

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR PUBLIC MEETING – OCTOBER 1, 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 SEPTEMBER 25, 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 FIRST 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 – FIRST 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 – FIRST 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**

**SEPTEMBER 3, 2015 PUBLIC MEETING**

### **\* RESOLUTIONS**

1. **APPROVE REFUND OF TAXES- TAX COURT JUDGEMENT 2008 – BLOCK 1701, LOT 8, 535 MIDLAND AVE - \$3,525.00**
2. **APPROVE REDEMPTION OF TAX LIEN – BLOCK 613, LOT 11, 12 WILLIAMS ST – \$100.00**
3. **APPROVE REDEMPTION OF TAX LIEN - BLOCK 613, LOT 11, 12 WILLIAMS ST \$41,511.83**
4. **AUTHORIZE MASUR CONSULTING- UPDATE HOUSING AND FAIR SHARE PLAN - \$15,500.00**
5. **APPROVE COMMUNITY DEVELOPMENT GRANT CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN SAID AGREEMENT – SR. BUS DRIVER CLERK \$23,769.00**
6. **APPROVE COMMUNITY DEVELOPMENT GRANT CONTRACT AND AUTHORIZE MAYOR AND CLERK TO SIGN SAID AGREEMENT STORM DRAIN REHABILITATION**

7. APPROVE RENEWAL LIQUOR LICENSE – NEHA&ANISH, INC
8. RECOGNITION OF ITALIAN HERITAGE AND CULTURE MONTH/UNICO
9. APPROVE AMENDMENT – MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT - COAH
10. APPROVE PURCHASES OVER \$2,500.00

**RESOLUTION #11 IS NOT PART OF CONSENT AGENDA:**

11. APPROVE PAYMENT OF BILLS
12. SUPPORT OF RAIL SAFETY MEASURES IN BERGEN COUNTY
13. APPROVE APPLICATION – COMMUNITY DEVELOPMENT GRANT – SENIOR CITIZEN CENTER CLERK SALARY -\$34,528.00
14. APPROVE APPLICATION – COMMUNITY DEVELOPMENT GRANT – STORM DRAIN REPAIR AND MAINTENANCE PROGRAM – PHASE 2 - \$180,000
15. APPROVE APPLICATION FOR DOT GRANT- CALDWELL AVE
16. APPROVE LEASE/PURCHASE AGREEMENT – EXTEL COMMUNICATIONS MUNICIPAL PHONE SYSTEM
17. AUTHORIZE ENGINEER TO PREPARE SPECS AND PLANS – 5<sup>TH</sup> STREET DRAINAGE AND AUTHORIZE CLERK TO ADVERTISE FOR BIDS
18. APPROVE GRANT APPLICATION – COMMUNITY DEVELOPMENT GRANT BARRIER FREE FACILITIES – VETERANS FIELD - \$185,000

**\* CORRESPONDENCE**

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| <ol style="list-style-type: none"> <li>1. G. TORINO, ADVANCED RECYCLING<br/>TO: MAYOR AND COUNCIL</li> <li>2. THOMAS LEMANOWICZ, TWP. ENG.<br/><br/>TO: PETER LO DICO</li> <li>3. JOSEPH LAYTON, MASUR CONSULTING<br/>TO: PETER LO DICO</li> <li>4. MAYOR’S APPOINTMENT – SPECIAL LAW ENFORCEMENT OFFICERS – CLASS ONE</li> <li>5. THOMAS LEMANOWICZ, TWP. ENG.<br/>TO: PETER LO DICO</li> <li>6. THOMAS LEMANOWICZ, TWP. ENG.<br/>TO: PETER LO DICO</li> <li>7. MAYOR’S PROCLAMATION – OCTOBER – ITALIAN HERITAGE AND CULTURE MONTH</li> <li>8. MAYOR’S PROCLAMATION – BREAST CANCER AWARENESS MONTH</li> <li>9. THOMAS LEMANOWICZ, TWP ENGINEER<br/>TO: PETER LO DICO</li> </ol> | <p>RE: RECYCLING TO GAETA<br/>DATE: SEPTEMBER 20, 2015</p> <p>RE: REMOVAL OF TANK<br/>PAYT #1- LOMBARDO ENVIRON.<br/>DATE: SEPTEMBER 16, 2015</p> <p>RE: COAH HOUSING PROPOSAL<br/>DATE: SEPTEMBER 18, 2015</p> <p>RE: SALT SHED BID<br/>DATE: SEPTEMBER 25, 2015</p> <p>RE: WILLIAM STREET<br/>DATE: AUGUST 27, 2015</p> <p>RE: 5<sup>TH</sup> ST. DRAINAGE<br/>DATE: SEPTEMBER 23, 2015</p> |
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## **\* RAFFLES/APPLICATIONS**

### **Raffle**

1. RA# 1226 – St. Philip the Apostle Church – 50/50

### **Public Place**

2. Subway – 487 Market Street – RENEWAL

## **\* REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – AUGUST 2015
2. HOTEL ROOM TAX DISTRIBUTION – SEPTEMBER 2015
3. DPW MONTHLY REPORT – AUGUST 2015
4. FIRE PREVENTION REPORT –AUGUST 2015
5. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – MAY 2015
6. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – JUNE 2015
7. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT –JULY 2015
8. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – AUGUST 2015
9. PROPERTY MAINTENANCE MONTHLY REPORT – MAY 2015
10. PROPERTY MAINTENANCE MONTHLY REPORT – JUNE 2015
11. PROPERTY MAINTENANCE MONTHLY REPORT – JULY 2015
12. PROPERTY MAINTENANCE MONTHLY REPORT – AUGUST 2015
13. ENGINEER’S MONTHLY REPORT – SEPTEMBER 2015
14. BUDGET STATUS REPORT – SEPTEMBER 2015

## **OLD BUSINESS**

## **NEW BUSINESS**

**VETERANS FIELD SECURITY SYSTEM  
FIFTH STREET WATER MAIN PROJECT**

**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**

**OCTOBER 1, 2015**

