REV. 5/7/15

TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – MAY 7, 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 AND REMAIN STANDING FOR A MOMENT OF SILENCE FOR POLICE DISPATCHER AND SPECIAL POLICE OFFICER GREGORY KORCZAK AND SCHOOL CROSSING GUARD RUTH MC KEOWN

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON MAY 1, 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 1592-15 –SECOND READING**
   AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-15.14)

2. **ORDINANCE #1593-15 – SECOND READING**
   AN ORDINANCE AMENDING CHAPTER 29 ENTITLED "PERSONNEL POLICIES" TO ADD SECTION 10 ENTITLED "ANTI-NEPOTISM POLICY"

3. **ORDINANCE #1594-15 – SECOND READING**
   AN ORDINANCE AMENDING CHAPTER 83A ENTITLED CURFEW

4. **ORDINANCE #1595-15 –SECOND READING**
   AN ORDINANCE ADDING CHAPTER 51 ENTITLED ABANDONED PROPERTY OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK

5. **ORDINANCE #1596-15 –FIRST READING**
   AN ORDINANCE AMENDING CHAPTER 196 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK (PARKING RESTRICTIONS- ORCHARD LANE)

6. **ORDINANCE #1597-15 –FIRST 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

APRIL 2, 2015 REGULAR PUBLIC MEETING

* RESOLUTIONS

1. **APPROVE REDEMPTION OF WATER LIEN – BLOCK 601, LOT 16, 89 PLATT AVE - $892.94**
2. **APPROVE REDEMPTION OF WATER LIEN – BLOCK 601, LOT 16, 89 PLATT AVE - $400.00**
3. **APPROVE REDEMPTION OF TAX LIEN – BLOCK 601, LOT 16, 89 PLATT AVE – $3,650.20**
4. **APPROVE REDEMPTION OF TAX LIEN – BLOCK 601, LOT 29, 365 JEFFERSON ST. – $32,000.00**
5. **AUTHORIZE REDEMPTION OF TAX LIEN - BLOCK 601, LOT 29 365 JEFFERSON ST. - $42,165.82**

6. **AUTHORIZE REFUND – TAXES – OVERPAYMENT - BLOCK 709, LOT 14, 406 SYLVAN ST - $2,211.00**
7. **AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 701, LOT 16 487 STEINWAY ROAD - $25,307.19**
8. **AUTHORIZE REDEMPTION OF TAX LIEN - BLOCK 1703, LOT 24, 177 WILSON ST. - $6,536.42**
9. **AUTHORIZE REDEMPTION OF TAX LIEN- BLOCK 1507, LOT 8, -134 CAMBRIDGE AVE - $3,017.12**
10. **AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 1507, LOT 8 – 134 CAMBRIDGE AVE. - $800.00**
11. **AUTHORIZE REDUCTION OF MAINTENANCE GUARANTEE, BLOCK 105, LOT 11 – 281 PRESIDENT ST – REFUNDING $14,331**
12. **APPROVE INTERLOCAL AGREEMENT – FAIR LAWN –USE OF MUN. POOL**
13. **APPROVE REQUISITIONS – OVER $2,500.00**
14. **APPROVE PAYMENT OF BILLS**

RESOLUTION #15 IS NOT PART OF THE CONSENT AGENDA:

15. **APPROVE PAYMENT OF BILLS – COSTA ENGINEERING - $40,775.00**

16. **AUTHORIZE ADVERTISEMENT FOR RFQ- GRANT WRITER**
17. **RESCIND CR#1214-258 CONCERNING STORAGE ASSETS –SAT. WORK**
18. **SUPPORT FOR SADDLE BROOK UNICO STREET FAIR EVENT**
19. **AUTHORIZE CLERK TO ADVERTISE SALE OF SURPLUS VEHICLES – DPW**
20. **AUTHORIZE TRANSFER OF SURPLUS EQUIPMENT- AIR COMPRESSOR TO SADDLE BROOK BOARD OF EDUCATION**
21. **AUTHORIZE REMINGTON, VERNICK & ARRANGO, TWP. ENG., TO COMPLETE THE CAMBRIDGE AVE WATER MAIN PROJECT**
22. **AUTHORIZE REMINGTON, VERICK & ARRANGO, TWP. ENG., TO COMPLETE THE FIFTH STREET WATER MAIN REPLACEMENT PROJECT**

RESOLUTION #23 IS NOT PART OF THE CONSENT AGENDA:

23. **APPROVE CHANGE ORDER #2 – THE LANDTEK GROUP – VETERANS FIELD (CURRENT AND PREVIOUSLY APPROVED CHANGE ORDERS) - $120,200.50**

24. **APPROVE SETTLEMENT OF TAX APPEAL – BLOCK 1701, LOT 8, 535 N. MIDLAND AVE, NORTH MIDLAND REALTY, YEAR 2008- REFUND $3,525.00**

* CORRESPONDENCE

1.	**ANTHONY SUAREZ, TWP. ATTORNEY**	**RE: APPT. – KELLIE REYES, ESQ. ALTERNATE PROSECUTOR**
	TO: MAYOR WHITE	**DATE: MARCH 11, 2015**
2.	**D/ SGT. JOHNSON**	**RE: LIVERY APPLICATION SNAP LIVERY SERVICE 19 SPINDLER TERRACE**
	TO: CHIEF KUGLER	**DATE: MARCH 31, 2015**

3	**D/SGT. JOHNSON**	**RE: LIVERY APPL. – YLM INTERNATIONAL 250 PEHLE AVE PARK 80 PLAZA II**
	TO: CHIEF KUGLER	**DATE: MARCH 31, 2015**
4.	**JAIME FOX NJ DOT COMMISSIONER**	**RE: GRANT AWARD - $149,000.00 FIFTH ST. – PHASE 2**
	TO: MAYOR WHITE	**DATE: APRIL 10, 2015**
5.	**D/CAPT. LAURENTINO**	**RE: DAEHWAN JI – MASSAGE THERAPIST – EVERGREEN HEALTH**
	TO: CHIEF KUGLER	**DATE: FEBRUARY 23, 2015**
6.	**D/CAPT. LAURENTINO**	**RE: YUDAN QUAM – MASSAGE THERAPIST – EVERGREEN HEALTH**
	TO: CHIEF KUGLER	**DATE: FEBRUARY 23, 2015**
7.	**ROBERT COSTA, COSTA ENGINEERING**	**RE: REDUCTION OF MAIN. GUAR. 281 PRESIDENT ST.**
	TO: PETER LO DICO	**DATE: APRIL 8, 2015**
8.	**D/SGT. JOHNSON**	**RE: CANVASSING &SOLICITING AFFORDABLE HOME SERVICES**
	TO: CHIEF KUGLER	**DATE: APRIL 6, 2015**
9.	**ROBERT COSTA, COSTA ENG.**	**RE:PAYT. #3-LANDTEK-$188,989.13**
	TO: PETER LO DICO	**DATE: APRIL 6, 2015**
10.	**THOMAS LEMANOWICZ, TWP. ENG.**	**RE: PROPOSAL-CAMBRIDGE AVE WATER MAIN REPLACEMENT**
	TO: PETER LO DICO	**DATE: APRIL 29, 2015**
11.	**THOMAS LEMANOWICZ, TWP. ENG.**	**RE: FIFTH ST. WATER MAIN REPLACEMENT**
	TO: PETER LO DICO	**DATE: APRIL 29, 2015**
12.	**ROBERT COSTA, COSTA ENG.**	**RE: PAYT. #3-LANDTEK GROUP**
	TO: PETER LO DICO	**DATE: APRIL 6, 2015**
13.	**JEAN JADEVAIA**	**RE: RESIGNATION-ZONING BD.**
	TO: MAYOR AND COUNCIL	**DATE: APRIL 28, 2015**

* RAFFLES/APPLICATIONS

Raffles

1. RA# 1218 - Franklin School PTA – Tricky Tray
2. RA# 1219 – Franklin School PTA – 50/50
3. RA# 1220 – St. Philip the Apostle Church – 50/50

Livery

4. YLM International Livery Service – 250 Pehle Avenue – NEW

Public Place

5. Bagel Bros – 460 Market Street – NEW

Massage Therapist

6. Daehwan Ji - @ Evergreen Health and Body – 370 A Market St. NEW
7. Yudan Quan @ Evergreen Health and Body - 370 A Market St. NEW

Canvassing and Soliciting

8. Affordable Home Services – 72 James Place, Clifton – home improvements

* REPORTS

1. **MUNICIPAL HOTEL ROOM TAX MONTHLY REPORT – APRIL 2015**
2. **MUNICIPAL COURT MONTHLY REPORT – MARCH 2015**
3. **DPW MONTHLY REPORT – MARCH 2015**
4. **WATER SYSTEM REPORT – MARCH 2015**
5. **POLICE DEPARTMENT MONTHLY REPORT – MARCH 2015**
6. **BERGEN COUNTY SANITARIAN MONTHLY REPORT – MARCH 2015**
7. **ENGINEER'S MONTHLY STATUS REPORT – APRIL 2015**

OLD BUSINESS

NEW BUSINESS

MOTION TO OPEN THE MEETING TO THE PUBLIC ON AGENDA ITEMS ONLY:
SECOND:

ROLL CALL:

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC ON AGENDA ITEMS ONLY:
SECOND:

ROLL CALL:

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

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

MAY 7, 2015