

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION JANUARY 31, 2017 - 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
COUNCILMAN CAMILLERI
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO

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 January 27, 2017 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 – VERIZON REQUEST – SEE ATTACHED

A. *MAYOR*

1. UPDATES
2. PROPOSED RECREATION POLICIES – SEE ATTACHED

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS –SEE REPORT
MAYHILL ST. PUMP STATION; LODI FORCE MAIN, SEWER
EASEMENT IN LODI
LIBERTY STREET BID – SEE CORR. #8

C. *ITEMS FOR DISCUSSION*

1. BID FOR FIRE TRUCK – OPENING JAN 31
2. CAPITAL PROJECTS FOR 2017
3. 2017 BUDGET UPDATE

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. ATTORNEY'S REPORT

COAH UPDATE
CLOSED SESSION
LITIGATION –NEGOTIATIONS

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
FEBRUARY 2, 2017 - 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
COUNCILMAN CAMILLERI
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO

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 JANUARY 27, 2017 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975.

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

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

PRESENTATIONS

MOTION TO OPEN THE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

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
COUNCILMAN CAMILLERI
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

*** MINUTES**

1. DECEMBER 29, 2016 REGULAR PUBLIC MEETING
2. JANUARY 3, 2017 REORGANIZATION AND REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. AUTHORIZE RENEWAL OF CONTRACT – JKO CONSULTING INC.
2. AUTHORIZE REFUND OVERPAYMENT TAX – BLOCK 1403, LOT 33 -\$249.26
3. AUTHORIZE REFUND –OVERPAYMENT TAX- BLOCK 1402, LOT 19 - \$198.40
4. AUTHORIZE REFUND – OVERPAYMENT TAX – BLOCK 1311, LOT 31 - \$212.73
5. APPROVE TRANSFERS – 2016 BUDGET
6. APPROVE BC CHIEFS' ASSOCIATION MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
7. APPROVE RENEWAL OF CONTRACT – MUNIDEX - \$14,623.20
8. AUTHORIZE PAYMENT OF BILLS – OFF LINE
9. AUTHORIZE PURCHASES OVER \$2, 500.00
10. AUTHORIZE PAYMENT OF BILLS

RESOLUTION #11 IS NOT PART OF THE CONSENT AGENDA:

11. AUTHORIZE PAYMENT OF BILLS – STONE GARDEN
12. RECOGNITION OF JOSEPH NASELLO - UNICO
13. APPROVE RENEWAL OF CONTRACT – ENLOCOSA VIDEO

* CORRESPONDENCE

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| 1. ANTHONY SUAREZ, TWP. ATT'Y.
TO: MAYOR WHITE | RE: APPOINTMENTS-COURT
DATE: JANUARY 23, 2017 |
| 2. TRACY NAFASH, REGISTRAR | RE: APPOINTMENT OF DEPUTY REGISTRAR
PETER LO DICO |
| 3. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY LICENSE-RENEWAL-MESH LIMO
DATE: JANUARY 13, 2017 |
| 4. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY LICENSE-RENEWAL-PARK AVE LIMO
DATE: JANUARY 13, 2017 |
| 5. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY LICENSE-RENEWAL-LEISURED LIMO
DATE: JANUARY 19, 2017 |
| 6. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY LICENSE-RENEWAL-MOTWANI LIMO
DATE: JANUARY 19, 2017 |
| 7. LAYTH TAKI, OPTIMUM
TO: MAYOR WHITE | RE: FRANCHISE FEE
DATE: JANUARY 15, 2017 |
| 8. T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO | RE: CDBG DRAINAGE –LIBERTY ST.
DATE: JANUARY 12, 2017 |
| 9. MAYOR'S APPOINTMENT – PLANNING BOARD – 3 RD ALTERNATE –CLIFFORD COOK | |
| 10. MAYOR'S APPOINTMENT – TAX COLLECTOR – LINDA PELLICIER | |

* APPLICATIONS

1. RA# 1246 – Romaine-Sinniger VFW Post – Pull Tab Raffle
2. RA# 1247 – PBA Local #186 Paramus Civic Assoc./SB Spirit Leaders 50/50

Public Place

3. Edison Bagel Bakery – 191 North 5th Street – RENEWAL
4. Crowne Plaza – SKY – 50 Kenney Place – RENEWAL [needs application]
5. Mario's Pizza – 439 Market Street – RENEWAL
6. Brother's Pizza – 489 Fairlawn Parkway – RENEWAL
7. The Golden Pub – 335 Market Street – RENEWAL
8. Bagel Bros – 460 Market Street - RENEWAL

Livery

9. MESH Limousine Service – 160 Market St, Ste. 5 – RENEWAL
10. Leisured Limo, Inc. – 250 Pehle Ste. 200 – RENEWAL
11. Naresh Motwani Limousine Service – 34 Grunauer Avenue- RENEWAL

Gas Station

12. Keely's/AR Walmach – 390 Floral Lane – RENEWAL
13. Saddle Brook Amoco – 387 Market Street – RENEWAL
14. Delta Gas Station – 230 Market Street - RENEWAL

Auto Repair

- 15. Mike's Truck Repair – 9 Capitol Street – RENEWAL**
- 16. Don's Auto Service – 126 Route 46 East – RENEWAL**
- 17. Headmaster Automotive – 263 Route 46 West – RENEWAL**

Used Cars

- 18. Auto Trader Wholesale (limit 29 cars) – 60 Route 46 West - RENEWAL**
- 19. Don's Auto Service – 126 Route 46 East – RENEWAL**
- 20. North Jersey Truck Center – 236 Route 46 East – RENEWAL**
- 21. Headmaster Automotive – 263 Route 46 West - RENEWAL**

Auto Body

- 22. Finesse Auto Body – 374 North Midland Avenue – RENEWAL**
- 23. J&R Painting (MAACO) – 123 Fifth Street – RENEWAL**

Vending Machine

- 24. IXpress Delivery @ PHI Progressive Hydraulics 350 N. Midland – RENEWAL**
- 25. Coca-Cola Refreshments @Wal*Mart, Washington School, Smith School and SBHS – RENEWAL**
- 26. Richard Gianetta – 16 Pehle Avenue – RENEWAL**
- 27. Coinstar, LLC @ ACME and Wal*Mart – RENEWAL**
- 28. Wal*Mart – 189 Route 46 W – RENEWAL**
- 29. Marriott – 138 New Pehle Avenue – RENEWAL**
- 30. Atlantic Vending - @ Wal*Mart & Modell's – RENEWAL**
- 31. Pepsi Beverage Co. @ Wal*Mart - RENEWAL**

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – DECEMBER 2016**
- 2. BERGEN COUNTY ANIMAL CONTROL – DECEMBER 2016**
- 3. BERGEN COUNTY SANITARIAN REPORT – DECEMBER 2016**
- 4. HOTEL ROOM TAX REVENUE REPORT – DECEMBER 2016**
- 5. FIRE PREVENTION MONTHLY REPORT – DECEMBER 2016**
- 6. SENIOR CENTER MONTHLY REPORT – DECEMBER 2016**
- 7. CLERK'S ANNUAL REPORT – RAFFLES – 2016**
- 8. GARAGE SALE PERMIT REPORT – 2016**
- 9. WATER REVENUE MONTHLY REPORT – DECEMBER 2016**
- 10. ENGINEER'S MONTHLY REPORT – JANUARY 2017**
- 11. BUDGET STATUS REPORT FOR 2016**

OLD BUSINESS

NEW BUSINESS

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

ROLL CALL:

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

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

ROLL CALL:

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

MAYOR/COUNCIL COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK
JANUARY 27, 2017**

