

**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:

- 1. ORDINANCE #1619-17 - FIRST READING
AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX WATER RATES AND SERVICE CHARGES AND PENALTIES FOR THE MUNICIPAL WATER SYSTEM OF THE TOWNSHIP OF SADDLE RIVER (NOW SADDLE BROOK), IN THE COUNTY OF BERGEN, (REVISION OF 1931),AS AMENDED AND SUPPLEMENTED (REVISES THE RATES BASED ON THE INCREASE GRANTED TO SUEZ WATER, THE TOWNSHIP'S WATER PROVIDER)**

- 2. ORDINANCE #1620-17 - FIRST READING
AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEARS 2016 AND 2017**

3. ORDINANCE #1621-17 - FIRST READING

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2016 AND 2017 (BLUE COLLAR)

4. ORDINANCE #1622-17 - FIRST READING

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2016 AND 2017 (WHITE COLLAR)

5. ORDINANCE #1623-17 - FIRST READING

A BOND ORDINANCE AUTHORIZE THE UNDERTAKING OF VARIOUS REPAIRS TO THE SANITARY SEWER FORCE MAIN IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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 – MID-AMERICAN SALT-\$5,686;RAPID PUMP AND METER -\$2,855; \$9,365; \$2,815 –VARIOUS SEWER REPAIRS
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
14. SUPPORT OF STATE RESOLUTION TO PETITION FEDERAL GOVERNMENT TO ALLOW BLUE LINE ON ROADWAYS IN SUPPORT OF POLICE
15. AUTHORIZE CONTRACT WITH MONTANA CONSTRUCTION CORP, INC. LODI FOR EMERGENCY SEWER REPAIRS – FORCE MAIN - \$250,000
16. AUTHORIZE REPAIRS TO CAMBRIDGE AVE DRAINAGE – MONTANA CONSTRUCTION - \$9,288.50
17. APPROVE INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING- FIRE TRUCK
18. AWARD BID – FIRE APPARATUS – PIERCE FIRE AND SAFETY SERVICES- \$907,563.32
19. AWARD BID – CDBG DRAINAGE IMPROVEMENTS-LIBERTY ST. – MONTANA CONSTRUCTION - \$103,952.32
20. APPROVE OFF LINE CHECK – JOHN GARCIA – CAMBRIDGE AVE DRAINAGE PER ARBITRATOR - \$41,199.00

* 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 |

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| 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 | |
| 11. | T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO | RE: EMERGENCY REPAIRS – FORCE MAIN
DATE: JANUARY 30, 2017 |
| 12. | T LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO | RE: CAMBRIDGE AVE PAVMENT REPAIR
DATE: DECEMBER 2, 2016 |

* 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**

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
FEBRUARY 2, 2017**

