

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MAY 4, 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 AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF JACK IMPOMENI, LONGTIME SADDLE BROOK EDUCATOR.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON APRIL 28, 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

**PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET:
SECOND:**

ROLL CALL:

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

**MOTION TO CLOSE THE PUBLIC HEARING
SECOND:**

ROLL CALL:

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

**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**

BUDGET AMENDMENT

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1625-17 - SECOND READING**
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK RESCINDING THE ORDINANCE FOR A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN SCRAP METAL

- 2. ORDINANCE #1626-17 - SECOND READING**
AN ORDINANCE AMENDING FILING FEES, ESCROW DEPOSITS AND COMPLETION CHECKLIST PERTAINING TO DEVELOPMENT APPLICATIONS BEFORE THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT

- 3. ORDINANCE #1627-17 - FIRST 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. APRIL 6, 2017 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. AUTHORIZE REFUND-VETERANS DEDUCTION-\$250-164 ALBERTA DR.
2. AUTHORIZE REFUND-RECORDING FEES-\$43.00 LIEN REDEMPTION-351 FLORAL LANE
3. AUTHORIZE ENGINEER-PREPARE PLANS AND SPECS- WILLIAMS ST. PHASE 2
4. AUTHORIZE ENGINEER-PREPARE PLANS AND SPECS-PRESIDENT ST.
5. AUTHORIZE ENGINEER-PREPARE PLANS AND SPECS-KENNEY PLACE
6. APPROVE INTERLOCAL AGREEMENT – FAIR LAWN – USE OF POOL
7. AUTHORIZE MAYOR TO SIGN LEASE- HOUSING AUTHORITY OF BERGEN COUNTY – 15 CALDWELL AVENUE
8. APPROVE PURCHASES OVER \$2,500.00;GRAMCO-\$6,770 SR. CENTER; BASCOM TURNER INSTRUMENTS -\$4,850-FIRE; GATES-\$5,705-GRANT; FIRE- \$6,941.08; VISION MEDIA-\$12,770-NEWSLETTER
9. APPROVE PAYMENT OF OFF LINE CHECKS
10. APPROVE PAYMENT OF BILLS
11. APPROVE SALE OF SURPLUS VEHICLES
12. APPROVE PAYMENT OF BILL- NEW PRINCE CONSTRUCTION -\$27,298.11 BY OFF LINE CHECK
13. APPROVE CHANGE ORDER #1-MONTANA CONSTRUCTION CORP., INC CAMBRIDGE AVE REPAIR-\$6,000
14. AUTHORIZE ENGINEER TO SOLICIT CONTRACTORS-VETERANS FIELD CONCESSION STAND
15. APPROVE ORDER #1 – NEW PRINCE CONCRETE CONSTRUCTION 2015 WATER AND ROADWAY- 9TH ST. - \$27,298.11
16. APPROVE AGREEMENT AND AUTHORIZE MAYOR TO SIGN – LODI PHARMACY LLC- SEWER EASEMENT
17. AUTHORIZE CLERK TO ADVERTISE FOR BIDS – 2017 ROAD PROGRAM

*** CORRESPONDENCE**

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| 1. SENATOR GORDON
TO: MAYOR WHITE | RE: AFFORDABLE HOUSING RESOLUTION
DATE: APRIL 17, 2017 |
| 2. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO, TWP. CLK | RE: PROPOSAL-WILLIAMS ST.-PHASE 2
DATE: JANUARY 25, 2017 |
| 3. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO, TWP. CLK | RE: PROPOSAL-PRESIDENT ST.
DATE: MARCH 31, 2017 |
| 4. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO | RE: PROPOSAL-KENNEY PL
DATE: MARCH 31, 2017 |
| 5. T. LEMANOWICZ, TWP. ENGINEER

TO: PETER LO DICO, TWP. CLK. | RE: RELEASE OF PERFORM BOND
SADDLE BROOK STORAGE
DATE: APRIL 25, 2017 |
| 6. T. LEMANOWICZ, TWP. ENGINEER

TO: PETER LO DICO, TWP. CLK | RE: PAY'T #5 –REIVAX CONTRACTING
WILSON AND THIRD ST.
DATE: APRIL 6, 2017 |

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| <ul style="list-style-type: none"> 7. T. LEMANOWICZ, TWP. ENGINEER
TO: PETER LO DICO, TWP. CLK 8. ROBERT ESPOSITO, BC COMM. DEVELOP.
TO: MAYOR WHITE 9. T. LEMANOWICZ, TWP. ENGINEER

TO: PETER LO DICO, TWP. CLK. 10. T. LEMANOWICZ, TWP. ENG.

TO: PETER LO DICO, TWP. CLK. | <ul style="list-style-type: none"> RE: PAY'T#6-REIVAX CONTRACTING
DATE: APRIL 6, 2017 RE: GRANT-SR. CENTER BUS CLERK
DATE: APRIL 17, 2017 RE: CHANGE ORDER #1-MONTANA-\$6,000.
REPAIRS CAMBRIDGE AVE
DATE: MAY 3, 2017 RE: 2015 WATER AND ROADWAY PROGRAM
9TH ST. -PAY'T #1 AND CHANGE ORDER
NEW PRINCE
DATE: MAY 1, 2017 |
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*** APPLICATIONS**

NONE

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – MARCH 2017
- 2. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – MARCH 2017
- 3. FIRE PREVENTION MONTHLY REPORT – MARCH 2017
- 4. GRANT WRITER MONTHLY REPORT – MARCH 2017
- 5. HOTEL ROOM TAX REVENUE MONTHLY REPORT – APRIL 2017
- 6. SENIOR CENTER MONTHLY REPORT – MARCH 2017
- 7. WATER UTILITY REVENUE REPORT – MARCH 2017
- 8. ENGINEER'S MONTHLY STATUS REPORT – APRIL 2017
- 9. PROPERTY MAINTENANCE MONTHLY REPORT – MARCH 2017
- 10. WATER OPERATING LICENSE MONTHLY REPORT – MARCH 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 4, 2017

