

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
APRIL 7, 2016 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
COUNCILWOMAN MAZZER
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. LEMANOWICZ – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF PETER J. (PJ) PUNZO, PLANNING BOARD MEMBER AND RETIRED TWP. DPW EMPLOYEE AND EILEEN HAYES, RETIRED TWP. DPW SECRETARY

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON APRIL 1, 2016 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

INTRODUCTION OF 2016 MUNICIPAL BUDGET

Cap Ordinance

Resolution – reserve for uncollected taxes

Resolution of introduction of 2016 municipal budget

MOTION TO OPEN THE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

Councilman Cimiluca

Councilwoman Mazzer

Councilwoman D'Arminio

Councilman Accomando

Council President Camilleri

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

Councilman Cimiluca

Councilwoman Mazzer

Councilwoman D'Arminio

Councilman Accomando

Council President Camilleri

MAYOR/COUNCIL COMMENTS

ORDINANCES:

1. ORDINANCE #1607-16 FIRST READING

**AN ORDINANCE AMENDING CHAPTER 196, ARTICLE XV ENTITLED
“VEHICLES AND TRAFFIC, RESIDENTIAL PARKING”**

**(PERMITS RESIDENTS ONLY WITH PERMIT TO PARK ON LAND LEASED TO TWP.
FROM NJ DOT BY RT. 46 AND 6TH STREET)**

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

*** MINUTES**

1. MARCH 3, 2016 REGULAR PUBLIC MEETING
2. MARCH 16, 2016 SPECIAL PUBLIC MEETING

*** RESOLUTIONS**

1. AUTHORIZE REFUND-OVERPAYMENT OF TAXES-HOMESTEAD REBATE, LOT 710, BLOCK 7 – 476 VICTOR ST.
2. APPROVE TOWING COMPANIES FOR 2016
3. CHANGE ORDER #1-ARCH-CONCEPT CONSTRUCTION INC. DPW ROOF REDUCTION OF \$16,000.00
4. APPROVE AMENDMENT TO 2016 TEMPORARY BUDGET
5. APPROVE TONNAGE GRANT APPLICATION
6. APPROVE TAX ID STATEMENT – TONNAGE GRANT APPLICATION
7. APPROVE CONTRACT – ALL COVERED – POLICE COMPUTERS
8. APPROVE PURCHASES OVER \$2,500.00 AS FOLLOWS: WATER WORKS SUPPLY, \$5,322.50; AAA LAWN SPRINKLER-\$4,000; PERENNIAL LAWN SERVICE - \$5,004; GREAT WHITE - \$9,594.
9. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

10. APPROVE PAYMENT OF BILLS

11. RECOGNITION OF SHERIFF MICHAEL SAUDINO NAMED HACKENSACK UNICO MAN OF THE YEAR
12. OPPOSE PAROLE FOR CHRISTOPHER RIGHETTI
13. EXTEND GROUND LEASE THROUGH DEC. 31, 2016- CALDWELL AVE
14. RETURN BOND ESCROW- PEG CONSTRUCTION - \$5,171.98 – 502 SYLVAN ST.

*** CORRESPONDENCE**

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| <ol style="list-style-type: none"> 1. RICHARD HAMMER NJ DOT
TO: MAYOR WHITE 2. MARCIA MORAN, DIRECTOR NJ BPU
TO: PETER LO DICO 3. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO 4. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO 5. LT. JOHNSON
TO: CHIEF KUGLER 6. LT. JOHNSON
TO: CHIEF KUGLER 7. SEN. CARDINALE, ASSEMBLY SCHEPISI, AUTH
TO: MAYOR AND COUNCIL 8. THOMAS LEMANOWICZ, TWP. ENG.
TO: ANTHONY AMBROGIO | <p>RE: GRANT AWARD-\$155,500-CALDWELL AV
DATE: MARCH 24, 2016</p> <p>RE: SUEZ WATER RATE INCREASE
DATE: MARCH 8, 2016</p> <p>RE: PAYT #2- ROOF REHAB- DPW BLDG.
DATE: MARCH 21, 2016</p> <p>RE: SALT SHED PAYT #3
MARCH 21, 2016</p> <p>RE: TOWING APPLICATIONS 2016
DATE: DECEMBER 2, 2015</p> <p>RE: ADDENDUM- TOWING APPLICATIONS
DATE: DECEMBER 4, 2015</p> <p>RE: OPPOSE PAROLE – C. RIGHETTI
DATE: APRIL 6, 2016</p> <p>RE: BOND -502 SYLVAN ST.
DATE: JANUARY 8, 2016</p> |
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*** RAFFLES/APPLICATIONS**

Raffle

1. RA# 1232 – American Legion Post – Pull Tab
2. RA# 1233 – St. Philip the Apostle Church – 50/50
3. RA# 1234 – St. Philip the Apostle Church – 50/50
4. RA# 1235 – St. Philip the Apostle Church – Prize Raffle
5. RA# 1236 – St. Philip the Apostle Church – Wheels and Games
6. RA# 1237 – St. Philip’s Holy Name Society – Calendar Raffle
7. RA# 1238 – Franklin School PTA – 50/50
8. RA# 1239 – Franklin School PTA – Tricky Tray
9. RA# 1240 – Romaine-Sinniger VFW Men’s Auxiliary 50/50

Public Place

10. Edy’s Pizza and Grill – 550 N. Midland Avenue – NEW [Formerly Focaccia]
11. Wing Zone – 383 Market Street – RENEWAL
12. Que Pasta – 326 Market Street – RENEWAL
13. UberBrunch Deli – 365 Midland Avenue – RENEWAL
14. Sky – 50 Kenny Place [Restaurant at Crowne Plaza] - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JANUARY 2016
2. MUNICIPAL COURT MONTHLY REPORT – FEBRUARY 2016
3. BERGEN COUNTY SANITARIAN REPORT – FEBRUARY 2016
4. BERGEN COUNTY ANIMAL CONTROL – JANUARY 2016
5. HOTEL ROOM TAX – MARCH 2016
6. FIRE PREVENTION REPORT – JANUARY 2016
7. FIRE PREVENTION REPORT – FEBRUARY 2016
8. DPW MONTHLY REPORT – FEBRUARY 2016
9. WATER OPERATOR MONTHLY REPORT – FEBRUARY 2016
10. SENIOR CENTER MONTHLY REPORT – FEBRUARY 2016
11. WATER BILLING MONTHLY REPORT – FEBRUARY 2016
12. ENGINEER'S MONTHLY REPORT – MARCH 2016

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK
APRIL 7, 2016**

