

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION MAY 3, 2016– 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

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

**MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. TOM LEMANOWICZ, TWP. ENGINEER**

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON APRIL 29, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

6:30 - SADDLE BROOK FIRE CHIEF TOM DICKMAN

A. *MAYOR*

1. UPDATES

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT

C. *ITEMS FOR DISCUSSION*

1. BUDGET UPDATE
2. BIDS FOR WILLIAMS STREET
3. BIDS FOR RECYCLING CONTRACT
4. PROPOSED ORD. SOLICITING–COUNCILWOMAN MAZZER – SEE ATTACHED
5. VETERANS FIELD CONCESSION STAND AND RULES AND REGULATIONS
2. SAFE ROUTES TO SCHOOL APPLICATION
4. PROPOSAL FOR SURVEY OF BLUE ACRES-SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

COAH UPDATE
LITIGATION AND NEGOTIATIONS- CLOSED SESSION

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MAY 5, 2016 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

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

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

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON APRIL 29, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

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ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET

MOTION:

SECOND:

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

**MOTION TO CLOSE THE PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET:
SECOND:**

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

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

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

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

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilwoman D'Arminio
Councilman Accomando
Council President Camilleri**

MAYOR/COUNCIL COMMENTS

ORDINANCES:

- 1. ORDINANCE #1607-16 SECOND READING
AN ORDINANCE AMENDING CHAPTER 196, ARTICLE XV ENTITLED
“VEHICLES AND TRAFFIC, RESIDENTIAL PARKING”
(PERMITS RESIDENTS ONLY WITH PERMIT TO PARK ON LAND LEASED TO TWP.
FROM NJ DOT BY RT. 46 AND 6TH STREET)**

- 2. ORDINANCE #1608-16 SECOND READING
CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(NJSA 40A:4-45.14)**

- 3. ORDINANCE #1609-16 SECOND READING
AN ORDINANCE AMENDING CHAPTER 196-43, ARTICLE XII ENTITLED
“VEHICLE AND TRAFFIC, SCHEDULES” – (ELIMINATING CERTAIN STOP
SIGNS ON PRESIDENT ST.)**

All items listed with an asterisk (*) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

MOTION:

SECOND:

ROLL CALL:

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

*** MINUTES**

- 1. APRIL 7, 2016 REGULAR PUBLIC MEETING**

*** RESOLUTIONS**

1. ENDORSEMENT OF DRUG AMNESTY POLICY
2. APPROVE CHANGE ORDER #3- FRANK SEMERARO-SALT SHED – (-\$6,403.80)
3. APPROVE PURCHASES OVER \$2,500.00
4. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS
5. APPROVE PAYMENT OF BILLS

*** CORRESPONDENCE**

1. THOMAS LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO
2. LT. JOHNSON
TO: CHIEF KUGLER

RE: SALT SHED PAYT #4
APRIL 25, 2016
RE: LIVERY LICENSE AE LIMO-250 PEHLE
DATE: APRIL 8, 2016

*** RAFFLES/APPLICATIONS**

Livery

1. AE Limousine Service – 250 Pehle Avenue – NEW

Used Cars

2. Richard Gianetta – 16 Pehle Avenue – Limit 2 cars – RENEWAL
3. Headmaster – 263 Rt. 46 West – RENEWAL

Auto Repair

4. Headmaster – 263 Rt. 46 West – RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MARCH 2016
2. BERGEN COUNTY SANITARIAN REPORT – MARCH 2016
3. BERGEN COUNTY ANIMAL CONTROL – FEBRUARY 2016
4. SENIOR CENTER MONTHLY REPORT –MARCH 2016
5. HOTEL ROOM TAX – MARCH 2016
6. CONSTRUCTION CODE OFFICIAL REPORT – FEBRUARY 2016
7. PROPERTY MAINTENANCE REPORT – FEBRUARY 2016
8. CONSTRUCTION CODE OFFICIAL REPORT – MARCH 2016
9. PROPERTY MAINTENANCE REPORT – MARCH 2016

10. DPW MONTHLY REPORT – MARCH 2016
11. FIRE PREVENTION MONTHLY REPORT – MARCH 2016
12. WATER BILLING MONTHLY REPORT – FEBRUARY 2016
13. WATER OPERATOR LICENSE REPORT – MARCH 2016
14. ENGINEER MONTHLY REPORT – APRIL 2016

OLD BUSINESS

NEW BUSINESS

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

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK
APRIL 29, 2016**