LOT 23, 17 CAMBRIDGE AVE - \$74.02**
- 5. APPROVE RESOLUTION FOR FINANCING THROUGH NJ INFRASTRUCTURE TRUST FUND – N. FIFTH ST. WATER LINE**
- 6. AUTHORIZE CLERK TO ADVERTISE FOR RECEIPT OF BIDS - RECYCLING**
- 7. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 108, LOT 7 – 285 3RD ST. \$2,937.75**
- 8. APPROVE AGREEMENT WITH PVWC AND RUTGERS AND AUTHORIZE MAYOR AND CLERK TO SIGN – GREEN INFRASTRUCTURE PLANNING**

9. ADOPT BERGEN COUNTY HAZARD MITIGATION PLAN
10. APPROVE LEASE AGREEMENT WITH NJ DOT -5TH AND RT.46 PROPERTY
11. APPROVE PURCHASES OVER \$2,500.00

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

12. APPROVE PAYMENT OF BILLS
13. APPROVE PAYMENT OF BILLS – COSTA ENGINEERING

*** CORRESPONDENCE**

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. ROBERT E. LAUX, BCUA
TO: JOAN DACEY, FRANKLIN SCHOOL 2. COMMANDER HEFFERNAN SB VFW
TO: PETER LO DICO 3. MELANIE ARMSTRONG – NJ DEP
TO: PETER LO DICO 4. LT. T. JOHNSON, SBPD
TO: PETER LO DICO, TWP. CLK. 5. ROBERT COSTA, COSTA ENGINEERING
TO: PETER LO DICO | <p>RE: GRANT AWARD – \$1,000
ENVIR. AWARENESS CHALLENGE
DATE: JUNE 3, 2015</p> <p>RE: THANKS-MEMORIAL DAY
PARADE CONTRIBUTION
DATE: JUNE 3, 2015</p> <p>RE: N. 5TH ST. WATER MAIN
PROJECT
DATE: JUNE 4, 2015</p> <p>GUANGSHU JIN
EVERGREEN HEALTH&BODY
DATE: MAY 4, 2015</p> <p>RE: PAY'T #5- THE LANDTEK GROUP
DATE: JUNE 9, 2015</p> |
|---|---|

*** RAFFLES/APPLICATIONS**

Public Place

1. Midland Brew House – 374 North Midland Avenue – NEW
2. Nick’s Sandwich Shop – 505 Saddle River Road - NEW

Massage Therapist

3. Guangshu Jin - @ Evergreen Health and Body – 370 A Market St. NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MAY 2015
2. SANITARIAN REPORT – MAY 2015
3. HOTEL ROOM TAX DISTRIBUTION – JUNE 2015
4. CONSTRUCTION CODE OFFICIAL REPORT – APRIL 2015
5. PROPERTY MAINTENANCE REPORT – APRIL 2015
6. SENIOR CITIZEN CENTER MONTHLY REPORT – MAY 2015
7. DPW MONTHLY REPORT – MAY 2015
8. WATER OPERATOR LICENSE REPORT – MAY 2015

- 9. ENGINEER'S REPORT – JULY 2015
- 10. BUDGET STATUS REPORT – JUNE 2015

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**

JUNE 26, 2015

