

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – NOVEMBER 5, 2015 – 7:00 PM
FOLLOWING WORK SESSION**

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 TO HONOR OUR DECEASED VETERANS AND IN MEMORY OF TOWNSHIP HISTORIAN AND SADDLE BROOK LIBRARY VICE PRESENT JACK WASDYKE.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON OCTOBER 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 # 1604-15 SECOND READING

AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 189 ENTITLED "TAXICABS, LIVERY SERVICES (LIMITS ONE VEHICLE IN RESIDENTIAL ZONE)

2. ORDINANCE # 1605-15 – SECOND READING

A BOND ORDINANCE PROVIDING FOR FLOOD MITIGATION IMPROVEMENTS (INCLUDING THE ACQUISITION OF PROPERTIES) IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$809,523 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (UTILIZES STATE AND COUNTY GRANTS TO PURCHASE 2 PROPERTIES IN THE FLOOD ZONE)

3. ORDINANCE #1606-15 – SECOND READING

A BOND ORDINANCE PROVIDING FOR VARIOUS 2015 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$594,405 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (PROJECTS INCLUDE WILLIAMS STREET IMPROVEMENTS, EMERGENCY GENERATOR FOR MUNICIPAL BUILDING UTILIZING \$75,000 FEMA GRANT, SEWER IMPROVEMENTS AND DRAINAGE UTILIZING COMMUNITY DEVELOPMENT GRANT OF \$60,873.00)

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**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

MINUTES

OCTOBER 1, 2015 PUBLIC MEETING

*** RESOLUTIONS**

1. ACTION – SALT SHED BID
2. AUTHORIZE MAYOR AND CLERK TO SIGN OPEN SPACE CONTRACT VETERANS FIELD - \$54,320.00 GRANT
3. AUTHORIZE THE PROCESS FOR HOTEL LIQUOR LICENSE- 50 KENNY PLACE
4. AUTHORIZE ENGINEER- PREPARE BID SPECS –EMERGENCY GENERATOR- MUNICIPAL BUILDING - \$32,590
5. AUTHORIZE ENGINEER – PREPARE AND ADVERTISE BID SPECS- PAVING OF WILLIAMS STREET - \$16,650
6. APPROVE REFUND-OVERPAYMENT OF TAXES BLOCK 413, LOT 19, 271 MADISON AVE. - \$602.24
7. APPROVE REFUND – WATER – BLOCK 413, LOT 19, 271 MADISON AVE, \$233.30
8. RECOGNITION – MARK A. COLLAZO – EAGLE SCOUT
9. RECOGNITION – ANTHONY DOVIK – EAGLE SCOUT
10. RECOGNITION – TIMOTHY READE FERRENCE – EAGLE SCOUT
11. RECOGNITION – TRAVIS HABICK – EAGLE SCOUT
12. APPROVE TWA PERMIT – MIDLAND COMMONS
13. APPROVE OFF LINE CHECKS – LEAGUE OF MUNICIPALITY CONFERENCE
14. AUTHORIZE ENGINEER TO PREPARE AND ADVERTISE BID – CLEANING AND TELEVISIONING STORM SEWER – N. 5TH ST.
15. APPROVE PURCHASES OVER \$2,500.00
16. APPROVE PAYMENT OF BILLS
17. APPROVE OFF LINE CHECKS FOR PAYMENT OF BILLS

*** CORRESPONDENCE**

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| <p>1. THOMAS LEMANOWICZ</p> <p>TO: PETER LO DICO</p> <p>2. THOMAS LEMANOWICZ, TWP. ENG.</p> <p>TO: PETER LO DICO</p> <p>3. ANTHONY AMBOGIO</p> <p>TO: MAYOR AND COUNCIL</p> <p>4. LT. JOHNSON</p> <p>TO: PETER LO DICO</p> <p>5. THOMAS LEMANOWICZ, TWP. ENG.</p> <p>TO: PETER LO DICO</p> | <p>RE: PAYT #2-LOMBARDI ENVIRON.
REMOVAL OF TANK
DATE: OCTOBER 20, 2015</p> <p>RE: PROPOSAL-EMERGENCY
GENERATOR
DATE: AUGUST 3, 2015</p> <p>RE: REQUEST FOR PARTIAL
REFUND – 515 DEWEY
DATE: OCTOBER 19, 2015</p> <p>RE: MASSAGE THERAPIST LIC.
YOUNGHOO YOU-EVERGREEN
HEALTH
DATE: AUGUST 23, 2015</p> <p>RE: TWA APPLICATION-THE
GRANDE AT SADDLE BROOK
(MIDLAND COMMONS)
DATE: OCTOBER 17, 2015</p> |
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6. THOMAS LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

RE: PROPOSAL-CLEANING AND
TELEVISIONING STORM PIPE
N. 5TH ST. (DRAINAGE)
SEPTEMBER 23, 2015

* RAFFLES/APPLICATIONS

Raffles

1. RA# 1227 – Paramus PBA 186, Saddle Brook Spirit Leaders – 50/50
2. RA# 1228 SB Volunteer Fire Department Hook and Ladder Co. #1 – Armchair Races

Public Place

3. ACME Supermarket #1992 – 75 Mayhill Street (Formerly A&P) – NEW

Massage Therapist/Physical Culture Studio

4. Younghoo You @ Evergreen Health & Body – 370 A Market Street - NEW

* REPORTS

1. MUNICIPAL COURT MONTHLY REPORT – SEPTEMBER 2015
2. BERGEN COUNTY SANITARIAN REPORT – AUGUST 2015
3. BERGEN COUNTY SANITARIAN REPORT – SEPTEMBER 2015
4. HOTEL ROOM TAX DISTRIBUTION – OCTOBER 2015
5. DPW MONTHLY REPORT – SEPTEMBER 2015
6. WATER OPERATOR MONTHLY REPORT – SEPTEMBER 2015
7. SENIOR CITIZEN CENTER MONTHLY REPORT – SEPTEMBER 2015
8. WATER BILLING MONTHLY REPORT – SEPTEMBER 2015
9. ENGINEER'S REPORT – OCTOBER 2015
10. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – SEPTEMBER 2015
11. PROPERTY MAINTENANCE MONTHLY REPORT – SEPTEMBER 2015
12. BUSINESS CERTIFICATE OF OCCUPANCY – SEPTEMBER 2015
13. BUDGET STATUS REPORT – SEPTEMBER 2015

OLD BUSINESS

NEW BUSINESS

**MOTION TO OPEN MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

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

**MOTION TO CLOSE MEETING TO THE PUBLIC FOR 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**

NOVEMBER 5, 2015