

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION MAY 30, 2017 - 7:30 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

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 MAY 26, 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

7:30 - JOHN BIALE- UPDATE ON SENIOR HOUSING

A. *MAYOR*

1. UPDATES
2. PROPOSED CRANE ORDINANCE – SEE ATTACHED

B. *ENGINEER'S REPORT*
UPDATES ON PROJECTS

C. *ITEMS FOR DISCUSSION*
1. IT SERVICES – SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

COAH UPDATE-SEE ATTACHED
CLOSED SESSION – LITIGATION AND PERSONNEL

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
JUNE 1, 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 MAY 26, 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

**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 #1627-17 - SECOND READING

A BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ROAD RESURFACING, CURB REPLACEMENT AND REPAIR AND REPLACEMENT OF SANITARY SEWER LINES AT VARIOUS LOCATIONS IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$995,000 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. MAY 4, 2017 REGULAR PUBLIC MEETING
2. MAY 11, 2017 SPECIAL PUBLIC MEETING

*** RESOLUTIONS**

1. AUTHORIZE TAX REFUND-OVERPAYMENT-\$3,020.71-8 CATHERINE AVE
2. AUTHORIZE ISSUANCE OF BOND-NJ ENVIRONMENTAL INFRASTRUCTURE TRUST WATER MAIN PROJECT
3. AUTHORIZE RENEWAL OF 3 YEAR COOPERATIVE AGREEMENT-BERGEN COUNTY COMMUNITY DEVELOPMENT
4. AUTHORIZE INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM
5. APPROVE RENEWAL OF LIQUOR LICENSES – 2017-2018
6. AUTHORIZE EXECUTION OF DEVELOPER'S AGREEMENT – MIDLAND COMMONS
7. AUTHORIZE RETURN OF BONDS – RUSSELL KELLEY BUILDERS-BK 701;LOT 31 DEWEY AVENUE
8. APPROVE PURCHASES OVER \$2,500.00
9. APPROVE PAYMENT OF OFF LINE CHECKS
10. APPROVE PAYMENT OF BILLS

RESOLUTION #11 IS NOT PART OF THE CONSENT AGENDA:

11. APPROVE PAYMENT OF BILLS – STONE BROOK GARDEN

*** CORRESPONDENCE**

1. LT. JOHNSON
TO: CHIEF KUGLER
2. ROBERT ESPOSITO, BCCD
TO: PETER LO DICO, TWP. CLK
3. TOM LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO

RE: NOBLE CHAUFFEURED LIMO SERVICE
DATE: MAY 24, 2017
RE: RENEWAL AGREEMENT-COMM. DEVELOP
DATE: JANUARY 25, 2017
RE: 435-445 DEWEY AVE (KELLEY) BOND
RELEASE
DATE: MAY 12, 2017

*** APPLICATIONS**

Raffles & Bingo

1. RA# 1252 – St. Philip the Apostle Church – Super 50/50
2. RA# 1253 – St. Philip the Apostle Church 50/50
3. RA# 1254 – St. Philip the Apostle Church Prize Raffle
4. RA# 1255 – St. Philip the Apostle Church Wheels and Games
5. BA# 1256 – St. Philip the Apostle Church - BINGO

Livery

6. Noble Chauffeured Limousine Service, LLC – Park 80 West, 250 Pehle, Suite 200 - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – APRIL 2017
2. HOTEL ROOM TAX REPORT – APRIL 2017
3. FIRE PREVENTION MONTHLY REPORT – APRIL 2017
4. GRANT WRITER REPORT – APRIL 2017
5. SENIOR CENTER MONTHLY REPORT –APRIL 2017
6. DPW MONTHLY REPORT – APRIL 2017
7. BUDGET STATUS REPORT – MAY 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**

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**

MAY 26, 2017