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 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) CONTINUE TO APRIL 6, 2017

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 5^{TH} 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 BUILDERS-110 MARKET ST.
- 17. APPROVE SETTLEMENT OF TAX APPEAL ABRAMSON OBAL, LLC 433 N. MIDLAND AVE, BLOCK 1401, LOT 12 (YEARS 2009-2016-BENNIGANS)
- 18. ADOPT RECREATION POLICY AND PROCEDURES AND GOALS FOR COACHES
- 19. APPROVE PBA CONTRACT

* CORRESPONDENCE

1. SENATOR GORDON

TO: COUNCIL PRESIDENT D'ARMINIO

2. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO, TWP. CLK

3. MICHAEL BELLUCCI, DEP. COUNTY ADM.

TO: PETER LO DICO

4. LT. JOHNSON

TO: CHIEF KUGLER

5. LT. JOHNSON

TO: CHIEF KUGLER

6. LT.JOHNSON

TO: CHIEF KUGLER

7. G. TRAMONTOZZI, EXEC. DIR PVSW

TO: MAYOR WHITE

RE: SUPPORT OF BLUE LINE

DATE: FEBRUARY 17, 2017

RE: PAYT#4 -REIVAX-WILSON&3RD ST

DATE: FEBRUARY 22, 2017

RE: SHARED SERVICE-NATURAL GAS

DATE: FEBRUARY 14, 2017 RE: STUDIO 205 – THERAPISTS

DATE: FEBRUARY 12, 2017

RE: MODERN LIMOUSINE-RENEWAL

DATE: FEBRUARY 2, 2017

RE: BLUE JAY CATERING- RENEWAL

DATE: JANUARY 27, 2017

RE: MUNICIPAL REBATE INCENTIVE PROG.

DATE: FEBRUARY 16, 2017

* APPLICATIONS

Public Place

- 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. Tagueria 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 MARCH 2, 2017