

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
DECEMBER 29, 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 DECEMBER 23, 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

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**

**JOHN CLANCY AND CHRIS CALDERONE – RENEWAL OF INSURANCE
(SEE RESOLUTIONS 13, 14, 15)**

MAYOR/COUNCIL COMMENTS

ORDINANCES:

1. ORDINANCE #1617-16 – SECOND READING

A BOND ORDINANCE PROVIDING FOR VARIOUS SEWER IMPROVEMENTS, BY AND IN THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY APPROPRIATING THE SUM OF \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,714 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

2. ORDINANCE #1618-16 – SECOND READING

AN ORDINANCE TO ALLOW FOR THE VACATION OF ROSEMONT AVENUE IN THE TOWNSHIP OF SADDLE BROOK

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. DECEMBER 1, 2016 REGULAR PUBLIC MEETING

RESOLUTIONS

- 1. AUTHORIZE TAX REFUND-DUPLICATE PAYMENT-BLOCK 522, LOT 7, 67 WILLIAMS ST**
- 2. AUTHORIZE TAX REFUND-DUPLICATE PAYMENT-BLOCK 1712, LOT 16 200 SCHEPIS AVENUE**
- 3. AUTHORIZE TOWING COMPANIES FOR 2017**
- 4. AWARD CONTRACT AND AUTHORIZE MAYOR TO SIGN-PAYROLL SERVICES ACTION DATA SERVICES - \$21,046.10**
- 5. AWARD CONTRACT – LIVE SCAN FINGERPRINTING SYSTEM-CROSSMATCH \$23,187.86**
- 6. AWARD CONTRACT – HVAC SERVICES – GREAT WHITE MECHANICAL-\$9,594+ HOURLY RATE**
- 7. APPROVE BUDGET TRANSFERS**
- 8. APPROVE EXISTING BUS STOPS – COUNTY ROADS**
- 9. APPROVE EXISTING BUS STOPS – MUNICIPAL ROADS**
- 10. APPROVE PURCHASES OVER \$2,500.00**
- 11. APPROVE PAYMENT OF BILLS**
- 12. APPROVE PAYMENT OF BILLS – STONE BROOK GARDEN – \$22.50**
- 13. APPROVE RENEWAL –SELECT SOLUTIONS – PRESCRIPTION PLAN**
- 14. APPROVE AGGREGATE STOP LOSS PLAN – Rx REINS**
- 15. APPROVE RENEWAL – HORIZON BLUE CROSS/BLUE SHIELD**
- 16. APPROVE CHANGE ORDER #4- REIVAX -5TH ST WATER MAIN- \$7,930.00**
- 17. APPROVE SHARED SERVICES AGREEMENT-FAIR LAWN – COURT ADMINISTRATOR (COVERAGE WHEN RESPECTIVE TOWN COURT ADMINISTRATOR IS UNAVAILABLE)**
- 18. APPROVE PAYMENT OF BILLS – OFF LINE CHECKS**

*** CORRESPONDENCE**

1. J. DE MAURO, NJ TRANSIT
TO: PETER LO DICO
2. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO
3. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO
4. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO
5. T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO, TWP. CLK
6. CAPT. LAURENTINO
TO: CHIEF KUGLER
7. CAPT. LAURENTINO
TO: CHIEF KUGLER
8. LT. JOHNSON
TO: CHIEF KUGLER
9. LT. JOHNSON
TO: CHIEF KUGLER
10. D/SGT. PANAGIA
TO: CHIEF KUGLER
11. D/SGT. PANAGIA
TO: CHIEF KUGLER
12. D/SGT. PANAGIA

TO: CHIEF KUGLER

- RE: DESIGNATED BUS STOPS
DATE: NOVEMBER 4, 2016
- RE: PAY'T#1-AQUA INFRASTRUCTURE
\$161,210.00 – DRAINAGE 5TH ST
DATE: NOVEMBER 23, 2016
- RE: 2014 WATER MAIN -5TH ST. –PAY'T#3
\$71,221.50 - REIVAX
DATE: DECEMBER 15, 2016
- RE: 2014 WATER MAIN -5TH ST. –PAY'T#4
CHANGE ORDER #3 -\$133,653.38 - REIVAX
DATE: DECEMBER 16, 2016
- RE: PROPOSAL – CALDWELL AVE
DATE: DECEMBER 21, 2016
- RE: TOWING APPLICATIONS
DATE: DECEMBER 16, 2016
- RE: LIVERY APPLICATION – GROUND JET
DATE: DECEMBER 9, 2016
- RE: LIVERY APPLICATION – PARK AVE LIMO
DATE: DECEMBER 9, 2016
- RE: LIVERY APPLICATION – ZENON LIMO
DATE: DECEMBER 1, 2016
- RE: LIVERY LICENSE –JET SET LIMO
DATE: DECEMBER 1, 2016
- RE: LIVERY LICENSE – SNAPM LIVERY
DATE: DECEMBER 1, 2016
- RE: SECOND HAND JEWELRY APPLICATION
E-Z CONVERTERS
DATE: DECEMBER 1, 2016

* APPLICATIONS

Bingo

1. BA# 1245 - St. Philip the Apostle Church – BINGO
2. BA# 1246 – Saddle Brook Senior Center - BINGO

Public Place

3. China Taste – 448 Market Street – RENEWAL
4. Dynasty Buffet – 383 Market Street – RENEWAL
5. Edy's Pizza and Grill – 550 North Midland Avenue – RENEWAL
6. Subway – 487 Market Street – RENEWAL
7. Township Fountain – 514 Saddle River Road – RENEWAL
8. Uber Brunch – 365 North Midland Avenue – RENEWAL
9. Matsuya – 490 Market Street – RENEWAL
10. Pizza Hut – 536 Market Street – RENEWAL
11. Saddle Brook Marriott – RENEWAL
12. ACME – 75 Mayhill Street – RENEWAL
13. Saddle Brook Diner – 30 Market Street – RENEWAL
14. Moe's – 165 Route 46 West – RENEWAL
15. McDonald's – 189 Route 46 West – RENEWAL
16. Burger King – 429 Market Street – RENEWAL
17. Hibachi Grill & Buffet – 189 Route 46 West – RENEWAL

- 18.KFC – 503 Market Street – RENEWAL
- 19.Nick’s Sandwich Shop – 505 Saddle River Road – RENEWAL
- 20.Dairy Queen – 430 Market Street – RENEWAL
- 21.Dunkin’ Donuts – 255 Pehle Avenue – RENEWAL
- 22.Dunkin Donuts – 487 Market Street – RENEWAL
- 23.Hong Kong – 491 Fair Lawn Parkway – RENEWAL
- 24.Midland Brew House – 374 Midland Avenue – RENEWAL
- 25.Bennigan’s – 405 North Midland Avenue – RENEWAL
- 26.New East Wok – 519 Market Street – RENEWAL
- 27.Yummy Yummy – 506 Saddle River Road – RENEWAL
- 28.Hyd Dosa House – 350 Market Street – RENEWAL
- 29.Frank’s Pizzeria – 189 Route 46 West – RENEWAL
- 30.Old City Grille – 129 Pehle Avenue - RENEWAL

Pump & Tank

- 31.JP Patti Tecta America – 365 Jefferson Street – RENEWAL

Second Hand Jewelry Dealer

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

Livery Service

- 33.SNAP Livery Service, LLC – 19 Spindler Terrace – RENEWAL
- 34.Zenon Limousine – 140 Mayhill St. Apt. 112 – RENEWAL
- 35.Jet Set Limousine, LLC – Park 80 West, Plaza II, 250 Pehle – NEW
- 36.Ground Jet Executive Transportation – 472 Market Street – RENEWAL
- 37.Park Avenue Limousine Service – Park 80 West, Plaza II – RENEWAL

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT - NOVEMBER 2016
- 2. BERGEN COUNTY SANITARIAN REPORT –NOVEMBER 2016
- 3. HOTEL ROOM TAX REVENUE REPORT – DECEMBER 2016

4. FIRE PREVENTION MONTHLY REPORT – OCTOBER 2016
5. BRUNO ASSOCIATES – GRANT WRITER – NOVEMBER 2016
6. DPW MONTHLY REPORT – NOVEMBER 2016
7. WATER OPERATOR REPORT – NOVEMBER 2016
8. WATER UTILITY RECEIPTS REPORT – NOVEMBER 2016
9. ENGINEER'S MONTHLY REPORT – DECEMBER 2016
10. BUDGET SUMMARY REPORT – DECEMBER 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:
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COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT CAMILLERI**

MAYOR/COUNCIL COMMENTS

REORGANIZATION MEETING

CLOSED SESSION – NEGOTIATIONS, LITIGATION

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
DECEMBER 29, 2016**