

**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. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF SISTER MICHELE, RETIRED PRINCIPAL OF ST. PHILIP THE APOSTLE SCHOOL, AND ROBERTA KAMPER, RETIRED SADDLE BROOK EMPLOYEE.

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-CAPELLI SPORTS-\$7,850; FOLD A GOAL \$1,575; DPW-BEYER BROS. -\$8,954.47
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
12. APPROVE CONTRACT-IT SERVICES- MICROMEN -\$12,700.00/YEAR
13. AUTHORIZE ENGINEER TO PREPARE SPECS AND AUTHORIZE CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS – FIFTH STREET PAVING

## **\* CORRESPONDENCE**

- |   |   |
|---|---|
| 1. LT. JOHNSON<br>TO: CHIEF KUGLER                      | RE: NOBLE CHAUFFEURED LIMO SERVICE<br>DATE: MAY 24, 2017                    |
| 2. ROBERT ESPOSITO, BCCD<br>TO: PETER LO DICO, TWP. CLK | RE: RENEWAL AGREEMENT-COMM. DEVELOP<br>DATE: JANUARY 25, 2017               |
| 3. TOM LEMANOWICZ, TWP. ENG.<br><br>TO: PETER LO DICO   | RE: 435-445 DEWEY AVE (KELLEY) BOND<br>RELEASE<br>DATE: MAY 12, 2017        |
| 4. RICHARD HAMMER, ACT. COMM DOT<br>TO: MAYOR WHITE     | RE: GRANT AWARD-5 <sup>TH</sup> ST-PHASE 3- \$165,627<br>DATE: MAY 17, 2017 |
| 5. RICHARD ARANGO, TWP. ENGINEER<br>TO: PETER LO DICO   | RE: PROPOSAL-5 <sup>TH</sup> STREET PAVING<br>DATE: JUNE 1, 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**

**JUNE 1, 2017**