

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION FEBRUARY 27, 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 FEBRUARY 24, 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 – JOHN BIALE – SENIOR HOUSING UPDATE

7:00 – JERRY TAYLOR/JOE NASELLO – FIELD PROPOSAL

A. *MAYOR*

- 1. UPDATES**
- 2. 2017 BUDGET UPDATE**

B. *ENGINEER'S REPORT*

**UPDATES ON PROJECTS –SEE REPORT
EASEMENT IN LODI, HOWARD ST. REPAIRS**

C. *ITEMS FOR DISCUSSION*

- 1. CAPITAL PROJECTS FOR 2017 – ROAD PROGRAM**
- 2. WATER RATE – WILL RECEIVE**
- 3. BUDGET MEETING DATES (AUDITOR AVAILABLE ON 3/**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

**COAH UPDATE
CLOSED SESSION
LITIGATION –NEGOTIATIONS – UPDATES ON CONTRACTS-PERSONNEL-
LAWSUIT- CURCIO SCRAP METAL- SPECIAL COUNSEL**

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
MARCH 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 FEBRUARY 24, 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 - SECOND 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 - SECOND 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 - SECOND 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 - SECOND 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 - SECOND 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. FEBRUARY 2, 2017 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE PROFESSIONAL SERVICES CONTRACT– AUDITOR
2. APPROVE PROFESSIONAL SERVICES CONTRACT –BOND COUNSEL
3. APPROVE PROFESSIONAL SERVICES CONTRACT-TAX APPEALS COUNSEL
4. APPROVE PROFESSIONAL SERVICES CONTRACT – LABOR COUNSEL
5. APPROVE PROFESSIONAL SERVICES CONTRACT – TOWNSHIP PLANNER
6. APPROVE PROFESSIONAL SERVICES CONTRACT – RISK MANAGER
7. APPROVE PROFESSIONAL SERVICES CONTRACT- HEALTH BENEFITS CONSULTANT
8. AUTHORIZE MAYOR AND CLERK TO SUBMIT GRANT APPLICATION – NJ DOT NORTH 5TH ST PAVING
9. AUTHORIZE TOWNSHIP TO ENTER INTO AGREEMENT-BERGEN COUNTY- PURCHASE OF ELECTRIC
10. AUTHORIZE REFUND – OVERPAYMENT TAX – BLOCK 507, LOT 8 - \$2,517.24
11. AUTHORIZE SALE OF ABANDONED VEHICLE – 2005 FORD FREESTYLE
12. APPROVE RECYCLING COORDINATOR TO APPLY FOR TONNAGE GRANT
13. APPROVE PURCHASES OVER \$2,500.00
14. AUTHORIZE PAYMENT OF BILLS – OFF LINE
15. AUTHORIZE PAYMENT OF BILLS
16. APPROVE DEVELOPER’S AGREEMENT – MALAS BUILD

*** CORRESPONDENCE**

- | | |
|--|---|
| 1. SENATOR GORDON
TO: COUNCIL PRESIDENT D’ARMINIO | RE: SUPPORT OF BLUE LINE
DATE: FEBRUARY 17, 2017 |
| 2. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO, TWP. CLK | RE: PAYT#4 –REIVAX-WILSON&3 RD ST
DATE: FEBRUARY 22, 2017 |
| 3. MICHAEL BELLUCCI, DEP. COUNTY ADM.
TO: PETER LO DICO | RE: SHARED SERVICE-NATURAL GAS
DATE: FEBRUARY 14, 2017 |
| 4. LT. JOHNSON
TO: CHIEF KUGLER | RE: STUDIO 205 – THERAPISTS
DATE: FEBRUARY 12, 2017 |
| 5. LT. JOHNSON
TO: CHIEF KUGLER | RE: MODERN LIMOUSINE-RENEWAL
DATE: FEBRUARY 2, 2017 |
| 6. LT. JOHNSON
TO: CHIEF KUGLER | RE: BLUE JAY CATERING- RENEWAL
DATE: JANUARY 27, 2017 |
| 7. G. TRAMONTOZZI, EXEC. DIR PVSU
TO: MAYOR WHITE | RE: MUNICIPAL REBATE INCENTIVE PROG.
DATE: FEBRUARY 16, 2017 |

*** APPLICATIONS**

Public Place

- 1. Subway @ Wal*Mart – 189 Route 46 West – RENEWAL**
- 2. Buon Giorno Pizzeria – 522 Saddle River Road – RENEWAL**
- 3. Midland Bagels & Grill – 160 N. Midland Avenue – RENEWAL**
- 4. Mr. Bruno's Pizza – 472 Market Street – RENEWAL**
- 5. Taqueria Los Gueros – 304 Ninth Street – RENEWAL**
- 6. Donnagio's – 487 Market Street - RENEWAL**

Massage/Physical Therapy

- 7. Studio 205 – 205 North Sixth Street – CORPORATE – RENEWAL**
- 8. Im Yon Chu – 588 Northern Parkway, Ridgewood @ Studio 205 – RENEWAL**
- 9. Ying Yu Jin – 10 Henry Ave, Palisades Park @ Studio 205 – RENEWAL**
- 10. Fushan Shen – 340 3rd St. #1, Palisades Park @ Studio 205 – RENEWAL**
- 11. Yeong Cho – 329 5th St., Palisades Park @ Studio 205 - NEW**

Livery

- 12. Modern Limousine Service – 250 Pehle Avenue, Suite 200 – RENEWAL**

Mobil Food Vendor

- 13. Blue-Jay Catering – 40-06 Paterson St, Fair Lawn @ Comar, 141 N. Fifth - RENEWAL**

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – JANUARY 2017**
- 2. BERGEN COUNTY SANITARIAN REPORT – JANUARY 2017**
- 3. HOTEL ROOM TAX REVENUE REPORT – FEBRUARY 2017**
- 4. WATER SYSTEMS OPERATOR REPORT – JANUARY 2017**
- 5. WATER UTILITY REVENUE REPORT – JANUARY 2017**
- 6. ENGINEER'S MONTHLY REPORT – FEBRUARY 2017**

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
FEBRUARY 24, 2017**

