

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION DECEMBER 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 NOVEMBER 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.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AT 7:00 PM THERE WILL BE A CLOSED SESSION WITH THE TAX APPEAL ATTORNEY, TAX ASSESSOR, TAX APPRAISER AND AUDITOR CONCERNING TAX APPEAL UPDATES

COUNCIL COMMENTS

A. *MAYOR*

- 1. VETERANS FIELD SECURITY CAMERA UPDATE**
- 2. UPDATES**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

- 1. AMBULANCE CORPS LETTER – SEE ATTACHED**
- 2. RENEWAL OF BERGEN COUNTY HEALTH CONTRACT**
- 2. VETERANS FIELD CONCESSION STAND- SEE ATTACHED ARCHITECTURAL PROPOSALS**
- 3. 2003 SENIOR BUS**
- 4. ELECTRONIC BULLETIN BOARD – COUNCILMAN CIMILUCA**
- 5. REORGANIZATION MEETING DATE FOR 2016**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

**COAH UPDATE
LITIGATION AND NEGOTIATIONS- CLOSED SESSION**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – DECEMBER 3, 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 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.

**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:
NONE**

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**

NOVEMBER 5, 2015 PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR RFQ'S- AUDITOR, BOND COUNSEL, GENERAL INSURANCE RISK MANAGER AND HEALTH INSURANCE RISK MANAGER**
- 2. APPROVE PURCHASES OVER \$2,500.00**
- 3. APPROVE BUDGET TRANSFERS**
- 4. APPROVE PAYMENT OF BILLS-OFF-LINE CHECKS**
- 5. APPROVE PAYMENT OF BILLS**

*** CORRESPONDENCE**

NONE

*** RAFFLES/APPLICATIONS**

Raffles

1. RA# 1229 - St. Philip the Apostle Holy Name Society – 50/50
2. BA# 1230 – St. Philip the Apostle Church - BINGO

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2015
2. BERGEN COUNTY SANITARIAN REPORT – OCTOBER 2015
3. BERGEN COUNTY ANIMAL CONTROL –OCTOBER 2015
4. HOTEL ROOM TAX DISTRIBUTION – NOVEMBER 2015
5. FIRE PREVENTION BUREAU – SEPTEMBER 2015
6. WATER REVENUE REPORT – OCTOBER 2015
7. DPW MONTHLY REPORT – OCTOBER 2015
8. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – OCTOBER 2015
9. PROPERTY MAINTENANCE MONTHLY REPORT – OCTOBER 2015
10. BUDGET STATUS REPORT – NOVEMBER 2015
11. POLICE MONTHLY REPORT – JULY 2015
12. POLICE MONTHLY REPORT – AUGUST 2015
13. POLICE MONTHLY REPORT – SEPTEMBER 2015
14. POLICE MONTHLY REPORT – OCTOBER 2015
15. ENGINEER'S REPORT – NOVEMBER 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 25, 2015