

The minutes of the Reorganization Meeting of the Township Council of the Township of Saddle Brook held on January 3, 2017 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Township Clerk Peter Lo Dico called the meeting to order.

Mr. Lo Dico asked all to rise for the salute to the flag and remain standing for an invocation by Pastor Christopher Wolfe of the Saddle Brook First Reformed Church.

The Township Clerk announced that adequate notice of this meeting has been sent to all Council Members by police messenger and sent to all legal newspapers on December 31, 2016, in accordance with the Provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975

The Township Clerk announced that 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.

The Oath of Office was administered to re-elected Council Members:

**Councilwoman Florence Mazzer
Councilman Joseph Camilleri
Councilman Andrew M. Cimiluca**

Councilwoman Florence Mazzer and Councilman Joseph Camilleri were sworn in by Senator Robert Gordon, and Councilman Andrew M. Cimiluca was sworn in by Superior Court Judge Deborah Gross-Quatrone.

Senator Gordon spoke briefly regarding his support and the support of his colleague Assemblyman Lagana for this council. He predicted we would all need to work more creatively and more cooperatively in the future to perform the duties the people of the State elected them to perform. He wished everyone the best in meeting those challenges.

Judge Quatrone thanked everyone and said she had the privilege of working with Councilman Cimiluca and serving the Township of Saddle Brook as a Municipal Judge. She said Councilman Cimiluca is the epitome of what you want on your Council. She wished him luck and said the residents were fortunate to have all of them.

The Township Clerk called the roll of Council members for 2017.

**Councilman Cimiluca – present
Councilwoman Mazzer - present
Councilman Camilleri - present
Councilman Accomando – present
Councilwoman D’Arminio - present**

The Township Clerk announced the first order of business is nominations for Council President.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando – yes
Councilman D’Arminio – yes

Councilwoman Mazzer nominated Councilwoman Karen D'Arminio for Council President. Councilman Camilleri seconded the nomination.

Mr. Lo Dico asked for a motion to close nominations for Council President.

Motion: Councilwoman Mazzer Second: Councilman Camilleri

Roll call:

Councilman Cimiluca – yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando – yes
Councilman D'Arminio – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-01

Appointment of Council President

BE IT RESOLVED by the Council of the Township of Saddle Brook,
County of Bergen, State of New Jersey that

COUNCILWOMAN KAREN D'ARMINIO

is hereby appointed Council President effective January 1, 2017 for a term
to expire on December 31, 2017.

The Council President is to serve without additional compensation.

Motion: Councilwoman Mazzer Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes

The Oath of Office for Council President was administered to Councilwoman D'Arminio by Township Clerk Peter Lo Dico.

Former Mayor Louis D'Arminio, holding the Bible, congratulated his wife on her appointment as Council President.

Council President D'Arminio presented Councilman Camilleri with a gift and thanked him for his services as Council President. Councilman Camilleri thanked everyone for their support.

Julie O'Brien, Vice President of the Women Empowered Democratic Organization presented Councilwoman Mazzer with a certificate of recognition for her re-election and thanked her for her service and dedication.

Council President D'Arminio congratulated the re-elected council members and thanked them for selecting her to serve as Council President. She recapped the highlights of the past year including the anti-nepotism ordinance, the senior housing project on Caldwell

Avenue, the rolling assessment by Appraisal Systems, new equipment for first responders including a new fire truck and new ambulance for 2017, the program to reduce flood insurance and drainage improvements, the road improvement program, and the 300th Anniversary.

COMMENTS

Councilman Cimiluca thanked our first responders, volunteers and employees. He thanked his running mates, commended the Council and said it was a good and fair campaign.

He noted our bond rating was up and said we've been working on the roads and the infrastructure, paving, sewer repairs and drainage issues. He talked about the bulletin board, the addition of a full time rec director, Veterans' Field restroom and snack stand. He commended the Council, the Mayor and Mr. Lo Dico for his service to the town.

Councilwoman Mazzer and Councilman Camilleri thanked the guests and dignitaries in attendance this evening and thanked everyone who had helped with the campaign.

Mayor White thanked everyone in attendance and commended Councilman Camilleri for his service as Council President. He said he was looking forward to another productive year and mentioned accomplishments for 2016, including the DPW salt shed, the road program, paving of Midland Avenue, hiring of new police officers, drainage on Liberty Street, increase of Senior bus hours and the publication of a monthly senior newsletter. He cited improvements to the town website, the Mayor's annual newsletter and the electronic bulletin board. He thanked everyone who participated in the events of the 300th Anniversary and mentioned the upcoming time capsule and photo journal. He mentioned senior housing on Caldwell to begin construction in the spring, sewer improvements and road resurfacing would continue and policies and procedures would be updated for the recreation program. Among other programs he mentioned the Mayor's Youth Group, the Access for All Committee and shared services.

He noted he had received recognition for each of the re-elected Council members from the Bergen County Executive James Tedesco and from the Bergen County Board of Chosen Freeholders.

RESOLUTIONS

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 117-02

Planning Board Representative

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen that

COUNCILWOMAN FLORENCE MAZZER

is hereby appointed Council Planning Board Representative for a one-year term expiring on December 31, 2017.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes

Councilman Camilleri - yes

Councilwoman Mazzer - yes

Councilman Accomando - yes

Council President D'Arminio - yes

Mr. Lo Dico administered the Oath of Office to Councilwoman Mazzer.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-03

Municipal Registered Accountant

Re: PROFESSIONAL SERVICES – Auditor

WHEREAS, requests for qualifications were previously advertised in the Record for professional positions in the Township of Saddle Brook; and

WHEREAS, the Township Council has decided to appoint

**FERRAIOLI, WIELKOTZ, CERULLO & CUVA, PA
401 WANAQUE AVENUE
POMPTON LAKES, NJ 07422**

As the Township Auditor for the calendar year 2017; and

WHEREAS, the Township of Saddle Brook has engaged in the fair and open process in following the above procedures,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**FERRAIOLI, WIELKOTZ, CERULLO & CUVA, PA
401 WANAQUE AVENUE
POMPTON LAKES, NJ 07422**

Is appointed to the position of Township Auditor for the calendar year 2017.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Camilleri - yes
- Councilwoman Mazzer - yes
- Councilman Accomando - yes
- Council President D’Arminio - yes**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-04

Resolution for Bond Attorney

WHEREAS, requests for qualifications were previously advertised in the Record for professional positions in the Township of Saddle Brook; and

WHEREAS, the Township Council has decided to appoint

**ROGUT McCARTHY LLC
37 ALDEN STREET
CRANFORD, NJ 07016**

As the Township Bond Attorney for the calendar year 2017; and

WHEREAS, the Township of Saddle Brook has engaged in the fair and open process in following the above procedures,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**ROGUT McCARTHY LLC
37 ALDEN STREET
CRANFORD, NJ 07016**

Is appointed to the position of Township Bond Attorney for the calendar year 2017.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#117-05

Legal Newspaper

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as the Township's legal newspapers during the year 2017:

The Record, Woodland Park, NJ
Our Town, Maywood, NJ
Star Ledger, Newark, NJ

Motion: Councilman Camilleri

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#117-06

Official Depositories

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as official depositories of the Township of Saddle Brook for the year 2017:

Community Bank of Bergen County
Rochelle Avenue
Rochelle Park, NJ

Wells Fargo Bank

358 Market Street
Saddle Brook, NJ

Columbia Bank
381 Market Street
Saddle Brook, NJ

Spencer Bank
140 Market Street
Saddle Brook, NJ

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#117-07

Approval of signature on checks

BE IT RESOLVED, by the Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that in accordance with N.J.S.A. 40A: 5-17B and Article X, Section 10, Paragraph G (a) of the Administrative Code, disbursements of Township funds shall be made by a combination warrant-bank check and draft warrant by the Township Treasurer, signed by the Mayor and countersigned by the Township Clerk, except the payroll may be signed by the Treasurer/Mayor alone upon voucher and warrant of the Treasurer for a total payment.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#117-08

Delinquent Taxes

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law: and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2017, there will be a ten-day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR#117-09

Delinquent Water Charges

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the penalty interest rate for the year 2017 chargeable against all persons who are delinquent in the payment of Water charges, is hereby established at eight percent 8% per annum on the first One Thousand Five Hundred (1,500.) Dollars of delinquency and a rate of eighteen percent (18%) per annum on any amount in excess of One Thousand Five Hundred.

BE IT FURTHER RESOLVED the penalty interest on water charges shall revert to 8% per annum from the first day of billing unless the water charges for the period are paid during the first 30 days of the same period.

BE IT FURTHER RESOLVED the penalty interest will be charged at the rate of 18% per annum on all delinquent water charges in excess of \$1,500.00 to be calculated from the date of billing until the date of actual payment, unless the water charges are paid during the first 30 days of the billing period or on the first business day thereafter if the office of the Treasurer is closed.

BE IT FURTHER RESOLVED, that penalty interest rate on water charges shall revert to 18% per annum from the first day of the billing unless the water charges are in excess of \$1,500.00 for the same period are paid the first 30 days of the billing.

This resolution shall be effective January 1, 2017.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-10

Regular Meeting Dates - 2017

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the regular meetings of the Saddle Brook Township Council will be held on the first Thursday of each month for 2017, and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to advertise said dates in a legal newspaper.

Caucus Meeting - 6:30 p.m.

Public Meeting - 7:00 p.m.

January 31, 2017
February 27, 2017
April 4, 2017
May 2, 2017
May 30, 2017
July 6, 2017 – 5:30 PM
August 1, 2017
September 5, 2017
October 3, 2017
October 31, 2017
December 5, 2017

February 2, 2017
March 2, 2017
April 6, 2017
May 4, 2017
June 1, 2017
July 6, 2017
August 3, 2017
September 7, 2017
October 5, 2017
November 2, 2017
December 7, 2017
December 28, 2017

Formal action may be taken at any of the above listed meetings.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-11

Appointment of Zoning Board Member 4 Year Term

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**JOSEPH SCHILP
HEIMSTRAND COURT
SADDLE BROOK, NJ 07663**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2020.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-12

Appointment of Zoning Board Member FIRST ALTERNATE

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**RICHARD TOKOSH
JOHN OCHS DRIVE
SADDLE BROOK, NJ 07663**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2018.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-13

Appointment of Zoning Board Member SECOND ALTERNATE - UNEXPIRED

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**JOSEPH ZOTTARELLI
LANZA AVENUE
SADDLE BROOK, NJ 07663**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2018.

Motion: Councilman Cimiluca

Second: Councilman Camilleri

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-14

Appointment of Zoning Board Member THIRD ALTERNATE

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

**JASON SIBANI
OXFORD AVENUE
SADDLE BROOK, NJ 07663**

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2018.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#117-15

WHEREAS, during the month of January 2017, bills need to be paid on a timely basis; and

WHEREAS, it takes time for Munidex to close out 2016 on the system and convert to 2016,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Chief Financial Officer and Business Administrator are hereby authorized to make payments of bills off line and a complete list will be submitted to the township Council for approval for the February 2017 council meeting.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-16

PUBLIC COMPLIANCE OFFICER

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that Peter Lo Dico is hereby appointed Public Agency Compliance Officer (PACO) for the Township of Saddle Brook for one year through December 31, 2017. He shall serve without additional compensation.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-17

WHEREAS, the Township of Saddle Brook adopted Council resolutions during the 2016 calendar year, and

WHEREAS, Title 40 provides that the duration of certain resolutions is one calendar year,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it wishes to readopt all resolutions that expired at the end of the 2016 calendar year previously adopted by the Township Council

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

RESOLUTION

2017 TEMPORARY BUDGET APPROPRIATIONS

CR# 117-18

WHEREAS, the conduct of Township business will require the making of commitments and payments for the year 2017 prior to adoption of the annual budget; and

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations in such cases,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Saddle Brook, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2017; and

BE IT FURTHER RESOLVED, that the dedicated revenue stated in N.J.S.A. 40A:4-39 for the period between January 1, 2017 and appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

GENERAL APPROPRIATIONS:

	<u>Temporary Budget</u>
<u>Office of the Mayor</u>	
Salaries and Wages	\$1.00
Other Expenses	\$1,000.00
<u>Township Council</u>	
Salaries and Wages	\$6,000.00
Other Expenses	\$1,000.00
<u>General Administration</u>	
Salaries and Wages	\$24,000.00
Other Expenses	\$1,000.00
Other Expenses - Postage	\$4,000.00
Other Expenses – Contractual Services	\$2,000.00
Other Expenses – Computer Service Contract	\$10,000.00
Other Expenses – SBC-TV	\$5,000.00
Other Expenses – Grants	\$5,000.00
<u>Municipal Clerk</u>	
Salaries and Wages	\$43,000.00
Other Expenses	\$2,000.00
Other Expenses – Land Use	\$250.00
Other Expenses – Codification of Ordinances	\$500.00
Other Expenses – Elections	\$1,000.00
<u>Financial Administration</u>	
Salaries and Wages	\$23,000.00
Other Expenses	\$3,000.00
Other Expenses – Special Audit	\$2,000.00
Other Expenses – Statements	\$250.00
Other Expenses – Special Financial Services	\$250.00
<u>Audit Services</u>	
Other Expenses	\$1,000.00
<u>Revenue Administration</u>	
Salaries and Wages	\$20,000.00
Other Expenses	\$3,000.00
<u>Tax Assessment Administration</u>	
Salaries and Wages	\$14,000.00

Other Expenses	\$750.00
Other Expenses – Tax Appeal Attorney	\$5,000.00
Other Expenses – Appraisals	\$5,000.00
<u>Legal Services</u>	
Other Expenses	\$15,000.00
<u>Engineering Services</u>	
Other Expenses	\$3,000.00
<u>Planning Board</u>	
Salaries and Wages	\$1,250.00
Other Expenses	\$300.00
<u>Zoning Board of Adjustment</u>	
Salaries and Wages	\$1,200.00
Other Expenses	\$500.00
<u>Insurance</u>	
Liability	\$50,000.00
Worker’s Compensation Insurance	\$100,000.00
Employee Group Insurance	\$400,000.00
Unemployment Compensation	\$20,000.00
<u>Police Department</u>	
Salaries and Wages	\$975,000.00
Other Expenses	\$15,000.00
Salaries and Wages – Overtime	\$20,000.00
Salaries and Wages – Retirements	\$214,000.00
<u>Civilian Dispatchers</u>	
Salary and Wages	\$25,000.00
<u>School Marshalls-Crossing Guards</u>	
Salaries and Wages	\$137,000.00
Other Expenses	\$1,200.00
<u>Police Clerical</u>	
Salary and Wages	\$10,000.00
<u>Office of Emergency Management</u>	
Salaries and Wages	
Other Expenses	\$500.00
<u>Aid to Volunteer Ambulance Service</u>	
Other Expenses	
<u>Fire Department</u>	
Other Expenses	\$27,500.00
Other Expenses – Clothing Allowance	
<u>Uniform Fire Safety Act</u>	
Salaries and Wages	\$35,000.00
Other Expenses	\$1,000.00
<u>Municipal Prosecutors Office</u>	
Salaries and Wages	\$1,750.00
<u>Building and Property</u>	
Salaries and Wages	\$10,000.00
Other Expenses	\$5,000.00
<u>Streets and Road Maintenance</u>	
Salaries and Wages	\$205,000.00

Salaries and Wages – Overtime	\$6,000.00
Other Expenses	\$25,000.00
Retirement	\$19,000.00
<u>Snow Removal</u>	
Salaries and Wages	\$5,000.00
Other Expenses	\$2,000.00
<u>Division of Sewers</u>	
Salaries and Wages	\$25,000.00
Salaries and Wages – Overtime	\$2,000.00
Salaries and Wages – Retirement	\$20,646.00
Other Expenses	\$2,000.00
Other Expenses – Repairs	\$3,000.00
<u>Solid Waste Collection</u>	
Other Expenses	\$150,000.00
Other Expenses – Recycling	\$31,000.00
<u>Recycling</u>	
Salaries and Wages	\$1,000.00
<u>Public Health Services</u>	
Salaries and Wages	\$1,000.00
Other Expenses	\$500.00
Other Expenses – Wallington	\$500.00
Other Expenses – Contracts	\$6,000.00
<u>Animal Control</u>	
Other Expenses	\$1,000.00
Other Expenses – Contracts	\$3,000.00
<u>Recreation Services and Programs</u>	
Salaries and Wages	\$14,000.00
Other Expenses	\$5,000.00
Other Expenses – Project Graduation	\$300.00
Other Expenses – Memorial Day	\$100.00
Other Expenses – Senior Citizen Center	\$500.00
Other Expenses – Senior Dinner Dance	\$500.00
Other Expenses – Community Projects and Activities	\$1,000.00
<u>Municipal Court</u>	
Salaries and Wages	\$36,000.00
Salaries and Wages – Special Court Session	\$1,000.00
Other Expenses	\$1,500.00
<u>Code Enforcement and Administration</u>	
Salaries and Wages – Division of Engineering	\$19,000.00
Other Expenses	\$1,000.00
Salaries and Wages – Construction Code Official	\$19,000.00
Other Expenses	\$1,000.00
Salaries and Wages – Plumbing Sub-Code Official	\$5,000.00
Other Expenses	\$1,500.00
Salaries and Wages – Fire Sub-Code Official	\$1,000.00
Other Expenses	\$500.00
<u>Department of Inspection</u>	
Salaries and Wages	\$10,000.00
Other Expenses	\$500.00
<u>Utility</u>	
Other Expenses – Electricity	\$60,000.00
Other Expenses – Street Lighting	\$60,000.00
Other Expenses – Telephone	\$20,000.00
Other Expenses – Gasoline	\$20,000.00

<u>Dumping Fees</u>	
Other Expenses	\$18,000.00
<u>Statutory Expenditures</u>	
Public Employees Retirement System	\$367,937.00
Social Security System	\$60,000.00
Police and Fire Retirement System	\$948,443.00
Local Firemen's Pension Fund	\$1,200.00
LOSAP – Fire	\$10,000.00
LOSAP – Ambulance	\$5,000.00
<u>Municipal Public Library</u>	
Salaries and Wages	\$185,000.00
Other Expenses	\$75,000.00
<u>Sewer Processing and Disposal</u>	
Other Expenses – PVSC	\$200,000.00
Other Expenses – Lodi	\$5,000.00
<u>Garbage and Trash Removal Tonnage Tax</u>	
Other Expenses	\$3,000.00
<u>Capital Improvement Fund</u>	
Other Expenses	\$5,000.00

TOTAL CURRENT FUND OPERATIONS **\$4,922,827.00**

<u>Municipal Debt Service</u>	
Payment of Bond Principal	\$500,000.00
Interest on Bonds	\$500,000.00
Payment of BAN & Capital Notes	\$100,000.00
Interest on Notes – BANs	\$10,000.00
NJEIT Trust Loan – Principal	\$30,000.00
NJEIT Trust Loan – Interest	\$20,000.00
Special Emergency Note – Interest	\$1,200.00
Emergency Authorization – 5 Years	\$50,000.00

Total Current Fund Appropriations

WATER UTILITY FUND APPROPRIATIONS

<u>Water Operations</u>	
Salaries and Wages	\$91,000.00
Salaries and Wages - Overtime	\$14,000.00
Group Insurance	\$5,000.00
Other Expenses	\$5,000.00
Bulk Water Purchase (United Water)	\$300,000.00
Bulk Water Purchase (Garfield)	\$5,000.00
Fire Hydrant Service (Garfield)	\$3,000.00
Repairs and Maintenance	\$5,000.00
Engineering	\$1,000.00
Audit	\$1,000.00
<u>Capital Improvements</u>	
Capital Outlay	\$10,000.00
<u>Debt Services</u>	
Payment of Bond Principal	\$45,000.00
Interest on Bonds	\$50,000.00

Statutory Expenditures

Public Employees' Retirement System	\$25,000.00
Social Security System (OASI)	\$10,000.00

TOTAL WATER UTILITIES APPROPRIATIONS **\$570,000.00**

Motion: Councilman Cimiluca Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-19

WHEREAS, the Administration approves an inordinate amount of purchases less than \$25.00; and

WHEREAS, the expense of issuing checks to honor these requests is not cost effective; and

WHEREAS, employees are making payments out-of-pocket for these expenditures,

NOW THEREFORE BE IT RESOLVED, that a petty cash fund be established for \$200.00 and whose custodian will be Peter Lo Dico, Township Clerk/Business Administrator.

Motion: Councilwoman Mazzer Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-20

PROFESSIONAL SERVICES – Insurance Consultant

WHEREAS, there is a need in the Township of Saddle Brook for an Insurance Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Insurance Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Alamo Insurance Group, 55 Flanagan Way, Secaucus, NJ 07094, be awarded the professional services contract to serve as Township Insurance Consultant from 1/1/17 to 12/31/17;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Alamo Insurance Group, Inc. as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Insurance Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Insurance Consultant.
3. *Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.*
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
 Councilman Camilleri - yes
 Councilwoman Mazzer - yes
 Councilman Accomando - yes
Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 117-21

PROFESSIONAL SERVICES – Health Risk Manager

WHEREAS, there is a need in the Township of Saddle Brook for a Health Risk Manager; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Health Risk Manager; and

WHEREAS, a duly constituted evaluation committee recommended that Trinity benefits, LLC, One International Boulevard, Mahwah, NJ 07495, be awarded the professional services contract to serve as Township Health Risk Manager from 1/1/17 to 12/31/17;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Trinity Benefits, LLC as required by law.
2. This contract is awarded for the following reasons: There is a need for a Health Risk Manager within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Health Risk Manager.

3. *Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.*
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in the *Our Town Newspaper*.
6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer

A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Cimiluca Second: Councilwoman Mazzer

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 117-22

Appointment of Zoning Board Member – Fourth Alternate - Unexpired

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that

**VALERA HASCUP
SCHEPIS AVENUE
SADDLE BROOK, NJ 07663**

is hereby appointed to fill the unexpired term of fourth alternate on the Zoning Board of Adjustment for a term to expire on December 31, 2017.

Motion: Councilman Cimiluca Second: Councilman Camilleri

Roll Call:

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

MAYOR'S APPOINTMENTS

TOWNSHIP OF SADDLE BROOK

MAYOR'S APPOINTMENT

APPOINTMENT OF LIBRARY BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

HOWARD MULDER

As Library Trustee, for a term of five years, effective January 1, 2017 and which shall expire on December 31, 2021.

I request that the Council give their advice and consent on this appointment.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

RECEIVE AND FILE THE FOLLOWING APPOINTMENTS:

- 2. SPECIAL COUNSEL – TAX APPEAL ATTORNEY**
- 3. TOWNSHIP PLANNER**
- 4. PLANNING BOARD MEMBER – CLASS II**
- 5. PLANNING BOARD MEMBER – 4-YEAR**
- 6. PLANNING BOARD MEMBER – 4-YEAR**
- 7. PLANNING BOARD MEMBER – 4-YEAR**
- 8. PLANNING BOARD – SECOND ALTERNATE**
- 9. MAYOR'S ALTERNATE – PLANNING BOARD**
- 10. TOWNSHIP TREASURER/CHIEF FINANCIAL OFFICER**
- 11. PLUMBING SUB-CODE OFFICIAL**
- 12. ELECTRICAL SUB-CODE OFFICIAL**
- 13. FIRE SUB-CODE OFFICIAL**
- 14. TOWNSHIP HISTORIAN**
- 15. DEPUTY EMERGENCY MANAGEMENT COORDINATOR**
- 16. BOARD OF EDUCATION LIAISON**
- 17. MAYOR'S YOUTH GROUP LIAISON**
- 18. COMMUNITY PROJECTS AND ACTIVITIES CHAIRPERSONS AND COUNCIL LIAISON**
- 19. SENIOR CITIZEN CENTER ADVISORY BOARD**
- 20. SCHOOL CROSSING GUARDS**
- 21. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS**

MAYOR'S APPOINTMENT

APPOINTMENT OF SPECIAL COUNSEL – TAX APPEAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

The Choi Law Group, LLC

as Township Special Counsel – Tax Appeal Attorney, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF TOWNSHIP PLANNER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MASER CONSULTING, PA

as Township Planner, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER CLASS II

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ANTHONY AMBROGIO

as Planning Board Member, Class II, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JAMES MANISCALCO

as Planning Board Member, for a term of four years, effective January 1, 2017 and which shall expire on December 31, 2020.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JOHN LAGUARDIA

as Planning Board Member, for a term of four years, effective January 1, 2017 and which shall expire on December 31, 2020.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

KEVIN HICKEY

as Planning Board Member, for a term of four years, effective January 1, 2017 and which shall expire on December 31, 2020.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER, SECOND ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

RICHARD PARISI

as Planning Board Member, for a term of two years, effective January 1, 2017 and which shall expire on December 31, 2018.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLANNING BOARD MEMBER, MAYOR’S ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

STEPHEN BROWNE

as Planning Board Member, for a term of two years, effective January 1, 2017 and which shall expire on December 31, 2018.

MAYOR’S APPOINTMENT

APPOINTMENT OF TOWNSHIP TREASURER/CFO

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

RAYMOND CARNEVALE

as Township Treasurer/CFO, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF PLUMBING SUB-CODE INSPECTOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

FRANK GIORDANO

as Plumbing Sub-Code Inspector, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF ELECTRICAL SUB-CODE INSPECTOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JOSEPH DYMARCZYK

as Electrical Sub-Code Inspector, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF FIRE SUB-CODE OFFICIAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MIKE SEITZ

as Fire Sub-Code Official, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF TOWNSHIP HISTORIAN

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

as Township Historian, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

TODD ACCOMANDO

as Deputy Emergency Management Coordinator, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF BOARD OF EDUCATION LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

COUNCILMAN TODD ACCOMANDO

as Board of Education Liaison, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF MAYOR’S YOUTH GROUP LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

THOMAS VAN WINKLE

as Mayor’s Youth Group Liaison, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR’S APPOINTMENT

APPOINTMENT OF COMMUNITY PROJECTS & ACTIVITIES COMMITTEE CO-CHAIRPERSONS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**COUNCILWOMAN KAREN D'ARMINIO – COUNCIL LIAISON
SHANNON ACCOMANDO – CO-CHAIR
CHRISTINE GENUARIO – CO-CHAIR**

as Co-Chairpersons for the Community Projects and Activities Committee, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017.

MAYOR'S APPOINTMENT

APPOINTMENT OF SENIOR CENTER ADVISORY BOARD

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the following individuals to serve on the Senior Center Advisory Board, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017. All members shall serve without compensation:

Rose Paschek	41 Platt Avenue
Cecelia Pietras	197 Nedellec Drive
Lou Lipari	182 Fifth Street
Evelyn Tortora	391 Floral Lane
Nancy Gara	60 Platt Avenue
Tom Gasior	604 Maple Avenue
Vincent Montagna	142 MacArthur Drive
Karen D'Arminio	537 Avon Lane
Dorothy Sowa	407 Van Luyn Terrace
Lorraine Mady	508 Dewey Avenue
Angie Karcich	277 Evans Place
Hellen Matalone	53 Westminster Place
Barbara Calderio	4 Cozy Glen Court
Dorothy Szabo	22 Spindler Terrace
Marie Guttuso	485 Saddle River Road

MAYOR'S APPOINTMENT

APPOINTMENT OF SCHOOL CROSSING GUARDS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the following individuals so named in the attached list, as School Marshals in the Township of Saddle Brook, for a term of one year, effective January 1, 2017 and which shall expire on December 31, 2017. They shall receive their compensation as prescribed by law.

2017 School Crossing Guard Appointments

ABATE	Frances	269 Schepis Avenue
ADRIGNOLA	Clara	91 Nedellec Drive
BACKES	Angela	240 Evans Place
BERKHOFER	Robert	129 MacArthur Drive
BIRNIE	Samuel	603 Spruce Avenue
BRANTNER	Robert	302 E. Lanza Court
CERONE	Diane	282 Third Street
CLARK	Maureen	40 Dewey Street, Garfield, NJ 07026
COBB	Roberta	24 Rosol Lane, Apt. 44
D'AMBROSIO	Linda	291 E. Lanza Court
DRUMMOND	Patrick	113 MacArthur Drive
FLECKER, Jr.	Howard	189 Cambridge Avenue
FLECKER III	Howard	Nedellec Drive
GENEVARO	Carol	157 Colonial Avenue
GRANT	Deborah	236 Evans Place
GRILLI	Lenore	444 Dewey Avenue
HARRIS	M.	Lodi, NJ
JAMESON	Randy	274 Madison Avenue
KIM	Hongsun	246 Schepis Avenue
LIGOURI	Raymond	24 Rosol Lane, Apt. 46
LOSINO	Ella	316 Rugby Road
LOSINO	Jack	316 Rugby Road
MANGANO	Salvatore	225 Wilson Street
NELSON	Jeanette	274 Second Street
PARISI	Richard	107 Wilson Street
PAWLAK	Ronald	17 Welcome Road
PELLI	Joseph	24 Franklin Avenue
ROLOFF	Daniel	312 Lanza Avenue
RONGA	Vincent	54 Madison Avenue, Rochelle Park, NJ
RUFRANO	Maryann	285 Fourth Street
SCHLOMANN	John	219 Floral Lane
SELINKA	Gerald	390 Fairlawn Parkway
SHELDON	Diane	84 Hobart Place, Garfield, NJ 07026
SILEO	Pasquale	456 Victor Street
SULICK	WendyAnn	155 Mill Street, Elmwood Park, NJ 07407
SULLIVAN	Kenneth	620 N. Midland Avenue
SWANEY	Daniel	171 Platt Avenue
TAORMINA	James	249 South Lanza Court
TAKACH	Joseph	5 Scheele Place
VON ENDE	Janet	345 Boulevard, New Mildford NJ 07646
WEBER	Patricia	417 Hilda Terrace
WEBER	Robert	417 Hilda Terrace
MANZO	Ann	119 Palso Avenue, Elmwood Park, NJ

MAYOR'S APPOINTMENT

APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint the individuals so named below as Class One Special Law Enforcement Officers (aka Special Police Officers) for the Township of Saddle Brook, effective January 1, 2017 for a term of up to one year, which shall expire on December 31, 2017. They shall receive their compensation as prescribed by law.

Special Law Enforcement Officers (Class One)

KATELYN BENNETT	132 Oxford Avenue, Saddle Brook, NJ
DAVID CHONG	162 Grand Avenue, Rutherford, NJ 07070
RAYMOND E. CURRY	419 Saddle River Road, Saddle Brook, NJ
LAWRENCE S. DIBELLO	177 W. Saddle River Road, Saddle River, NJ
LAWRENCE DIBELLO, JR.	55 Bell Avenue, Saddle Brook, NJ
VINCENT W. IOELE	2 Scheele Place, Saddle Brook, NJ
KELLY S. POLICASTRO	52 Weller Terrace, Saddle Brook, NJ
JESSICA SANCHEZ	118 Rochelle Parkway, Saddle Brook NJ
MAGDELENA WAPINSKA	245 Fifth Street, Saddle Brook, NJ
VINCENT P. ZAFONTE	150 Nedellec Drive, Saddle Brook, NJ

Council President D'Arminio asked for a motion to open the meeting to the public.

Motion: Councilwoman Mazzer

Second: Councilman Camilleri

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

Hearing no one else, Council President D'Arminio asked for a motion to close the meeting to the public.

Motion: Councilman Camilleri

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

Council President D'Arminio asked for a motion to adjourn.

Motion: Councilman Camilleri

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilman Camilleri - yes
Councilwoman Mazzer - yes
Councilman Accomando - yes
Council President D'Arminio - yes

Meeting adjourned at 8:26 PM.

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Approved: February 2, 2017

Karen D'Arminio
Council President