

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REORGANIZATION MEETING AND  
REGULAR PUBLIC MEETING  
JANUARY 7, 2016 7:00 PM**

**THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.**

**THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG**

**TOWNSHIP CLERK: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS BY POLICE MESSENGER ON DECEMBER 29, 2015 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETING ACT, CHAPTER 231, P.L., 1975**

**THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2016 TOWNSHIP COUNCIL.**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**PRESENTATIONS**

**THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.**

**MOTION FOR NOMINATIONS**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT**

**MOTION TO CLOSE NOMINATIONS**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2016.**

**THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.**

**RESOLUTIONS:**

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD**
- 3 APPOINT TOWNSHIP AUDITOR FOR 2016**
- 4. APPOINT BONDING ATTORNEY FOR 2016**
- 5. DESIGNATE LEGAL NEWSPAPERS FOR 2016**
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR 2016**
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS**
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES**
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS**
- 10. SET COUNCIL MEETING DATES FOR 2016**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF SECOND ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 13. AUTHORIZE OFF-LINE CHECKS FOR THE MONTH OF JANUARY**
- 14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER – 2016**
- 15. RE-ADOPT COUNCIL RESOLUTIONS**
- 16. APPROVE TEMPORARY BUDGET - 2016**

**THE FOLLOWING MAYOR'S APPOINTMENTS REQUIRES ADVICE AND  
CONSENT OF THE COUNCIL:**

**1. ROBERT BRANTNER – LIBRARY BOARD OF TRUSTEES**

**MOTION:**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**2. APPOINTMENT OF MUNICIPAL JUDGE- NICHOLAS NASARENKO**

**MOTION:**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**THE FOLLOWING MAYOR'S APPOINTMENTS ARE TO BE RECEIVED  
AND FILED:**

- 3. SPECIAL COUNSEL- TAX APPEAL ATTORNEY-DARIO, ALBERT AND EYERMAN**
- 4. SPECIAL COUNSEL-LABOR ATTORNEY- CHASAN, LEYNER AND LAMPARELLO**
- 5. RECREATION DIRECTOR – JOSEPH SETTICASE**
- 6. APPOINTMENT OF SCHOOL CROSSING GUARDS**
- 7. DEPUTY EMERGENCY MANAGEMENT COORDINATOR- TODD J. ACCOMANDO**
- 8. TOWNSHIP PLANNER- MASER CONSULTING**
- 9. PLANNING BOARD MEMBER- CLASS II – ANTHONY AMBROGIO**
- 10. PLANNING BOARD MEMBER- SECOND ALTERNATE-LOUIS VERILE**
- 11. TREASURER/CFO- RAYMOND CARNEVALE**
- 12. BUILDING SUB-CODE OFFICIAL – ANTHONY AMBROGIO**
- 13. PLUMBING SUB-CODE INSPECTOR-FRANK GIORDANO**
- 14. ELECTRICAL SUB-CODE INSPECTOR- JOSEPH DYMARCZYK**
- 15. FIRE SUB-CODE OFFICIAL – MIKE SEITZ**
- 16. TOWNSHIP HISTORIAN – PETER LO DICO**
- 17. BOARD OF EDUCATION LIAISON – COUNCILMAN TODD ACCOMANDO**

18. APPOINTMENT OF MAYOR'S YOUTH GROUP LIAISON- THOMAS VAN WINKLE
19. COMMUNITY PROJECTS & ACTIVITIES COMMITTEE CO-CHAIRPERSONS  
COUNCILWOMAN KAREN D'ARMINIO – COUNCIL LIAISON  
SHANNON ACCOMANDO – CO CHAIR  
PETER J. PUNZO – CO CHAIR
20. APPOINTMENT OF SENIOR CENTER ADVISORY BOARD
21. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

**THE REGULAR PUBLIC MEETING BEGINS AT THIS TIME.**

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  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**\* MINUTES**

1. DECEMBER 3, 2015
2. DECEMBER 29, 2015

## \* RESOLUTIONS

1. REDEMPTION OF LIEN -116 NEDELLEC DR. – BK. 1511, LOT 14 - \$872.13
2. REDEMPTION OF LIEN – 197 WILSON ST. – BK. 1703, LOT 20 - \$400.00
3. REDEMPTION OF LIEN – 36 GRAHAM TERR. – BK. 1514, LOT 12 - \$600.00
4. REDEMPTION OF LIEN – 36 GRAHAM TERR. – BK. 1514, LOT 12 - \$1,665.60
5. REDEMPTION OF LIEN – 280 EVANS PL. – BK. 1713, LOT 1 - \$223.37
6. APPROVE ISSUANCE OF HOTEL/MOTEL LIQUOR LICENSE-CROWNE PLAZA
7. APPROVE PURCHASES OVER \$2,500.00
8. APPROVE CONTRACT RX REINS – PRESCRIPTION EXCESS COVERAGE
9. APPOINT INSURANCE RISK CONSULTANT – ALAMO
10. APPOINT HEALTH RISK MANAGER – POST BENEFITS
11. APPROVE CONTRACT FOR MUNIDEX SOFTWARE
12. APPROVE SALE OF SURPLUS VEHICLES
13. APPROVE AGREEMENT WITH BORO OF LODI – FORCE MAIN REPAIR
14. TRANSFER OF OWNERSHIP 2003 BUS TO HILLSDALE
15. APPROVE 5 YEAR CONTRACT-COUNTY OF BERGEN – HEALTH SERVICES
16. APPROVE EASEMENT AGREEMENT – SADDLE BROOK 2013 LLC (KENNEY PLACE)
17. APPROVE SHARED SERVICES AGREEMENT – COUNTY OF BERGEN FIREFIGHTING FOAM
18. OPPOSE RATE INCREASE SUEZ WATER (FORMERLY UNITED WATER)
19. REJECT BID AND RE-ADVERTISE – 1993 CHEVROLET VAN

## \* CORRESPONDENCE

- |   |  |
|---|--|
| 1. THOMAS LEMANOWICZ, TWP. ENG.<br>TO: PETER LO DICO, TWP. CLK.     | RE: BIDS FOR 5 <sup>TH</sup> ST. STORM SEWER<br>DATE: DECEMBER 29, 2015                      |
| 2. THOMAS LEMANOWICZ, TWP. ENG.<br><br>TO: PETER LO DICO, TWP. CLK. | RE: MAYHILL PUMP STATION SLIDING<br>GATE VALVE REPLACEMENT QUOTES<br>DATE: DECEMBER 29, 2015 |
| 3. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: 1 DAY BUS. PERMIT-STARVING ARTIST<br>DATE: DECEMBER 30, 2015                             |
| 4. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: LIVERY-PARK AVENUE LIMOUSINE<br>DATE: DECEMBER 22, 2015                                  |
| 5. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: LIVERY-MODERN LIMOUSINE<br>DATE: DECEMBER 22, 2015                                       |
| 6. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: LIVERY-GROUND JET EXEC. TRANS.<br>DATE: DECEMBER 30, 2015                                |
| 7. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: LIVERY - LEISURED LIMO INC.<br>DATE: DECEMBER 30, 2015                                   |
| 8. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE: LIVERY – NARESH MOTWANI LIMOUSINE<br>DATE: DECEMBER 30, 2015                             |
| 9. LT. JOHNSON<br>TO: CHIEF KUGLER                                  | RE; LIVERY – FUSION LIMOUSINE<br>DATE: NOVEMBER 30, 2015                                     |
| 10. LT. JOHNSON<br>TO: CHIEF KUGLER                                 | RE: CIGARETTE VENDING MACHINE<br>DATE: NOVEMBER 25, 2015                                     |
| 11. LT. JOHNSON<br>TO: CHIEF KUGLER                                 | RE: SECOND HAND JEWELRY-E-Z CONVERT.<br>DATE: NOVEMBER 25, 2015                              |

## **\* RAFFLES/APPLICATIONS**

### **Public Place**

1. Hibachi Grill Buffet – 189 Rt. 46 West – RENEWAL
2. Dunkin' Donuts – 255 Pehle Avenue – RENEWAL
3. Dunkin' Donuts – 487 Market Street – RENEWAL
4. Hong Kong Restaurant – 491 Fair Lawn Parkway – RENEWAL
5. China Taste – 448 Market Street – RENEWAL
6. Ed's Tavern – 110 Market Street – RENEWAL
7. Matsuya – 490 Market Street – RENEWAL
8. Old City Grill – 129 Pehle Avenue – RENEWAL
9. Dairy Queen – 430 Market Street – RENEWAL
10. Township Fountain – 514 Saddle River Road – RENEWAL
11. Yummy Yummy – 506 Saddle River Road – RENEWAL
12. Saddle Brook Diner – 30 Market Street – RENEWAL
13. Brothers Pizza – 489 Fair Lawn Parkway – RENEWAL
14. Ricardo's Pizza – 522 Saddle River Road – RENEWAL
15. Moe's Southwest Grill – 165 Route 46 West – RENEWAL
16. Pizza Hut – 536 Market Street – RENEWAL
17. Saddle Brook Marriott – GSP & I-80 – Renewal
18. Burger King – 429 Market Street – RENEWAL
19. KFC – 503 Market Street – RENEWAL
20. Taqueria Los Gueros – 304 Ninth St. – NEW [Formerly GL Pizza & Grill]
21. Midland Brew House – 374 N. Midland Avenue – RENEWAL
22. Bagel Bros – 460 Market Street – RENEWAL
23. ACME – 75 Mayhill Street – RENEWAL
24. Hyd Dosa House, LLC – 350 Market Street – RENEWAL
25. Dynasty Buffet – 383 Market Street – RENEWAL
26. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
27. Mario's Pizza – 439 Market Street – RENEWAL
28. Frank's Pizzeria – 189 Route 46 West – RENEWAL
29. Edison Bagel Bakery – 191 N. 5<sup>th</sup> Street - RENEWAL

### **Second Hand Jewelry**

30. E-Z Converters – 189 Route 46 West – RENEWAL

### **Cigarette Vending**

31. General Food Vending – Mountainside, NJ - @ Ed's Tavern – RENEWAL

### **LIVERY**

32. Fusion Limousine Service – 216 Midland Avenue – RENEWAL
33. Naresh Motwani Limousine Service – 34 Grunauer Avenue – RENEWAL

- 34. Leisured Limo, Inc. – 250 Pehle Avenue – RENEWAL
- 35. Ground Jet Executive Transportation – 472 Market Street – RENEWAL
- 36. Park Avenue Limousine Service – 250 Pehle Avenue, Suite 200 – RENEWAL
- 37. Modern Limousine Service – 250 Pehle Avenue, Suite 200 - RENEWAL

**Pump and Tank**

- 38. J.P. Patti Tecta America, LLC – 365 Jefferson Street – RENEWAL

**ONE DAY BUSINESS LICENSE**

- 39. Starving Artists @ Marriott Hotel, 138 Pehle, January 3, 2016 – NEW

**\* REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – NOVEMBER 2015
- 2. SENIOR CITIZEN CENTER MONTHLY REPORT – NOVEMBER 2015
- 3. WATER UTILITY MONTHLY REVENUE REPORT – NOVEMBER 2015
- 4. HOTEL ROOM TAX REPORT – NOVEMBER 2015
- 5. FIRE PREVENTION MONTHLY REPORT – NOVEMBER 2015
- 6. WATER OPERATOR'S – REPORT – NOVEMBER 2015
- 7. ENGINEER'S MONTHLY REPORT – DECEMBER 2015
- 8. GARAGE SALE ANNUAL REPORT - 2015

**OLD BUSINESS**

**NEW BUSINESS**

- 1. APPROVE CHANGE ORDER – FRANK SEMERARO- CHANGE ORDER #1 – REDUCTION OF \$6,505.80

**MOTION TO OPEN MEETING TO PUBLIC:**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**MOTION TO CLOSE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**MAYOR AND COUNCIL COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILWOMAN MAZZER  
COUNCILMAN ACCOMANDO  
COUNCILMAN CAMILLERI**

**MEETING ADJOURNED AT            PM.**



**RESPECTFULLY SUBMITTED,**

**PETER LO DICO, RMC CMC  
TOWNSHIP CLERK**

**JANUARY 7, 2016**