

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION SEPTEMBER 1, 2015- 6:30 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 AUGUST 27, 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. VETERANS FIELD SECURITY CAMERA**
- 3. BOND RENEWALS**
- 4. VETERANS FIELD MAINTENANCE CONTRACT PROPOSAL-SEE ATTACHED**

### **B. *ENGINEER'S REPORT***

#### **UPDATES ON PROJECTS**

- 1. BIDS FOR DPW ROOF – OPENING BIDS FRIDAY 8/28 – 10 AM**

### **C. *ITEMS FOR DISCUSSION***

- 1. BONDING DISCUSSION FOR CAPITAL PROJECTS**
- 2. OPEN SPACE GRANT APPLICATION**
- 3. COMMUNITY DEVELOPMENT GRANT/REP**
- 4. VETERANS FIELD UPDATE**
- 5. SALT SHED BID – SEE ATTCHACED INFO ON SALT PURCHASES**
- 6. PROPOSED ORD. RAISING AGE TO BUY TOBACCO PRODUCTS TO 21 – COUNCILMAN CIMILUCA**
- 7. UPDATE ON CODIFICATION OF ORDINANCES**
- 8. PERSONS WITH DISABILITIES – COUNCIL PRESIDENT MAZZER**
- 9. RENEWAL OF COOLIDGE SCHOOL LEASE-SEE ATTACHED**

### **D. *OLD BUSINESS***

### **E. *NEW BUSINESS***

### **F. *ATTORNEY'S REPORT***

**LITIGATION AND NEGOTIATIONS- CLOSED SESSION**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR PUBLIC MEETING – SEPTEMBER 3, 2015 – 7:00 PM  
SADDLE BRROK SENIOR CENTER 8 CALDWELL AVE**

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 AUGUST 27, 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 #1598-15 –SECOND READING  
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF  
SADDLE BROOK, CHAPTER 191 ENTITLED TOWING (UPDATING FEES AND  
PROCEDURES FOR TOWNSHIP TOWING OPERATORS)**
- 2. ORDINANCE #1599-15 –SECOND READING  
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE  
POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY  
OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (CHIEF)**

**3. ORDINANCE #1600-15 –SECOND READING**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2015 (PBA)**

**4. ORDINANCE #1601-15 –SECOND READING**

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (BLUE COLLAR)**

**5. ORDINANCE #1602-15 –SECOND READING**

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF (WHITE COLLAR)**

**6. ORDINANCE #1603-15 –SECOND READING**

**A BOND ORDINANCE PROVIDING FOR THE 2015 ROADWAY AND WATER MAIN IMPROVEMENT PROJECT, BY FOR AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

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**

**AUGUST 6, 2015 PUBLIC MEETING**

**\* RESOLUTIONS**

1. APPROVE REDEMPTION OF WATER LIEN – BLOCK 1712, LOT 38, 169 EVANS PLACE - \$2,299.94
2. APPROVE REDEMPTION OF WATER LIEN – BLOCK 1712, LOT 38, 169 EVANS PLACE – \$300.00
3. APPROVE REDEMPTION OF WATER LIEN - BLOCK 410, LOT 24, 126 N. 7<sup>TH</sup> ST. - \$500.00
4. AUTHORIZE REDEMPTION OF WATER LIEN – BLOCK 410, LOT 24, 126 N. 7<sup>TH</sup> ST. - \$681.58
5. AUTHORIZE RUTGERS FOR PARTICIPATION IN FAIR SHARE HOUSING ANALYSYS - \$2,000.00
6. APPROVE CORRECTIVE ACTION PLAN
7. APPROVE RENEWAL LIQUOR LICENSE – EXCELSIOR CATERING
8. AUTHORIZE PAYMENT OF CERTAIN RECURRING VENDORS PRIOR TO TOWNSHIP COUNCIL MEETINGS
9. APPROVE RENEWAL OF MEMBERSHIP - SOUTH BERGEN JIF
10. APPROVE RELEASE OF PERFORMANCE BOND UPON RECEIPT OF MAINTENANCE GUARENTEE – KESSLER INSTITUTE, 300 MARKET ST.
11. APPROVE REFUND OVERPAYMENT OF TAXES – STATE TAX COURT JUDGEMENT – BLOCK 801, LOT 6 – 55 MAYHILL ST., 45 MAYHILL ST.- \$58,426.00 – 2014
12. APPROVE REFUND OVERPAYMENT OF TAXES – STATE TAX COURT JUDGEMENT – BLOCK 801, LOT 6 – 55 MAYHILL ST., 45 MAYHILL ST.- \$31,721.70 – 2013
13. APPROVE REFUND OVERPAYMENT OF TAXES – STATE TAX COURT JUDGEMENT – BLOCK 801, LOT 6 – 55 MAYHILL ST., 45 MAYHILL ST.- \$43,037.95 – 2012
14. APPROVE PURCHASES OVER \$2,500.00
15. APPROVE PAYMENT OF BILLS

**\* CORRESPONDENCE**

1. T. LEMANOWICZ, TWP. ENG.  
TO: PETER LO DICO
2. CAPT. LAURENTINO  
TO: CHIEF KUGLER
3. MUHAAMMED ASSAL, COSTA ENG.  
TO: MAYOR AND COUNCIL
4. COUNTY EXECUTIVE TEDESCO  
TO: MAYOR WHITE

RE: PROPOSAL-ENG. SERVICES  
GENERATOR – MUNICIPAL BLDG.  
DATE: AUGUST 3, 2015  
RE: PEDDLING PERMIT  
STORM GUARD- R. GELEMBIEWSKI  
DATE: AUGUST 10, 2015  
RE; KESSLER INSTITUTE BOND  
DATE: MAY 29, 2015  
RE: COMMUNITY DEVELOPMENT  
GRANT AWARDS  
DATE: AUGUST 25, 2015

**\* RAFFLES/APPLICATIONS**

**Public Place**

1. Hibachi Grill & Buffet – 189 Route 46 W - NEW

**\* REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JULY 2015
2. SANITARIAN REPORT – JULY 2015
3. HOTEL ROOM TAX DISTRIBUTION – AUGUST 2015
4. SENIOR CENTER MONTHLY REPORT – AUGUST 2015
5. WATER REVENUE REPORT – JULY 2015
6. POLICE MONTHLY REPORT – APRIL 2015
7. POLICE MONTHLY REPORT – MAY 2015
8. POLICE MONTHLY REPORT – JUNE 2015
9. BUDGET STATUS REPORT – AUGUST 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**

**AUGUST 27, 2015**