

The minutes of the Reorganization Meeting and the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on January 7, 2016 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Township Clerk Peter Lo Dico called the meeting to order.

Mr. Lo Dico asked all to rise for the salute to the flag.

The Township Clerk announced that adequate notice of this meeting has been sent to all Council Members by police messenger and sent to all legal newspapers on December 29, 2015, in accordance with the Provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975

The Township Clerk announced that 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.

The Township Clerk called the roll of Council members for 2016.

Councilman Cimiluca – present
Councilwoman D’Arminio - present
Councilwoman Mazzer - present
Councilman Accomando – present
Councilman Camilleri - present

The Township Clerk then turned the meeting over to Mayor White.

PRESENTATIONS

Mayor White wished everyone a Happy New Year and said it has been a pleasure working with this council this year. He said he appreciated the cooperation that he got from them and was looking forward to another good year.

Mayor White then introduced Assemblyman Timothy Eustace and thanked all town employees, volunteers, the Fire Department, the Ambulance Corps and the Recreation Department and all the professionals who work for the town for their hard work and dedication. He congratulated all those who are being sworn in and appointed today and mentioned that under our form of government, the Faulkner Act, the mayor is required to do an annual report. He explained he would be issuing a newsletter in the near future, a state of the municipality.

He said he felt one of our greatest accomplishments he wanted to highlight was we had done a really good job improving communications. He said it’s very important to stay connected with the community, be transparent, accountable and accessible. He said he thought we had done so with the cable TV station, we’re developing a new website, Township Facebook, Nixle, e-mail and text message alerts, Swiftreach, reverse 911, calls and texts, articles in the *Community News*, all the other newspapers, the *Record* and now we will have these online publications to try to keep the residents up to date on everything going on in the town. The Police Department purchased with grant money/DWI funds a mobile message board, which is outside by Ed’s Tavern and displays all sorts of messages. We also reserved funds from the 2015 budget for a stationary LED message board, two-sided, that we plan on putting out in front of Town Hall. He said I think we have done a good job in that regard, and I’m very happy to say that we have made a lot of significant improvements.

The Mayor said this year marks the Township’s 300th Anniversary, and we are all very excited about celebrating our town’s history and heritage. We formed an advisory

committee to basically get together and get input from different segments of the Township, and we have a chairman who is Police Chief Robert Kugler. Mayor White then turned the meeting over to Chief Kugler to give an update on what we have planned so far and our plans for the future.

Chief Kugler said it was his honor to be the Chairman of the Saddle Brook 300th Anniversary Committee and to be on the committee with all the other hard workers. He acknowledged Mr. Jack Wasdyke, our local historian and said his untimely passing recently gave us a big task. He said he was fortunate to be a friend of Jack and to be in Jack's company when he would give a dissertation or a speech about the history of Saddle Brook. He said he wished we had a tape recording of Jack's historical perspective. Jack's wife would be doing something to honor him. Everything that we do, especially with this 300th Anniversary, we will be doing it in honor of Jack.

Chief Kugler thanked the Mayor for giving him this task and noted the date of 1716 on the Town seal. He said our Township is older than the city of Chicago and a lot of other big cities. It may not have been called Saddle Brook back then, but it was part of the structure of the land that was organized in 1716. Three hundred years later in 2016 we celebrate 300 years.

Chief Kugler announced that we will have a whole year of events to recognize and commemorate 300 years of our community. It begins in March, and we're going to start off tonight and in February or March our Bergen County Clerk John Hogan will host a meeting and come to a town meeting and give us pieces of history that our community can take from and move forward and honor and commemorate 300 years. We're going to have a grand gala, yet to be established the exact date, sometime after Easter, and we hope the whole township will participate. He said our committee members will be proud to participate in all other events throughout the year like the Memorial Day Parade. Shortly you will see along Market Street the Saddle Brook signs going up, and those will be the start of the 300 committee banners that we will make available to town business and others who may want to sponsor them.

Chief Kugler said he looked forward to doing this with the committee members, and he would be proud to be involved with the activities we intend to do.

Mayor White noted that Councilwoman Mazzer is also a vice-chair of the 300th Anniversary Committee.

Mayor White then invited Mrs. Catherine Wasdyke to the podium and presented her with a memory box containing a copy of her husband's book. The Mayor spoke briefly about her late husband's contribution to the town, including the history book he wrote. He said Jack left a lasting legacy as our Historian, and he would not be replaced easily. Mrs. Wasdyke thanked the Mayor and wished everyone luck as they celebrated the 300th Anniversary.

On behalf of the Council, Councilwoman Mazzer then presented Chief Kugler with a \$10,000 check for the 300th Anniversary celebration.

Mayor White then invited Nina Barrale, the youngest member of the Mayor's Youth Group who was one of the judges in the Holiday Decorating Contest to announce the winners. Ms. Barrale spoke briefly about the contest and announced the winners, and Mayor White presented them with certificates of achievement and gift certificates.

Mayor White then commended two businesses whom he and the council felt went above and beyond for the town. He invited Mrs. Diane Gabbanelli, human resource manager for Nourison, to the podium and explained that Nourison has been allowing our recreation department to use their parking lot on weekends for games and tournaments because we have limited parking in that area. The police department and Township as a whole really appreciates Nourison allowing people to park in their lot. He presented Mrs. Gabbanelli with a plaque in recognition of their support.

Mayor White then invited Mr. Gary Duboff, president of Arrow Fastener, to the podium and explained that the company last month donated \$25,000 to Smith School for the purchase of books, and they plan to donate more funds and have representatives volunteer their time to rebuild and refresh the library there. Mayor White said we

appreciated their generosity, and he presented them with a plaque in appreciation of their support.

The Township Clerk announced the first order of business is nominations for Council President.

Councilman Joseph Camilleri's name was entered into consideration for Council President.

Motion: Councilwoman Mazzer

Second: Councilman Cimiluca

Roll call:

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

Mr. Lo Dico announced that the name of Joseph Camilleri has been placed into nomination for Council President.

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 116-01

Appointment of Council President

BE IT RESOLVED by the Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that

COUNCILMAN JOSEPH CAMILLERI

is hereby appointed Council President effective January 1, 2016 for a term to expire on December 31, 2016.

The Council President is to serve without additional compensation.

Motion: Councilwoman Mazzer

Second: Councilman Cimiluca

Roll Call:

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

The Oath of Office for Council President was administered to Councilman Camilleri by Assemblyman Eustace.

RESOLUTIONS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-02

Planning Board Representative

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen that

COUNCILWOMAN FLORENCE MAZZER

is hereby appointed Council Planning Board Representative for a one year term expiring on December 31, 2016.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

Assemblyman Eustace administered the oath of office to Councilwoman Mazzer.

Assemblyman Eustace then administered the oath of office to Councilman Accomando for his appointment by the Mayor as Deputy Emergency Management Coordinator.

Through the chair, Mayor White thanked Assemblyman Eustace for coming this evening to swear in the appointed officials. In response to the Mayor's request, Assemblyman Eustace spoke briefly and thanked the citizens of Saddle Brook for sending him and Assemblyman Lagana back to the Legislature this year. He said they are a phone call or an e-mail away. He wished the Township well in the 300th Anniversary Celebration and reminded everyone that he and Assemblyman Lagana passed the bill that allows towns to do stream and river cleaning, which is now awaiting a final signature.

Councilman President Camilleri asked Assemblyman Eustace to stay a little longer to perform one more swearing in this evening.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-03

PROFESSIONAL SERVICES – Auditor

WHEREAS, there is a need in the Township of Saddle Brook for an Auditor; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Auditor; and

WHEREAS, a duly constituted evaluation committee recommended that Ferraioli, Wielkocz, Cerullo & Cuva, P.A. of Pompton Lakes be awarded the professional services contract to serve as Township Auditor from 1/1/16 to 12/31/16;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as required by law.
2. This contract is awarded for the following reasons: There is a need for an Auditor within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Auditor.
3. *Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.*
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-04

PROFESSIONAL SERVICES – Bond Attorney

WHEREAS, there is a need in the Township of Saddle Brook for a Bond Attorney; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Bond Attorney; and

WHEREAS, a duly constituted evaluation committee recommended that Archer and Greiner of Hackensack, NJ be awarded the professional services contract to serve as Township Bond Attorney from 1/1/16 to 12/31/16;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Archer and Greiner as required by law.

2. This contract is awarded for the following reasons: There is a need for a Bond Attorney within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Bond Attorney.
3. *Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.*
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR#116-05

Legal Newspaper

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as the Township's legal newspapers during the year 2016:

The Record, Woodland Park, NJ
 Our Town, Maywood, NJ
 Star Ledger, Newark, NJ

Motion: Councilman Accomando

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#116-06

Official Depositories

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as official depositories of the Township of Saddle Brook for the year 2016:

Community Bank of Bergen County
Rochelle Avenue
Rochelle Park, NJ

Wachovia Bank
358 Market Street
Saddle Brook, NJ

Columbia Bank
381 Market Street
Saddle Brook, NJ

Spencer Bank
140 Market Street
Saddle Brook, NJ

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#116-07

Approval of signature on checks

BE IT RESOLVED, by the Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that in accordance with N.J.S.A. 40A: 5-17B and Article X, Section 10, Paragraph G (a) of the Administrative Code, disbursements of Township funds shall be made by a combination warrant-bank check and draft warrant by the Township Treasurer, signed by the Mayor and countersigned by the Township Clerk, except the payroll may be signed by the Treasurer/Mayor alone upon voucher and warrant of the Treasurer for a total payment.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#116-08

Delinquent Taxes

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law: and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2016, there will be a ten day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#116-09

Delinquent Water Charges

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the penalty interest rate for the year 2016 chargeable against all persons who are delinquent in the payment of Water charges, is hereby established at eight percent 8% per annum on the first One Thousand Five Hundred (1,500.) Dollars of delinquency and a rate of eighteen percent (18%) per annum on any amount in excess of One Thousand Five Hundred.

BE IT FURTHER RESOLVED the penalty interest on water charges shall revert to 8% per annum from the first day of billing unless the water charges for the period are paid during the first 30 days of the same period.

BE IT FURTHER RESOLVED the penalty interest will be charged at the rate of 18% per annum on all delinquent water charges in excess of \$1,500.00 to be calculated from the date of billing until the date of actual payment, unless the water charges are paid during the first 30 days of the billing period or on the first business day thereafter if the office of the Treasurer is closed.

BE IT FURTHER RESOLVED, that penalty interest rate on water charges shall revert to 18% per annum from the first day of the billing unless the water charges are in excess of \$1,500.00 for the same period are paid the first 30 days of the billing.

This resolution shall be effective January 1, 2016.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 116-10

Regular Meeting Dates - 2016

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the regular meetings of the Saddle Brook Township Council will be held on the first Thursday of each month for 2015, and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to advertise said dates in a legal newspaper.

Caucus Meeting - 6:30 p.m.

February 2, 2016
March 1, 2016
April 5, 2016
May 3, 2016
May 31, 2016
July 5, 2016
August 2, 2016
August 30, 2016
October 4, 2016
November 1, 2016
November 29, 2016

Public Meeting - 7:00 p.m.

February 4, 2016
March 3, 2016
April 7, 2016
May 5, 2016
June 2, 2016
July 7, 2016
August 4, 2016
September 1, 2016
October 6, 2016
November 3, 2016
December 1, 2016
December 29, 2016

Formal action may be taken at any of the above listed meetings.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-11

Appointment of Zoning Board Member 4 Year Term

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**RALPH ESPOSITO
SADDLE BROOK, NJ**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2019.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-12

Appointment of Zoning Board Member SECOND ALTERNATE

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**JOSEPH SCHILP
Heimstrand Court
Saddle Brook, NJ 07663**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2017.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#116-13

WHEREAS, during the month of January 2016, bills need to be paid on a timely basis;
and

WHEREAS, it takes time for Munidex to close out 2015 on the system and convert to 2016,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Chief Financial Officer and Business Administrator are hereby authorized to make payments of bills off line and a complete list will be submitted to the township Council for approval for the February 2016 council meeting.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-14

PUBLIC COMPLIANCE OFFICER

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that Peter Lo Dico is hereby appointed Public Agency Compliance Officer (PACO) for the Township of Saddle Brook for one year through December 31, 2016. He shall serve without additional compensation.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-15

WHEREAS, the Township of Saddle Brook adopted Council resolutions during the 2015 calendar year, and

WHEREAS, Title 40 provides that the duration of certain resolutions is one calendar year,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it wishes to readopt all resolutions that expired at the end of the 2015 calendar year previously adopted by the Township Council

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

2015 TEMPORARY BUDGET APPROPRIATIONS

CR# 116-16

WHEREAS, the conduct of Township business will require the making of commitments and payments for the year 2016 prior to adoption of the annual budget; and

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations in such cases,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Saddle Brook, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2016; and

BE IT FURTHER RESOLVED, that the dedicated revenue stated in N.J.S.A. 40A:4-39 for the period between January 1, 2016 and appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

GENERAL APPROPRIATIONS:

	<u>Temporary Budget</u>
<u>Office of the Mayor</u>	
Salaries and Wages	\$1.00
Other Expenses	\$2,000.00
<u>Township Council</u>	
Salaries and Wages	\$7,000.00
Other Expenses	\$1,000.00

<u>General Administration</u>	
Salaries and Wages	\$24,000.00
Other Expenses	\$2,500.00
Other Expenses - Postage	\$6,000.00
Other Expenses – Contractual Services	\$5,000.00
Other Expenses – Computer Service Contract	\$13,000.00
Other Expenses – SBC-TV	\$5,000.00
Other Expenses – Grants	\$5,000.00
<u>Municipal Clerk</u>	
Salaries and Wages	\$50,000.00
Other Expenses	\$2,000.00
Other Expenses – Land Use	\$250.00
Other Expenses – Codification of Ordinances	\$1,000.00
Other Expenses – Elections	\$6,000.00
<u>Financial Administration</u>	
Salaries and Wages	\$30,000.00
Other Expenses	\$6,000.00
Other Expenses – Special Audit	\$2,000.00
Other Expenses – Statements	\$1,000.00
Other Expenses – Special Financial Services	\$1,000.00
<u>Audit Services</u>	
Other Expenses	\$5,000.00
<u>Revenue Administration</u>	
Salaries and Wages	\$20,000.00
Other Expenses	\$3,000.00
<u>Tax Assessment Administration</u>	
Salaries and Wages	\$13,500.00
Other Expenses	\$750.00
Other Expenses – Tax Appeal Attorney	\$12,000.00
Other Expenses – Appraisals	\$12,000.00
<u>Legal Services</u>	
Other Expenses	\$20,000.00
<u>Engineering Services</u>	
Other Expenses	\$6,000.00
<u>Planning Board</u>	
Salaries and Wages	\$1,300.00
Other Expenses	\$375.00
<u>Zoning Board of Adjustment</u>	
Salaries and Wages	\$1,200.00
Other Expenses	\$750.00
<u>Insurance</u>	
Liability	\$100,000.00
Worker’s Compensation Insurance	\$100,000.00
Employee Group Insurance	\$675,000.00
Unemployment Compensation	\$30,000.00
<u>Police Department</u>	
Salaries and Wages	\$1,500,000.00
Salaries and Wages – Overtime	\$40,000.00
Salaries and Wages – Clothing Allowance	\$20,000.00
Salaries and Wages – Retirements	\$151,500.00
Other Expenses	\$15,000.00
<u>Civilian Dispatchers</u>	
Salary and Wages	\$30,000.00

<u>School Marshalls-Crossing Guards</u>	
Salaries and Wages	\$137,000.00
Other Expenses	\$1,200.00
<u>Police Clerical</u>	
Salary and Wages	\$7,700.00
<u>Office of Emergency Management</u>	
Salaries and Wages	\$1,000.00
Other Expenses	\$500.00
<u>Aid to Volunteer Ambulance Service</u>	
Other Expenses	\$0
<u>Fire Department</u>	
Other Expenses	\$25,000.00
Other Expenses – Clothing Allowance	\$15,000.00
<u>Uniform Fire Safety Act</u>	
Salaries and Wages	\$34,000.00
Other Expenses	\$1,000.00
<u>Municipal Prosecutors Office</u>	
Salaries and Wages	\$1,000.00
<u>Building and Property</u>	
Salaries and Wages	\$5,000.00
Other Expenses	\$5,000.00
<u>Streets and Road Maintenance</u>	
Salaries and Wages	\$220,000.00
Salaries and Wages – Overtime	\$6,200.00
Other Expenses	\$37,000.00
<u>Snow Removal</u>	
Salaries and Wages	\$18,000.00
Other Expenses	\$6,000.00
<u>Division of Sewers</u>	
Salaries and Wages	\$26,000.00
Salaries and Wages – Overtime	\$2,500.00
Salaries and Wages – Retirement	\$12,050.00
Other Expenses	\$2,500.00
Other Expenses – Repairs	\$6000.00
<u>Solid Waste Collection</u>	
Other Expenses	\$160,000.00
Other Expenses – Recycling	\$30,000.00
<u>Recycling</u>	
Salaries and Wages	\$1,200.00
<u>Public Health Services</u>	
Salaries and Wages	\$1,200.00
Other Expenses	\$500.00
Other Expenses – Wallington	\$500.00
Other Expenses – Contract	\$6,700.00
<u>Animal Control</u>	
Other Expenses	\$1,200.00
Other Expenses – Contracts	\$4,000.00
<u>Recreation Services and Programs</u>	
Salaries and Wages	\$5,000.00

Other Expenses	\$15,000.00
Other Expenses – Project Graduation	\$300.00
Other Expenses – Memorial Day	\$500.00
Other Expenses – Senior Citizen Center	\$500.00
Other Expenses – Senior Dinner Dance	\$300.00
Other Expenses – Community Projects and Activities	\$1,000.00
Other Expenses – Summer Program	\$200.00
<u>Municipal Court</u>	
Salaries and Wages	\$40,000.00
Salaries and Wages – Special Court Session	\$1,000.00
Other Expenses	\$3,000.00
<u>Code Enforcement and Administration</u>	
Salaries and Wages – Division of Engineering	\$19,000.00
Other Expenses	\$1,000.00
Salaries and Wages – Construction Code Official	\$20,000.00
Other Expenses	\$1,000.00
Salaries and Wages – Plumbing Sub-Code Official	\$5,000.00
Other Expenses	\$1,500.00
Salaries and Wages – Fire Sub-Code Official	\$500.00
Other Expenses	\$1,000.00
<u>Department of Inspection</u>	
Salaries and Wages	\$10,000.00
Other Expenses	\$1,000.00
<u>Utility</u>	
Other Expenses – Electricity	\$80,000.00
Other Expenses – Street Lighting	\$100,000.00
Other Expenses – Telephone	\$40,000.00
Other Expenses – Gasoline	\$50,000.00
<u>Dumping Fees</u>	
Other Expenses	\$20,000.00
<u>Statutory Expenditures</u>	
Public Employees Retirement System	\$320,000.00
Social Security System	\$60,000.00
Police and Fire Retirement System	\$1,000,000.00
Local Firemen’s Pension Fund	\$1,200.00
LOSAP – Fire	\$15,000.00
LOSAP – Ambulance	\$10,000.00
<u>Municipal Public Library</u>	
Salaries and Wages	\$250,000.00
Other Expenses	\$125,000.00
<u>Sewer Processing and Disposal</u>	
Other Expenses – PVSC	\$200,000.00
Other Expenses – Lodi	\$5,000.00
<u>Garbage and Trash Removal Tonnage Tax</u>	
Other Expenses	\$3,000.00
<u>Capital Improvement Fund</u>	
Capital Outlay	\$10,000.00
Veterans’ Field Improvement	\$5,000.00
TOTAL CURRENT FUND OPERATIONS	\$6,123,076.00

Municipal Debt Service

Payment of Bond Principal	\$1,000,000.00
Interest on Bonds	\$900,000.00
Payment of BAN & Capital Notes	\$30,000.00
Payment of Tax Refunding Bonds	\$100,000.00
Interest on Notes – BANs	\$10,000.00
NJEIT Trust Loan – Principal	\$30,000.00
NJEIT Trust Loan – Interest	\$20,000.00
NJEIT Trust Loan – Principal	\$5,000.00
Special Emergency Note – Interest	\$7,500.00
Emergency Authorization	
Emergency Authorization – 5 Years	\$100,000.00

Total Current Fund Appropriations **\$8,325,576.00**

WATER UTILITY FUND APPROPRIATIONS

Water Operations

Salaries and Wages	\$100,000.00
Salaries and Wages - Overtime	\$15,000.00
Group Insurance	\$15,000.00
Other Expenses	\$6,000.00
Bulk Water Purchase (United Water)	\$400,000.00
Bulk Water Purchase (Garfield)	\$10,000.00
Fire Hydrant Service (Garfield)	\$3,000.00
Repairs and Maintenance	\$10,000.00
Engineering	\$2,000.00
Audit	\$5,000.00

Capital Improvements

Capital Outlay	\$15,000.00
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Debt Services

Payment of Bond Principal	\$45,000.00
Interest on Bonds	\$50,000.00
Interest on Notes	

Statutory Expenditures

Public Employees' Retirement System	\$50,000.00
Social Security System (OASI)	\$20,000.00

TOTAL WATER UTILITIES APPROPRIATIONS **\$746,000.00**

Motion: Councilman Accomando

Second: Councilwoman Mazzer

Roll Call:

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

MAYOR'S APPOINTMENTS

TOWNSHIP OF SADDLE BROOK

MAYOR'S APPOINTMENT

APPOINTMENT OF LIBRARY TRUSTEE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ROBERT BRANTNER

As Library Trustee, for a term of five years, effective January 1, 2016 and which shall expire on December 31, 2020.

I request that the Council give their advice and consent on this appointment.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

Assemblyman Eustace administered the oath of office to Mr. Brantner.

Assemblyman Eustace then administered the oath of office to Zoning Board member Ralph Esposito and to Mr. Lou Verile as Second Alternate Planning Board Member.

Mr. Lo Dico noted that appointment #2 of the Municipal Judge would be held off until the end of the meeting.

RECEIVE AND FILE THE FOLLOWING APPOINTMENTS:

3. SPECIAL COUNSEL – TAX APPEAL ATTORNEY – DARIO, ALBERT, METZ AND EYERMAN
4. SPECIAL COUNSEL – LABOR ATTORNEY – CHASAN, LEYNER AND LAMPARELLO
5. RECREATION DIRECTOR – JOSEPH SETTICASE
6. APPOINTMENT OF SCHOOL CROSSING GUARD
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. MAYOR'S YOUTH GROUP LIAISON – THOMAS VAN WINKLE

- 19. COMMUNITY PROJECTS AND ACTIVITIES CO-CHAIRPERSONS –
COUNCILWOMAN KAREN D'ARMINIO – COUNCIL LIAISON SHANNON
ACCOMANDO – CO-CHAIR PETER PUNZO – CO-CHAIR**
20. SENIOR ADVISORY BOARD
21. SPECIAL LAW ENFORCEMENT OFFICERS

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Roll Call:

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

MAYOR'S APPOINTMENT

APPOINTMENT OF SPECIAL COUNSEL – TAX APPEAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**DARIO, ALBERT, METZ AND EYERMAN
345 Union Street
Hackensack, NJ 07601**

as Township Special Counsel – Tax Appeal Attorney, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016. The firm shall be compensated as prescribed by law.

MAYOR'S APPOINTMENT

APPOINTMENT OF SPECIAL COUNSEL – LABOR ATTORNEY

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**CHASAN, LEYNER AND LAMPARELLO
300 Harmon Meadow Blvd.
Secaucus, NJ 07094**

as Township Special Counsel – Labor Attorney, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016. The firm shall be compensated as prescribed by law.

MAYOR'S APPOINTMENT

APPOINTMENT OF DIRECTOR OF RECREATION

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JOSEPH SETTICASE

as Director of Recreation, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF SCHOOL CROSSING GUARDS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the following individuals so named in the attached list, as School Marshals in the Township of Saddle Brook, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016. They shall receive their compensation as prescribed by law.

SADDLE BROOK CROSSING GUARDS

ABATE, FRANCES	269 Schepis Avenue
ADRIGNOLA, CLARA	91 Nedellec Drive
BACKES, ANGELA	240 Evans Place
BERKHOFER, ROBERT	129 MacArthur Drive
BIRNIE, SAMUEL	603 Spruce Avenue
CERONE, DIANE	282 Third St. *Head Marshal
CHEWCASKIE, STEVE	317 Hayes Drive
CLARK, MAUREEN	40 Dewey Street, Garfield, NJ 07026
COBB, ROBERTA	24 Rosol Lane, Apt. 44
FLECKER, HOWARD	189 Cambridge Avenue
GRANT, DEBORAH	236 Evans Place
LOSINO, JACK	316 Rugby Road
MANZO, ANN	119 Palsa Avenue, Elmwood Park, NJ 07407
McKEOWN, RUTH	3-12 26 th Street, Fair Lawn, NJ 07410
NELSON, JEANETTE	274 Second Street
PAWLAK, RONALD	17 Welcome Road
PIRECKI, FRANK	58 Pelle Avenue
RUFRANO, MARYANN	285 Fourth Street *Head Marshal
SELINKA, GERALD	390 FairLawn Parkway
SELINKA, ROSEMARY	390 FairLawn Parkway
SHAW, HOWARD	136 Catherine Avenue
SHELDON, DIANE	84 Hobart Place, Garfield, NJ 07026
SILEO, PASQUALE	456 Victor Street
SWANEY, DANIEL	171 Platt Avenue
TANNUCILLI, ANTHONY	414 N. Midland Avenue, Apt. J-1
VON ENDE, JANET	345 Boulevard, New Milford, NJ 07646
WEBER, PATRICIA	417 Hilda Terrace
WEBER, ROBERT	417 Hilda Terraco

SUBSTITUTE CROSSING GUARDS

BRANTNER, ROBERT	302 E. Lauza Court
DRUMMOND, PATRICK	113 MacArthur Drive
FLECKER, HOWARD III	261 Nedollec Drive
GENAVARO, CAROL	157 Colonial Avenue
GOODWIN, SANDRA	33 BellaVista Avenue
LEACH, CHARLES	49 Fimmigan Avenue, Apt. G-23
LIGUORI, RAYMOND	24 Rosol Lane, Apt. 46
MANGANO, SALVATORE	225 Wilson Street
PARISI, RICHARD	107 Wilson Street
RAFFERTY, JANICE	389 Rugby Road
RONGA, VINCENT	54 Madison Avenue, Rochelle Park, NJ 07662
SCHLOMANN, JOHN	219 Floral Lane
SULLIVAN, KENNETH J.	620 N. Midland Avenue
TOMMAS, TRICIA	201 Graham Terrace

MAYOR'S APPOINTMENT

APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

TODD ACCOMANDO

as Deputy Emergency Management Coordinator, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF TOWNSHIP PLANNER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**MASER CONSULTING, P.A.
53 Frontage Road, Suite 120
Clinton, NJ 08809**

as Township Planner, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016. The firm shall be compensated as prescribed by law.

MAYOR'S APPOINTMENT

APPOINTMENT PLANNING BOARD MEMBER CLASS II

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ANTHONY AMBROGIO

as Planning Board Member Class II, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER – SECOND ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

LOUIS VERILE

as Township Planning Board Member – Second Alternate, for a term of two years, effective January 1, 2016 and which shall expire on December 31, 2017.

MAYOR'S APPOINTMENT

APPOINTMENT OF TOWNSHIP TREASURER/CFO

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

RAYMOND CARNEVALE

as Township Treasurer/CFO, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF BUILDING SUB-CODE OFFICIAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ANTHONY AMBROGIO

as Building Sub-Code Official, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF PLUMBING SUB-CODE INSPECTOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

FRANK GIORDANO

as Plumbing Sub-Code Inspector, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF ELECTRICAL SUB-CODE INSPECTOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JOSEPH DYMARCZYK

as Electrical Sub-Code Inspector, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF FIRE SUB-CODE OFFICIAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MIKE SEITZ

as Fire Sub-Code Official, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF TOWNSHIP HISTORIAN

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

as Township Historian, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF BOARD OF EDUCATION LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

COUNCILMAN TODD ACCOMANDO

as Board of Education Liaison, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF MAYOR'S YOUTH GROUP LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

THOMAS VAN WINKLE

as Mayor's Youth Group Liaison, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF COMMUNITY PROJECTS & ACTIVITIES COMMITTEE CO-CHAIRPERSONS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**COUNCILWOMAN KAREN D'ARMINIO – COUNCIL LIAISON
SHANNON ACCOMANDO – CO-CHAIR
PETER J. PUNZO – CO-CHAIR**

as Co-Chairpersons for the Community Projects and Activities Committee, for a term of one year, effective January 1, 2016 and which shall expire on December 31, 2016.

MAYOR'S APPOINTMENT

APPOINTMENT OF SENIOR CENTER ADVISORY BOARD

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the following individuals to serve on the Senior Center Advisory Board, for a term of one year, effective January 1, 2015 and which shall expire on December 31, 2015. All members shall serve without compensation:

Cecelia Pietras	197 Nedellec Drive
Lou Lipari	182 Fifth Street
Evelyn Tortora	391 Floral Lane
Nancy Gara	60 Platt Avenue
Tom Gaisor	604 Maple Avenue
Vincent Montagna	142 MacArthur Drive
Karen D'Arminio	537 Avon Lane
Vera Calcaterra	186 Alberta Drive
Rose Paschek	41 Platt Avenue
Dorothy Sowa	407 Van Luyn Terrace
Lorraine Mady	508 Dewey Avenue
Angie Karcich	277 Evans Place
Helen Matalone	53 Westminster Place
Barbara Calderio	4 Cozy Glen Court

TOWNSHIP OF SADDLE BROOK

MAYOR'S APPOINTMENT

APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the individuals so named below as Class One Special Law Enforcement Officers (aka Special Police Officers) for the Township of Saddle Brook, effective January 1, 2016 for a term of up to one year, which shall expire on December 31, 2016. They shall receive their compensation as prescribed by law.

Special Law Enforcement Officers (Class One)

Date: December 30, 2015

To: Mayor Robert White

From: Chief Robert J. Kugler

Subj: **2016 Special Law Enforcement Officer Appointments**

I am respectfully recommending the appointment of the following list of Class One Special Law Enforcement Officers for the term of January 1 through December 31, 2016. The appointments are in accordance with the provisions of applicable Township Administrative Code, Article II, Section 2 (d) and N.J.S.A. 40A:14-146.8 et. seq.

Class One Special Law Enforcement Officers

KATELYN BENNETT	132 Oxford Avenue, Saddle Brook, NJ
DAVID CHONG	162 Grand Avenue Rutherford, NJ 07070
RAYMOND E. CURRY	419 Saddle River Road, Saddle Brook, NJ
LAWRENCE S. DIBELLO	177 W. Saddle River Road, Saddle River, NJ
LAWRENCE DIBELLO JR.	55 Bell Avenue Saddle Brook, NJ 07663
VINCENT W. IOELE	2 Scheele Place, Saddle Brook, NJ
KELLY S. POLICASTRO	52 Weller Terrace, Saddle Brook, NJ
JESSICA SANCHEZ	118 Rochelle Parkway Saddle Brook, NJ 07663
CHARLES H. SMITH	88 First St., Apt. A, Lodi, NJ
MAGDALENA WAPINSKA	245 Fifth Street Saddle Brook, NJ 07663
VINCENT P. ZAFONTE	150 Nedellec Drive, Saddle Brook, NJ

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 applications and minutes.

Councilwoman Mazzer asked that Resolution #18 {CR# 116-34} be removed from the consent agenda.

Councilman Cimiluca asked that Resolution #13 {CR# 116-29} be removed from the consent agenda. He amended his request to mean application # 13 - Brother's Pizza [Application # 29]

Motion: Councilwoman Mazzer Second: Councilman Accomando

Roll Call:
Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Councilman Camilleri – yes

***MINUTES**

- 1. December 3, 2015 – Regular Public Meeting**
- 2. December 29, 2015 – Regular Public Meeting**

RESOLUTIONS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-17

WHEREAS, a lien on a parcel of property referred to as **116 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 1511, Lot 14 (cert. 2013-14) assessed in the name of William and Nancy Knepp**, was sold at the Township's Tax Sale on December 30, 2013 for Water to Pro Cap III, LLC., 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 08043; and

WHEREAS, The Property Owner has made the necessary arrangements with the Collector to redeem this lien; and

WHEREAS, the Tax Collector had deposited the bank check in the amount of \$872.13 into the Township of Saddle Brook Redemption Account,

NOW, THEREFORE, BE IT RESOLVED that a warrant be issued to **Pro Cap III, LLC, 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 08043, in the amount of \$872.13** in settlement of this lien. (Cert. 2013-14).

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-18

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 & Crdtrs, 50 S 16th Street Ste 2050, Philadelphia, PA 19102-2513; and

WHEREAS, an overpayment has been made by Lereta, LLC to redeem this lien,

NOW, THEREFORE, BE IT RESOLVED that a warrant be issued to **Lereta, LLC 1123 Park View Drive, Covina, CA 91724 to the Attention of Leevann Cabrera in the amount of \$400.00** from the Township of Saddle Brook Redemption Account.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-19

WHEREAS, a lien on a parcel of property referred to as **36 Graham Terrace, Saddle Brook, NJ 07663, also known as Block 1514, Lot 12 (Cert. 2013-039) assessed in the name of Harry and Rachel Erickson**, was sold at the Township's Tax Sale on December 30, 2013 for Water to Isaac Moradi, 520 Elm Street, Kearny, NJ 07032; and

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

WHEREAS, the Tax Collector had deposited the bank check in the amount of \$600.00 into the Township of Saddle Brook Premium Account,

NOW, THEREFORE, BE IT RESOLVED that a warrant be issued to **Isaac Moradi, 520 Elm Street, Kearny, NJ 07032, in the amount of \$600.00** in settlement of this lien. (Cert. 2013-039).

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-20

WHEREAS, a lien on a parcel of property referred to as **36 Graham Terrace, Saddle Brook, NJ 07663, also known as Block 1514, Lot 12 (Cert. 2013-039) assessed in the name of Harry and Rachel Erickson**, was sold at the Township's Tax Sale on December 30, 2013 for Water to Isaac Moradi, 520 Elm Street, Kearny, NJ 07032; and

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

WHEREAS, the Tax Collector had deposited the bank check in the amount of \$1,665.60 into the Township of Saddle Brook Premium Account,

NOW, THEREFORE, BE IT RESOLVED that a warrant be issued to **Isaac Moradi, 520 Elm Street, Kearny, NJ 07032, in the amount of \$1,665.60** in settlement of this lien. (Cert. 2013-039).

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-21

WHEREAS, a lien on a parcel of property referred to as **280 Evans Place, Saddle Brook, NJ 07663, also known as Block 1713, Lot 1 (Cert. 2015-046) assessed in the name of Susan Brown**, was sold at the Township's Tax Sale on October 22, 2015 for Water to Lev Skupinsky, 301 Riverfront Blvd., Elmwood Park, NJ 07407; and

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

WHEREAS, the Tax Collector had deposited the bank check in the amount of \$223.37 into the Township of Saddle Brook Redemption Account,

NOW, THEREFORE, BE IT RESOLVED that a warrant be issued to **Lev Skupinsky, 301 Riverfront Blvd., Elmwood Park, NJ 07407, in the amount of \$223.37** from the Township of Saddle Brook Redemption Account in settlement of this lien. (Cert. 2015-046).

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-22

WHEREAS, there was a need in the Township of Saddle Brook for the issuance of a Hotel/Motel liquor license; and

WHEREAS, on November 5, 2015 via CR# 1115-272, the Township issued a hotel exception license for a facility containing 100 or more sleeping rooms that may only be used in connection with a hotel or motel; and

WHEREAS, application has been filed for a new Hotel/Motel Exception liquor license, 0257-36-NEW-001, by 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 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 by the Township Council of the Township of Saddle Brook that a new hotel/motel liquor license be awarded to Saddle Brook Operations, LLC d/b/a Crowne Plaza Saddle Brook for premises located at 50 Kenny Place, Saddle Brook, NJ 07663 nunc pro tunc to December 29, 2015.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-23

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
FIRE DEPT. 2015	AAA EMERGENCY SUPPLY	27 TURN OUT GEAR	\$77,215.00
FIRE DEPT. 2015	STATE LINE FIRE & SAFETY	REPAIR & EQUIP. RESCUE 1	\$15,300.50

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-24

WHEREAS, the Township of Saddle Brook is self-insured with Select Solutions for its prescription plan; and

WHEREAS, there exists a need for an aggregate stop loss plan,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby agrees to enter into an agreement with Rx Reins, P.O. Box 2284, Palm Springs, CA 92263-2254 and authorizes the Mayor and Township Clerk to sign said agreement commencing January 1, 2016 through December 31, 2016 for a total amount of \$5,400.00.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-25

PROFESSIONAL SERVICES – Insurance Consultant

WHEREAS, there is a need in the Township of Saddle Brook for an Insurance Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Insurance Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Alamo Insurance Group, 55 Flanagan Way, Secaucus, NJ 07094, be awarded the professional services contract to serve as Township Insurance Consultant from 1/1/16 to 12/31/16;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Alamo Insurance Group, Inc. as required by law.
2. This contract is awarded for the following reasons: There is a need for a Township Insurance Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Insurance Consultant.
3. ***Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.***
4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-26

PROFESSIONAL SERVICES – Health Risk Manager

WHEREAS, there is a need in the Township of Saddle Brook for a Health Risk Manager; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Health Risk Manager; and

WHEREAS, a duly constituted evaluation committee recommended that Post Benefits, LLC One International Boulevard, Mahwah, NJ 07495, be awarded the professional services contract to serve as Township Health Risk Manager from 1/1/16 to 12/31/16;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Post Benefits, LLC as required by law.
2. This contract is awarded for the following reasons: There is a need for a Health Risk Manager within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Health Risk Manager.
3. ***Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.***
4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-27

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby agrees to enter into an agreement between the Township of Saddle Brook and Munidex, Rochelle Park, NJ for a one (1) year maintenance

agreement for software at a cost of \$17,922 (with 20% discount) totaling \$14,337.60 providing funds are available and hereby authorizes the Mayor to sign said agreement.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 116-28

WHEREAS, The Township Clerk advertised for the receipt of sealed bids for surplus vehicles, and,

WHEREAS, bids were received and opened on December 29, 2015 at 10 AM at the Municipal Building, and,

WHEREAS, the opened bids were as follows:

**1994 International Dump Truck
 VIN# 1HTGCAAT1RH594894**

BIDDER	BID AMOUNT
Liberty Motors	\$4,656.99
Jersey One Auto	\$3,676.00
Patrick Festa	\$3,000.00
Devino Trucks	\$2,122.00
Mazzola Auto and Truck Sales	\$1,895.00

**1995 Ford Taurus
 VIN# 1FALP52U8SA114675**

BIDDER	BID AMOUNT
Jersey One Auto	\$101.00
Liberty Motors	\$22.99

**1998 Ford Crown Victoria
 VIN# 2FAFP71WXWX177284**

BIDDER	BID AMOUNT
Liberty Motors	\$433.99
James Taormina	\$202.99
Jersey One Auto	\$156.00

**2007 Dodge Charger
 VIN# 2B3LA43H27H845295**

BIDDER	BID AMOUNT
Liberty Motors	\$1,413.99
Jersey One Auto	\$521.00
James Taormina	\$435.00

**2003 Ford Crown Victoria
VIN# 2FAFP71W43X135608**

BIDDER	BID AMOUNT
James Taormina	\$302.00
Liberty Motors	\$221.99
Jersey One Auto	\$161.00

**1987 Chevrolet Van
VIN# 1GCDG15H2H79839**

BIDDER	BID AMOUNT
Liberty Motors	\$338.99
Jersey One Auto	\$151.00
Mazzola Auto and Truck Sales	\$135.00

**2007 Dodge Charger
VIN# 2B3LA43H07H845294**

BIDDER	BID AMOUNT
Liberty Motors	\$818.99
Jersey One Auto	\$721.00
James Taormina	\$186.99

**2000 Ford Pick Up Truck
VIN# 1FTSF31F5YEA80289**

BIDDER	BID AMOUNT
Liberty Motors	\$3,813.99
Patrick Festa	\$2,333.00
Jersey One Auto	\$2,267.00
Mazzola Auto and Truck Sales	\$1,600.00

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the bids for the various vehicles are awarded as follows:

LIBERTY MOTORS, 1705 KENNEDY BLVD., JERSEY CITY, NJ 07305

1994 International Dump Truck	VIN# 594894	\$4,656.99
1998 Ford Crown Victoria	VIN# 177284	\$ 433.99
2007 Dodge Charger	VIN# 845295	\$1,413.99
1987 Chevrolet Van	VIN# 79839	\$ 338.99
2007 Dodge Charger	VIN# 845294	\$ 818.99
2000 Ford Pick Up Truck	VIN# 80289	\$3,813.99

JERSEY ONE AUTO SALES, 495 TONNELE AVENUE, JERSEY CITY, NJ 07307

1995 Ford Taurus	VIN# 114675	\$ 101.00
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JAMES TAORMINA, 249 SOUTH LANZA COURT, SADDLE BROOK, NJ 07663

2003 Ford Crown Victoria	VIN# 135608	\$ 302.00
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and,

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return the 10% bid deposit to the unsuccessful bidders.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

THE FOLLOWING RESOLUTION CR# 116-29 WAS NOT PART OF THE CONSENT AGENDA.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-29

WHEREAS, the Township of Saddle Brook wishes to memorialize an agreement with the Borough of Lodi pertaining to a repair that needs to be made to the sewer force main that is on the property of the Borough of Lodi; and

WHEREAS, the Township Council agrees that it is in the best interests of the residents of the Township of Saddle Brook to enter into the attached agreement in order to resolve said issue,

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Saddle Brook hereby authorizes the Mayor to execute the attached agreement with regard to the repair of the force main at issue.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-30

WHEREAS, the Township Council of the Township of Saddle Brook adopted CR# 1215-294 concerning 2003 Ford Eldorado bus (VIN# 1FDXE45S82HB75744) that was used for transporting Senior Citizens; and

WHEREAS, the bus was purchased using Bergen County Community Development Funds; and

WHEREAS, Community Development regulations allow a municipality to transfer title of said vehicle to another municipality for the same use; and

WHEREAS, Community Development, in further review, determined that the municipality cannot recoup expenses related to repairs of said vehicle,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby agrees to transfer title to the Borough of Hillsdale at no cost, with the understanding that Hillsdale will utilize said vehicle to transport their Senior Citizens; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to facilitate said transfer of ownership and send a certificate copy of this resolution to the Borough of Hillsdale and Bergen County Community Development.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-31

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Mayor and Township Clerk are hereby authorized to sign a health contract with the County of Bergen for a five year term from January 1, 2016 to December 31, 2020.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-32

WHEREAS, Saddle Brook 2013, LLC has submitted a site plan application to the Saddle Brook Planning Board for property located at Block 1008, Lot 5.02; and

WHEREAS, Block 1008, Lot 5.02 does not have any frontage on Mayhill Street and currently accesses the property pursuant to an easement over the adjacent property; and

WHEREAS, the purpose of the application in addition to providing for an additional 64 trailer parking spaces is to create secondary access to the new parking area from Kenney Place; and

WHEREAS, in order for the new access driveway to join into Kenney Place, it must cross the tributary to Coalsberg Brook which requires the construction of a 5 ft. by 5 ft. box culvert to carry the flow of the tributary under the proposed access driveway; and

WHEREAS, the NJDEP requires the Township to act as a co-applicant for the permit, which is more specifically set forth in the Remington & Vernick Engineer letter dated July 28, 2015, annexed hereto; and

WHEREAS, in accordance with the letter the applicant shall be held responsible for all maintenance of the culvert and its appurtenances as well and shall hold the Township harmless during and after the construction; and

WHEREAS, the applicant is required to undertake the construction at its sole expense and shall continue to be responsible for all maintenance on the culvert and its appurtenances; and

WHEREAS, the applicant shall enter into a hold harmless agreement as the Township shall require to protect the Township from and against all liability relating to the construction and maintenance of the access provided;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Saddle Brook hereby authorizes the Mayor to execute the attached contract with regard to Saddle Brook 2013, LLC.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF.

CR# 116-33

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with the Township of Saddle Brook for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (the "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of the Township of Saddle Brook has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Township of Saddle Brook hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor is hereby authorized to execute an Agreement with the County of

Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

Motion: Councilwoman Mazzer
Roll Call:

Second: Councilman Accomando

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

THE FOLLOWING RESOLUTION CR# 116-34 WAS NOT PART OF THE CONSENT AGENDA.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-34

Prepared by Councilwoman Mazzer

WHEREAS, Suez Water New Jersey (United Water) has filed an application for another rate increase of an average of 18% with the Board of Public Utilities; and

WHEREAS, the Township of Saddle Brook purchases its water for its residents and businesses from Suez Water (United Water) and would be required to pass any increase to its Saddle Brook customers; and

WHEREAS, the projected increase if this rate hike is granted would bring the total increases granted to Suez Water (United Water) since 2008 to 60%; and

WHEREAS, a pattern has developed whereby Suez Water (United Water) comes before the Board of Public Utilities for rate increases every few years, by doing so Suez Water will receive the rate increases they originally request; and

WHEREAS, the proposed increase will create a hardship on the residents of Saddle Brook,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby goes on record opposing Suez Water (United Water)'s request for an 18% increase in its rates and strongly recommends that the Board of Public Utilities deny this increase in rates; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to send certified copies of this resolution to Governor Christie, The State Board of Public Utilities, Senator Gordon and Assembly persons Eustace and Lagana.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Councilwoman Mazzer commented that United Water/Suez is asking for another rate hike, and she was proposing this resolution to object to it. Since 2008 it's actually been 60% of a rate increase, and hopefully other towns will get on board and they will not implement this rate increase.

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-35

WHEREAS, sealed bids were opened on December 29, 2015 for the sale of 1993 Chevrolet Van; and

WHEREAS, the highest bid was short in the submission of the 10% bid amount,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the bids for the sale of the 1993 Chevrolet Van are hereby rejected and the Township Clerk is hereby authorized to re-advertise the sale of said vehicle.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

***CORRESPONDENCE**

1. **Thomas Lemanowicz, PE** **Re: Cleaning and Televising of Storm
Remington & Vernick** **Sewer from N. 5th to Rt 46
Engineers** **Recommendation to Reject**

To: Peter Lo Dico, Twp. Clerk Date: December 29, 2015

Enclosed, please find the bid tabulation for the above-referenced project. This bid was received at the advertised, public bid opening on December 29, 2015. The submitted bid documents represented a total project cost of \$295,485.00.

A few of the unit prices provided by the sole bidder are found to be excessive. For example, the reconstruction of existing vault #1 (bid price = \$39,100.00) is essentially the repair of the walls of a drainage vault that would cost about \$15,000.00 to be installed new. Similarly, the resetting of existing vault #2 (bid price = \$16,445.00) involves the replacement of the first course of block of the repointing of the mortaring of joints of a vault that extends about 3 feet out of the ground. These two examples represent an over-pricing by a factor of approximately 10.

Therefore, this office recommends rejecting the bid submission due to the exceedance of the budget and that this project be re-advertised.

If you have any questions, please feel free to call our Secaucus Office at (201) 624-2137.

2. **Thomas Lemanowicz, PE** **Re: Mayhill Pump Station Sliding Gate**
Remington & Vernick **Valve Replacement**
Engineers **Recommendation to Award**

To: Pete Lo Dico, Twp. Clerk Date: December 29, 2015

We requested quotes from three (3) contractors in reference to the above-captioned project and received two (2) responses as listed below:

- Rapid Pump & Meter Service Co, Inc.; in the amount of \$9,890.00
- Fred Devens Construction; in the amount of \$13,200.00

We have reviewed the submitted information from all contractors and find Rapid Pump & Meter Service Co, Inc. to be the lowest responsible contractor. We recommend that the Township of Saddle Brook prepare a Purchase Order in the amount of \$9,890.00.

Copies of both quotes submitted are enclosed for your review.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be **Rapid Pump & Meter Service Co., Inc., 285 Straight Street, Paterson, NJ 07509 , in the amount of \$9,890.00.**

The award should be contingent upon approval of your Counsel and the availability of funds.

If you have any questions, please feel free to call me at (201) 624-2137.

3. **Lt. Thomas Johnson,** **Re: One Day Business Permit,**
SBPD **Starving Artists**

To: Pete Lo Dico, Twp. Clerk Date: December 30, 2015

Starving Artists
Gildete Stringer
6007 Cool Creek Court
Kingwood TX 77345



In accordance with Township Ordinance the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application for a one day business permit. Art Show to be held at the Marriott Hotel on January 03, 2016. A background investigation was conducted on the company and the individual. The investigation did not reveal anything that would disqualify the company or the applicant.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

4. **Lt. Thomas Johnson,** **Re: Livery Application – Park Avenue**
SBPD **Limousine Service**

To: Pete Lo Dico, Twp. Clerk Date: December 22, 2015

Park Avenue Limousine Service
Suat Un
127 Herman Street
Hackensack, NJ 07601

In accordance with the Township Ordinance #189, the Detective Bureau was assigned to conduct an initial investigation of the above referenced business and individual who

filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver's license. The six vehicles submitted with the application are properly registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

5. Lt. Thomas Johnson, SBPD Re: Livery Application – Modern Limousine Service

To: Pete Lo Dico, Twp. Clerk Date: December 22, 2015

Modern Limousine Service
Onur Iskin
180 Burns Avenue
Lodi, NJ 07644

The above business filed a Livery Service application and all required documents were submitted. In accordance with Township Ordinance #189, the Detective Bureau conducted an investigation of the above business and individual who filed the livery application.

The above individual has a valid New Jersey Driver's License and the one vehicle submitted on the application is registered through March 2016 and is legally insured. The business also meets all insurance thresholds as required in the ordinance.

Based on the above information I recommend the application be approved at this time.

6. Lt. Thomas Johnson, SBPD Re: Livery Application – Ground Jet Executive Transportation

To: Pete Lo Dico, Twp. Clerk Date: December 30, 2015

**Ground Jet Executive Transportation
Cenk Kardesoglu
19 Hampshire Road
Washington Township NJ 07676**

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application for (13) thirteen vehicle's for the business. The livery service operates out of 472 Market Street, Saddle Brook. The vehicle's will be parked outside of this jurisdiction. The investigation did not reveal any incidents that would warrant the application to be denied.

All required documents were submitted with this application. The applicant hold's a valid driver's license and the (13) thirteen vehicle's submitted with the application are legally registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

7. Lt. Thomas Johnson, Re: Livery Application – Leisured
SBPD Limo, Inc.

To: Pete Lo Dico, Twp. Clerk Date: December 30, 2015

RE: Leisured Limo Inc
250 Pehle Avenue
Saddle Brook, NJ 07663

Mohamed Elkhawaga
1444 Paterson Plank Road Floor 1
Secaucus NJ 07094

The above business filed a Livery Service application and all required documents were submitted. In accordance with Township Ordinance #189, the Detective Bureau conducted an investigation of the above business and individual who filed the livery application.

The above individual has a valid New Jersey Driver's License and the two vehicle's submitted on the application are legally registered and insured. The business also meets all insurance thresholds as required in the ordinance.

Based upon the above information I recommend the application be approved at this time.

8. Lt. Thomas Johnson, Re: Livery Application – Naresh
SBPD Motwani Limousine Service

To: Pete Lo Dico, Twp. Clerk Date: December 30, 2015

Naresh Motwani Limousine Service
Naresh Motwani
34 Grunauer Ave.
Saddle Brook, N.J. 07663

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service operates out of 34 Grunauer Avenue, Saddle Brook NJ. He is the only applicant on the application.

All required documents were submitted with this application. The driver holds a valid driver's license and the one vehicle listed on the application is legally registered and insured. The company also meets all insurance thresholds as established by the ordinance. The investigation did not reveal any incidents that would warrant the application to be denied.

I therefore find no reason why this application should not be approved. Should you have any questions or need additional information, please feel free to contact me at anytime.

9. Lt. Thomas Johnson, Re: Livery Application – Fusion
SBPD Limousine Service

To: Pete Lo Dico, Twp. Clerk Date: November 25, 2015

RE: Fusion Limousine Service
216 Midland Avenue
Saddle Brook, NJ 07663

Sergio Reyes
6 Augusta Street
Elmwood Park, NJ 07407

15 NOV 30 PM
RECEIVED TOWNSHIP

The above business filed a Livery Service application and all required documents were submitted. In accordance with Township Ordinance #189, the Detective Bureau conducted an investigation of the above business and individual who filed the livery application.

The above individual has a valid New Jersey Driver's License and the two vehicle's submitted on the application are legally insured. Both vehicle's will be registered within 48 hours of the approval of this application as per Township Ordinance. The business also meets all insurance thresholds as required in the ordinance.

Based upon the above information I recommend the application be approved at this time.

Should you have any questions or need additional information, please feel free to contact me at anytime.

10. Lt. Thomas Johnson, SBPD Re: Cigarette Vending Machine Application – General Food Vending

To: Pete Lo Dico, Twp. Clerk Date: November 25, 2015

**General Food Vending
Louis Mancinelli
1079 Sunnyview Road, Mountainside NJ**

In accordance with Township Ordinance # 797 Chapter 198 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a cigarette machine at Ed's Tavern.

All required documents were submitted with this application and a physical inspection was conducted of the premise. The application meets all standards for the police department as established by the ordinance.

I therefore find no reason why this application should be denied.

Should you have any questions or need additional information, please feel free to contact me at anytime.

11. Lt. Thomas Johnson, SBPD Re: Second Hand Jewelry Dealer's License – E-Z Converters

To: Pete Lo Dico, Twp. Clerk Date: November 25, 2015

**E-Z Converters
Jing Jing Cao
910 Willow Avenue, River Edge N.J. 07661**

In accordance with Township Ordinance # 113 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application for a Second Hand Jewelry License.

All proper documentation was received for this application. Jing Jing Cao meets all criteria as established in the Township Ordinance. E-Z Converters has also met all criteria as established in the Township Ordinance including the surrendering of records of sold items.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

RAFFLE/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. Ricardo's Pizza – 522 Saddle River Road – RENEWAL
14. Moe's Southwest Grill – 165 Route 46 West – RENEWAL
15. Pizza Hut – 536 Market Street – RENEWAL
16. Saddle Brook Marriott – GSP & I-80 – Renewal
17. Burger King – 429 Market Street – RENEWAL
18. KFC – 503 Market Street – RENEWAL
19. Taqueria Los Gueros – 304 Ninth St. – NEW [Formerly GL Pizza & Grill]
20. Midland Brew House – 374 N. Midland Avenue – RENEWAL
21. Bagel Bros – 460 Market Street – RENEWAL
22. ACME – 75 Mayhill Street – RENEWAL
23. Hyd Dosa House, LLC – 350 Market Street – RENEWAL
24. Dynasty Buffet – 383 Market Street – RENEWAL
25. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
26. Mario's Pizza – 439 Market Street – RENEWAL
27. Frank's Pizzeria – 189 Route 46 West – RENEWAL
28. Edison Bagel Bakery – 191 N. 5th Street – RENEWAL

THE FOLLOWING APPLICATION WAS NOT PART OF THE CONSENT AGENDA

29. Brothers Pizza – 489 Fair Lawn Parkway – RENEWAL

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

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

None

NEW BUSINESS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-37

WHEREAS, Frank Semeraro Construction, 333 Ratzler Road, Wayne, NJ was awarded a contract for the DPW Salt Storage Shed in the amount of \$197,960.00; and

WHEREAS, during the course of the work being performed by Frank Semeraro Construction, a change order is recommended for work associated with this project, and the Township Engineer agrees with the following change order:

#1 -\$6,505.80

And copies of said change order is appended to this resolution; and

WHEREAS, this change order will adjust the original contract amount to 192,540.20.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that Change Order #1 for Frank Semeraro Construction, Wayne NJ in the amount of —\$6,505.80, bringing the total amount to \$192,540.20 be approved providing funds are available.

Motion: Councilwoman Mazzer Second: Councilwoman D’Arminio

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - yes
- Councilwoman D’Arminio - yes
- Councilman Accomando - yes
- Councilman Camilleri – yes
- Council President Camilleri asked for a motion to open the meeting to the public:

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Councilman Camilleri – yes

Mr. Larry Ratajczak of 92 Claremont Avenue congratulated Councilman Cimiluca on his appointment as Prosecutor in the town of River Edge. Mr. Ratajczak said he hoped Councilman Cimiluca did know how government works. There was a change of government there. They went from Democrat to Republican, and you stepped in. Councilman Cimiluca said that's not correct.

Mr. Ratajczak said that's how government works. And Mr. Suarez who is a Democrat is left out in the cold. That's the way it is in this world that we live in, and I hope that you can understand how that works, and you don't come up and complain about it.

Mr. Ratajczak said Tuesday night was a very good work session with these people from the housing authority. They answered a lot of questions. I found out stuff that we never knew, and the road that we're taking is a long, tedious road, and it takes time. Like I said, it's going to be another six to nine months they said before we can do anything, but the girl did reassure us that the project was moving forward and that we should have it done in a reasonable amount of time.

Mr. Ratajczak said last month we asked about the posting of the bills. This is through the chair to Mr. Lo Dico, about over \$2500. You said they are posted on the wall back here. Mr. Lo Dico said yes. Mr. Ratajczak said for the people who don't attend the meetings and would like to know what is going on – we have to print them back there and post them here, right? Mr. Lo Dico said yes. Mr. Ratajczak said if you could just post them in the agenda and then ... Mr. Lo Dico said he would try to list them in the agenda. Mr. Ratajczak said with something so the people can see...or just read them down through, what is being paid. Mr. Lo Dico said this resolution is for the fire department for equipment that... Mr. Ratajczak interrupted that the public would like to know without coming to a meeting.

Mr. Ratajczak then said, as far as the new hotel on Kenny Place, are we going to do anything in that area to clean it up or pave that road? I know the engineer is not here tonight.

Council President Camilleri said we talked about it a little bit, but I don't think there's too much in the budget at this point. The road is in disarray. I have driven on it a few times, and it really does need to be paved. We're going to have to work that out, maybe with this year's budget to see if we can do something there to clean it up.

Mr. Ratajczak said, can we clean up the road, that leading ramp [inaudible] Route 80?

Councilman Accomando said through the chair, when you come off of Route 80 onto Pehle Avenue, it's horrible. If we can get in contact with DOT and maybe do something there? Council President Camilleri said sure.

Mr. Ratajczak said the company that came in here a couple of months ago with the trailers, did they ever come back or let us know how many trailers they want to bring here? They haven't been back in? Council President Camilleri said no.

Mr. Ratajczak said I believe that's it. I hope we have a good year and get what we set out to get accomplished.

Hearing no one else, Council President Camilleri asked for a motion to close the meeting to the public.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Councilman Camilleri – yes

COUNCIL COMMENTS

Councilman Accomando wished everyone a Happy New Year and congratulated John Touhy who was promoted to Lieutenant in the Passaic Fire Department. He thanked the Chief for the recommendation.

Councilwoman D'Arminio congratulated Council President Camilleri and wished everyone a Happy New Year. She said it was hard to believe she has been here a year, it went so quickly. She thanked the Mayor and Council for how well they work together and said she was sure they would continue to do so this year.

To recap our first year, Councilwoman D'Arminio said we inherited Veterans' Field. We got it done, and I think it came out really great, and I think everybody is happy with it. She said we put a road improvement program together, and she was looking forward to the spring for that to begin because a lot of our streets and our drainage needs to be taken care of. The salt shed is up. We're waiting for the cover. That should be complete in February. She said she wanted to ask the engineer if we could use it while we're waiting, but she didn't know that answer, so she would have to find out. She said the DPW roof is done. The engineer told us it came in \$15,000 under budget, which is always good to hear. We brought back the events, Easter Egg and Halloween and Christmas. She said she was looking forward to it and said she was sure they would get bigger and better as we go along. We have increased the bus service at the senior center to five days a week. We have also given them the opportunity to use the bus in the evening to take them to events. She thanked the Mayor for doing that and making it happen. She said it really helps because a lot of them don't want to drive, so in order for them to make the event at night, it makes it much easier for them to attend.

Councilwoman D'Arminio added that our three new police officers have graduated, and they are now working, and we're still working on the flood program, we will be scheduling another meeting in February. Goals for this year are Veterans' Field bathrooms and concession, getting it done. Staying within the budget. The money we have is \$600,000 working within that. Completing the drainage project on Leswing with the money that we got from Community Development. She said she would also be meeting with Community Development at the County again this year to request more money towards drainage and road improvement.

Lastly, she thanked all the residents for their support in giving her the privilege to sit up here. She said if they had any questions or comments at all, feel free to call her.

Councilwoman Mazzer wished everyone a happy and healthy new year and thanked the Council for making her job as Council President a pretty easy one. She said everyone worked so well together, and she thanked them for being so respectful and said she enjoyed it. She said she was sure everyone would show Councilman Camilleri the same respect. She then congratulated the new appointees to our boards and all the Mayor's appointments. She said we look forward to working with all the professionals. She then congratulated Councilman Cimiluca on his appointment said we were privileged to have him on board also. She said had a very successful year, and we look forward to having another one. The concession stand, we're going to stay within our budget, and we're going to get it done. We look forward to a lot of celebration this year for our 300-year anniversary. Anyone would like to jump on board, it will be on social media when our next meetings are, and we would like to have you join us.

Councilman Cimiluca congratulated Councilwoman Mazzer on a great year as Council President and said it was not an easy job. He congratulated Councilman Camilleri and wished him luck in the position.

Councilman Cimiluca said he was appointed as the prosecutor in River Edge and that is every Tuesday which may conflict with some of the work session meetings here. He said he has made arrangements with the alternate, and we worked it out that there should not be a conflict. This is a priority for me on Tuesdays, and I will expect to be here on all the Tuesday work sessions.

Councilman Cimiluca said River Edge is a Democratic majority, and I am a Republican so sometimes it's because you do a good job.

Through the chair, Councilman Cimiluca asked the Mayor if the two-faced [sign] was up yet or delivered. Mayor White said no, we are still getting quotes for that.

Councilman Cimiluca said he thought the idea was to put that someplace near the tree so people coming east and west on Market Street can see it. He said he thought it would help to promote town events.

He then said he had asked about the bills for the video people, and they had been provided to him. He said he thought they were only paid for six months. He said he usually does not complain about underpaying people, it's overpaying people that raises a problem. The only thing is are we going to get them – the 2015 bills in 2016? Does that become a problem if we don't have our 2015 bills before the end of 2015?

Mr. Lo Dico said no. We have money reserved for when bills come in, and that contract has been reserved.

Councilman Cimiluca said we have only received six months of bills? Mr. Lo Dico said three purchase orders. It might be three months for each, it might be nine months. Mayor White said he thought they were billing quarterly.

Councilman Cimiluca said send a bill so you get paid. Regarding the Access for All Committee, he said he has been in contact with Freeholder DiNicola and they were trying to set a date that was available for her and to get this room and or the senior center and have everyone on that committee come in and start talking about that. Regarding the housing, he said he was asked at the meeting of the 29th, because we didn't know what was going on and this was before the people from the County came in. He said he has contacted Tom Toronto, the Chairman of the United Way in Bergen County. He said it's always good to have alternatives and see if United Way has a plan. Obviously we want to get this done as soon as possible. We're committed to the County, and we've been dealing with them for a long time, but it's always nice to have alternatives.

He congratulated the new police officers and their families and said they are now proudly serving Saddle Brook. He said through the chair to the Mayor and Mr. Lo Dico, we now have a grant for \$75,000, which will be for fifteen body cameras for our police department. He asked if that was part of a general grant or was it through our grant writer because we did hire a grant writer to start several months ago.

Mayor White said it was a law enforcement grant using forfeiture money, the attorney general offered so various law enforcement agencies applied. Our police department applied for that. It wasn't through the grant writer.

Councilman Cimiluca said good job by them. Mayor White noted it was \$7500 not \$75,000. Councilman Cimiluca said that was kind of cheap, \$500 a camera. When you see all this stuff – he said as a prosecutor he sees more and more people fighting their tickets and they come in with an attitude of why should we believe the police. Years ago it was, "I can't fight this because I have no credibility", and now I can see it in my own job that everyone is questioning everything because of some foolishness they see on TV. Sometimes you see these people that make all these outrageous claims, and then you go to the video and it's absolutely not – he noted the woman from the show Empire who claimed her son was harassed, and they showed the video, and it couldn't have

been more opposite than what she was claiming and she says, "Oh, I'm sorry," and it's done. Meanwhile a police officer's reputation was smeared.

Councilman Cimiluca congratulated Council President Camilleri and his family. His son passed boot camp and Councilman Cimiluca said there is a town that is trying to set up some kind of committee or organization to honor those in the military, to keep track of them and we talked about that on the 29th. He said he would see what town it was and see if they could give us some information and report back. He wished everyone a Happy New Year and said he looked forward to a good year in 2016.

Councilwoman Mazzer said through the chair that the resident who came in on Tuesday regarding the railroad crossing on Midland Avenue, just to make the residents aware that it's still a dangerous situation out there because the lights are not working. The engineer needs to follow up or the Township.

Mayor White said that is Elmwood Park also, but we will follow up with them and with the state. Councilwoman Mazzer said the person had an incident where the actual gates came down and she was stuck there, and she also saw one of her neighbors actually get hit. So just be careful there until they get all the signals straightened out.

Council President Camilleri asked for a motion to re-open the meeting to the public at this time.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Councilman Camilleri – yes

Mr. Ryan Roy of 167 N. Leswing Avenue said he wanted to be part of the meeting because he wanted to help and contribute his skills to society and especially to Mayor White. He said he wanted to represent the town, and he actually read the book that the Late Dr. Wasdyke wrote. He said Jack Wasdyke was his former principal at Smith School. He said he wanted to really help and really represent and give back and he wanted to be part of the issues. He thanked Councilman Camilleri for his work in sports and Councilwoman Mazzer and Councilman Accomando and his brother who is part of the Board of Ed. He said he knew Mayor Suarez very well, and said he himself had a lot to offer to be part of the community.

Mr. Vincent Montagna of 42 MacArthur Drive said sometimes we sit here and we're thinking, what should I say? What do I have to say? It's easy to get up and complain about something. He said he was satisfied with what the Mayor and Council have done this year and congratulated them on a good year. He congratulated all the appointees and wished them luck in the coming year. He said it's all about Saddle Brook, and if you do any one of these jobs right, it's time consuming. He said he thought they were all doing right. He said he knew they put a lot of time in, and they should get a pat on the back once in a while.

Mr. Montagna then said, with Public Service digging up our streets, there's a lot of patchwork. What's going to happen? Are these streets going to be repaved and by who?

Mayor White said we passed an ordinance a while ago that requires Public Service to pave the streets, the complete street, so we are hoping that they are going to honor that and do the right thing. He asked if Mr. Lo Dico had anything to add, and Mr. Lo Dico said we have an ordinance, any time the street is opened it's not to be patched but to be paved curb to curb. PSE&G is aware of the ordinance because when we met we did bring it to their attention that this is required under the Township's laws, and they did indicate they would abide by our local ordinances. We will have to wait and see in the

spring. Right now the patchwork will be there through the winter. Any permanent paving won't be done until the spring.

Mr. Montagna said that makes sense.

Hearing no one else, Council President Camilleri asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - yes

Councilwoman D'Arminio - yes

Councilman Accomando - yes

Councilman Camilleri – yes

Mayor's Comments

Mayor White thanked Councilwoman D'Arminio for doing a good job with the end of the year wrap up and listing our accomplishments.

He noted that Public Service did a survey and is going to install two to three streetlights on Midland Avenue by Midland Brew House. We've had issues there with accidents, and the lighting is poor, so they did that, which we are very happy about. Also the Township received a \$37,000 recycling tonnage grant. He thanked Joan Ramsey who is our DPW secretary and recycling coordinator for filing that application and getting that grant money for the Township.

Mayor White also mentioned prosecutor John Molinelli, who retired recently, wrote a letter to the town saying he was retiring and praising our police department. He said a lot of very nice things, that we should be proud of our department, which we are. Mayor White mentioned that recently the police department was working with the Bergen County prosecutor's office on a burglary task force, and earlier this week they made two arrests, two individuals that were in the area, Fair Lawn and they were arrested in Maywood. We're hoping we can tie those individuals to some burglaries. We had a spree of burglaries right before Christmas. They are working on that.

Mayor White mentioned that the budget has been extended by the State to February 12th. That's the date that the Business Administrator has to submit the budget to the Council. He said he mentioned this to the Council that he and Mr. Lo Dico have been having meetings with all the department heads, and we still have a few more meetings left. They're submitting their budgets, and we're going through that. He thanked Councilwoman Mazzer for a great year and congratulated Councilman Camilleri for becoming Council President.

Mayor White recognized Doug Habermann, our outgoing Fire Chief and said our new Fire Chief is Tom Dickman and our Assistant Chief is Chris Sloma.

Mayor White congratulated Councilman Camilleri's son on graduating boot camp.

Council President Camilleri thanked all of the Council in turn for their support and wished everyone a healthy and Happy New Year. We have a lot of work ahead of us as Councilwoman D'Arminio said. He said he thought this year we progressed in the right direction; we took on a few projects and they did come out very well. We are looking forward to taking care of more stuff in the town of Saddle Brook. He thanked Arrow Fastener for what they did. These are good things that do come back to the town. The same with Nourison – we always use that parking lot for our events over there, and it's really a good thing.

Council President Camilleri presented Councilwoman Mazzer with a gavel in recognition of her service as Council President.

Council President Camilleri asked for a motion to go into closed session at 8:12 PM.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 116-36

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 January 7, 2016 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
Councilwoman Mazzer - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Councilman Camilleri – yes

Council President Camilleri asked for a motion to come out of closed session at 8:22 PM.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK

MAYOR'S APPOINTMENT

APPOINTMENT OF TOWNSHIP JUDGE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

NICHOLAS P. NASARENKO

as Township Judge, for a term of three years, effective January 1, 2016 and which shall expire on December 31, 2018.

I request that the Council give their advice and consent on this appointment.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman D'Arminio - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes

Council President Camilleri asked for a motion to adjourn.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilman Cimiluca – no
Councilman Camilleri – yes
Councilwoman D'Arminio – yes
Councilman Accomando – yes
Council President Mazzer - yes

Meeting adjourned at 8:26 PM

Respectfully submitted,

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

Approved: February 4, 2016

Joseph Camilleri
Council President