

RESOLUTIONS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**AUTHORIZING BUDGET TRANSFERS
FOR FISCAL YEAR 2015 APPROPRIATIONS**

CR# 1215-296

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to make transfers among the Fiscal Year 2015 Budget as follows:

CURRENT		<u>Transfer To</u>	<u>Transfer From</u>
Administration	Other Expenses	\$40,000.00	
Fire	Other Expenses	\$40,000.00	
Social Security System	Other Expenses	\$47,000.00	
Recreation	Other Expenses	\$15,000.00	
Street Lighting	Other Expenses		\$20,000.00
Gasoline	Other Expenses		\$10,000.00
Police Clerical	Salaries & Wages		\$20,000.00
Police Overtime	Salaries & Wages		\$20,000.00
Garbage and Trash	Other Expenses		\$30,000.00
DPW Sewers	Salaries & Wages		\$20,000.00
Telephone	Other Expenses		\$7,000.00
Streets Services – OT	Salaries & Wages		\$15,000.00

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

Roll Call:

- Councilman Cimiluca - yes
- Councilman Camilleri – yes
- Councilwoman D’Arminio - yes
- Councilman Accomando - yes
- Council President Mazzer – yes

Mr. Lo Dico said the resolution for budget transfers had been revised to add recreation bills. Discussion of items on the additional bills followed.

Mr. Lo Dico explained bills for the Fire Department equipment and Social Security expenses. Councilman Cimiluca questioned the shortfall in Social Security, and Mr. Lo Dico said Mr. Carnevale was researching it.

Councilman Cimiluca noted that we used less gasoline and said we had been admonished that gas always goes up and never goes down. Mr. Lo Dico mentioned the volatility of the oil industry and said we were able to have some savings.

Councilman Cimiluca commented on the savings in Police overtime.

Councilman Cimiluca said it has been great working with you guys this year. I think we work well together, and as you can see the transfers are not crazy like they could be.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-297

WHEREAS, an application has been filed for a new Hotel/Motel Exception liquor license, 0257-36-NEW-001, to be issued to Saddle Brook Operations, LLC d/b/a Crowne Plaza Saddle Brook for premises located at 50 Kenny Place, Saddle Brook, NJ 07663; and

WHEREAS, the submitted application form is complete in all respects, and the appropriate fees have been paid; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Saddle Brook does hereby approve the issuance of the Hotel/Motel Exception License to Saddle Brook Operations, LLC and does hereby direct the Township Clerk to endorse the license certificate.

Council President Mazzer asked if there was a projected date they were going to be opening. Councilman Cimiluca said he heard March. Mr. Lo Dico said they were looking for earlier, but realistically March or April, there is still work to be done.

Councilman Cimiluca asked if this was for the bar on top, and Mr. Lo Dico said it was for the building.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

Mr. Lo Dico said if the Council had no objection Resolutions CR# 1215-298, CR# 1215-299 and CR# 1215-300 could be voted on together.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-298

WHEREAS, a lien on a parcel of property referred to as **236 South Street, Saddle Brook, NJ 07663, also known as Block 518, Lot 5 (Cert. 14-044 2014)** assessed in the name of **Richardson, Edmund & Arleen**, was sold at the Township's Tax

Sale on December 9, 2014 for Water to Isaac Moradi, 520 Elm Street, Kearny, NJ 07032; and

WHEREAS, Lereta, LLC has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of \$1,065.47 into the Township of Saddle Brook Redemption Account,

NOW, THEREFORE BE IT RESOLVED that a warrant be issued to **Isaac Moradi, 520 Elm Street, Kearny, NJ 07032, in the amount of \$1,065.47** in settlement of this lien. (Cert. 14-004 2014)

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-299

WHEREAS, a lien on a parcel of property referred to as **197 Wilson Street, Saddle Brook, NJ 07663, also known as Block 1703, Lot 20** (Cert. 14-017 2014) assessed in the name of **Nosch, Theodore & Liebig, Michele**, was sold at the Township's Tax Sale on December 9, 2014 for Water to US Bank Cust BV001 Trst & Credtrs, 50 S 16th Street, Ste. 2050, Philadelphia, PA 19102-2513; and

WHEREAS, Lereta, LLC has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of \$400.00 into the Township of Saddle Brook Treasurer's Trust Premium Account,

NOW, THEREFORE BE IT RESOLVED that a warrant be issued to **US Bank Cust BV001 Trst & Credtrs, 50 S 16th Street, Ste. 2050, Philadelphia, PA 19102-2513, in the amount of \$400.00** from the Township of Saddle Brook Treasurer's Trust Premium Account in settlement of this lien. (Cert. 14-017 2014).

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-300

WHEREAS, a lien on a parcel of property referred to as **197 Wilson Street, Saddle Brook, NJ 07663, also known as Block 1703, Lot 20** (Cert. 14-017 2014) assessed in the name of **Nosch, Theodore & Liebig, Michele**, was sold at the Township's Tax Sale on December 9, 2014 for Water to US Bank Cust BV001 Trst & Credtrs, 50 S 16th Street, Ste. 2050, Philadelphia, PA 19102-2513; and

WHEREAS, Lereta, LLC has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector has deposited the bank check in the amount of \$3,025.60 into the Township of Saddle Brook Redemption Account,

NOW, THEREFORE BE IT RESOLVED that a warrant be issued to **US Bank Cust BV001 Trst & Credtrs, 50 S 16th Street, Ste. 2050, Philadelphia, PA 19102-2513, in the amount of \$3,025.60** from the Township of Saddle Brook Redemption Account in settlement of this lien. (Cert. 14-017 2014).

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-301

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$580,405.44** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilman Camilleri

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - abstain
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

Councilman Cimiluca explained he abstained because he had not had a chance to look over the bill list.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1215-302

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$141,061.86** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE THE BILLS PAID THROUGH OFF LINE CHECKS.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca – abstain

Councilman Camilleri – yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Council President Mazzer - yes

Councilman Cimiluca explained he abstained for the same reason as the previous resolution.

*** CORRESPONDENCE**

1. **Captain Vincent
Laurentino, SBPD**

**Re: Liquor License – New Hotel
License
Saddle Brook Operations, LLC**

**To: Chief Robert Kugler,
SBPD**

Date: December 18, 2015

License # - 0257-36-NEW-001
Saddle Brook Operations, LLC
Operating at: 50 Kenny Place, Saddle Brook, NJ 07663
t/a The Crowne Plaza

In accordance with the Code of the Township of Saddle Brook Chapter 52 the Investigations Division has reviewed and investigated the New Hotel Liquor License application filed by Saddle Brook Operations LLC. Saddle Brook Operations LLC is 100% controlled by Mustaqbhai Momin of 906 Terscott Lane, Sugar Land, Tx. 77479..

Saddle Brook Operations will be operating at the Crowne Plaza of 50 Kenny Place, Saddle Brook NJ. The Crowne Plaza is being operated by Unique Saddle Brook Hospitality LLC. Mustaqbhai Momin has a 10% membership of Unique Saddle Brook Hospitality LLC. Saddle Brook Operations LLC has a sublease agreement to pay Unique Saddle Brook Hospitality LLC a base rental due the first of each month.

I recommend that this application be approved, as it does not appear to be contrary to public interest. I am satisfied that it is a bona-fide transaction involving no silent partners. The stockholder is not disqualified by age, criminal record, police officer status, ownership interest in more than two licenses, undesirable character or any other articulable reason. I have checked the financial status of the shareholder and it appears to be stable. I am satisfied that there are adequate funds to start the business and a sound plan to have it be successful. As such there is a reasonable likelihood of the financial survival of the applicant business. A full report and all documentation for this application is on file at the Saddle Brook Police Department.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

RAFFLES/APPLICATIONS

Bingo License

1. Saddle Brook Senior Center – Renewal – January 1, 2016 – December 31, 2017

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

REPORTS

1. Budget Status Report – December 2015

Motion: Councilwoman D'Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - abstain
Councilman Camilleri – yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

Mayor's Comments

Mayor White thanked Mr. Lo Dico for doing a good job with the budget. He said they had been working with the departments during budget meetings.

Discussion of fire department needs followed.

Councilman Cimiluca mentioned talk of a fire truck and the cost to rebuild the fire house to allow it to fit. He discussed determining if a crack in one of the walls was getting wider.

Mr. Lo Dico said the fire department wanted to meet with the Mayor. Councilman Camilleri discussed fire trucks.

Mayor White mentioned the sign and new speakers for the council chambers. Mr. Lo Dico said we're trying to do whatever we can this year so we don't have to budget next year. Next year will be a very tight budget. He explained the speakers needed to be replaced, especially with court coming back.

Councilman Cimiluca asked if we could advertise for people to send in their videos to us to get them on [SBC-TV]. He said there are usually parents who are videotaping various events and suggested putting something on the website or SBC-TV asking people for their videos.

Mayor White said this has been mentioned in the past, and it hasn't worked out. Councilman Cimiluca said it shocked him that there was no interest. He discussed You Tube and wondered if classes or credits could be given for video.

More discussion of broadcasting Board of Ed meetings and sporting events on SBC-TV followed.

Mr. Lo Dico said he wanted to prepare the meeting schedule for 2016 and asked if everyone wanted to stay with the first Thursday of the month. The Council agreed. Councilman Cimiluca discussed a scheduling conflict for the upcoming work session and asked if there was anything they should discuss now.

OLD BUSINESS

Mr. Lo Dico discussed the Lodi Force Main. He said he met with their Boro manager, and the suggestion came up that we can do a resolution that authorizes Lodi to make the repairs; it's not costing us. Repairs will be made by Lodi, and it will be handled by them and the Army Corps of Engineers. Mr. Lemanowicz will supervise.

Councilman Camilleri said that's a great resolution.

Mr. Lo Dico said we will get the paperwork. We will work out the details and get it approved next week.

Councilwoman D'Arminio congratulated the three new police officers on their graduation from the academy. She then said she had read in the paper about all the burglaries and asked what we're doing.

Mayor White said as far as I know the Detective Bureau is working with the prosecutor's office, and they have been doing a task force, increased patrols in the area.

Councilwoman D'Arminio said she didn't know until she read it in the paper. Mayor White said there were five one night and two more on the 23rd. He said he hadn't said anything to Mr. Lo Dico, and he felt bad that a couple days went by, but it was not that the Chief did not notify him. He said he thought the Chief did a good job getting the information out.

Councilman Camilleri asked if the break-ins were similar, and Mayor White said they think it's the same person, and they may have a suspect.

Councilwoman D'Arminio asked if we would be in the loop as far as knowing what's going on. Mayor White said we have not had any since, so it's been quiet.

Councilwoman D'Arminio asked what we were at with the police department and Mayor White said 31. She asked if we were going to put in the budget for two more next year. Mayor White said we don't know. Mr. Lo Dico said we can only raise taxes 2%, and we have tax appeals. We have to check with the auditor to see how much we can go up. We have steps.

Councilwoman D'Arminio mentioned senior housing. She said you told me John Biale is coming to the work session. She asked Councilman Cimiluca about United Way and asked if he could reach out to his contact. Councilman Cimiluca said he had not but he could. Councilwoman D'Arminio said this has been really devastating to the seniors.

Councilwoman D'Arminio said the Mayor's Youth Group has done all the events and said there are several young men who are going into the armed forces and asked if we could follow our servicemen from the town, have the Mayor's Youth Group follow them.

Councilman Camilleri said there are a lot of kids in the town, and you don't realize how many of them go into the service. Councilwoman D'Arminio said it would be nice to follow our boys. Mayor White suggested getting the VFW involved as well.

Councilwoman D'Arminio said it was a pleasure working with Councilman Cimiluca and the Council this year, and she appreciated it and looked forward to next year. She wished everyone a Happy New Year.

Councilman Cimiluca asked when we talk about Council President and the boards. Council President Mazzer thanked everyone and said it had been a pleasure. Everyone cooperated and everything was awesome. She thanked Mr. Lo Dico and the Mayor.

Councilman Camilleri asked if anyone had any updates on the DPW. Mr. Lo Dico said they were working on the salt shed. The top is being manufactured.

Councilman Cimiluca asked the Council to consider a full time rec director.

Council President Mazzer asked for a motion to go into closed session at 7:36 PM.

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1215-303

WHEREAS, the Township Council of the Township of Saddle Brook desires to meet for the purpose of a closed session to discuss personnel; and

WHEREAS, the Open Public Meetings Act does make an exception and allows a public body to hold a closed session to discuss these items,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the closed session to take place on December 29, 2015 at 7:00 PM or as soon thereafter as the matter can be reached at the Municipal Building be closed to the public and the press and that the results of the discussion at the closed session will be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

Council President Mazzer asked for a motion to come out of closed session at 8:12 PM.

Motion: Councilwoman D’Arminio

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri – yes
Councilwoman D’Arminio - yes
Councilman Accomando - yes
Council President Mazzer - yes

Council President Mazzer asked for a motion to adjourn.

Motion: Councilwoman D’Arminio

Second: Councilman Cimiluca

Councilman Cimiluca – yes
Councilman Camilleri – yes
Councilwoman D’Arminio – yes
Councilman Accomando – yes
Council President Mazzer – yes

Meeting adjourned at 8:13 PM

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Approved: January 7, 2016

Florence Mazzer
Council President