

**The minutes of the Special Meeting of the Township Council of the Township of Saddle Brook held on May 11, 2017 at 6:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.**

Council President D'Arminio called the meeting to order.

The Township Clerk called the roll:

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

Mayor White – present  
Mr. Suarez, Twp. Attorney – present  
Mr. Lemanowicz – Twp. Engineer – present

Council President D'Arminio asked everyone to please rise for the salute to the flag.

Council President D'Arminio announced that adequate notice of this meeting has been sent to all Council members by police messenger on May 5, 2017 and to all legal newspapers 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.

Council President D'Arminio asked for a motion to open the meeting to the public on the 2017 Municipal Budget amendment.

Motion: Councilman Camilleri                      Second: Councilman Accomando

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

Hearing no one, Council President D'Arminio asked for a motion to close the meeting to the public on the 2017 Municipal Budget Amendment.

Motion: Councilman Accomando                      Second: Councilman Camilleri

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

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

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

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

Motion: Councilman Cimiluca

Second: Councilman Camilleri

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

**TOWNSHIP OF SADDLE BROOK  
 RESOLUTION**

**CR# 517-141**

**BE IT RESOLVED**, by the Mayor and Council of the Township of Saddle Brook, County of Bergen that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorizations of the amount of:

(a)	\$17,276,073.00	(Item 2 below) for municipal purposes, and
(b)	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations
(d)	\$766,106.00	(Item 5 below) Minimum Library Tax

**SUMMARY OF REVENUES**

1. General Revenues		
Surplus Anticipated	08-100	300,000.00
Miscellaneous Revenues Anticipated	40004-10	3,129,674.06
Receipts From Delinquent Taxes	15-499	400,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	17,276,073.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	-
Item 6 (b), sheet 13 (N.J.S. 40A:4-14)	07-191	-
Item 6 (c), sheet 11 Minimum Library Tax		766,106.00
Total amount to be raised by Taxation for Schools in Type I School Districts Only		-
4. To be added TO THE CERTIFICATION AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 13 (N.J.S. 40A:4-14)	07-191	-
Total revenues	40000-10	21,871,853.06

SUMMARY OF APPROPRIATIONS

<b>5. GENERAL APPROPRIATIONS</b>	
Within "CAPS"	
(a&b) Operations including Contingent	14,158,232.00
(e) Deferred Charges and Statutory Expenditures – Municipal	1,701,380.00
(g) Cash Deficit	
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded from "CAPS"	2,098,949.06
(c) Capital Improvements	100,000.00
(d) Municipal Debt Service	2,663,292.00
(e) Deferred Charges – Municipal	50,000.00
(f) Judgments	-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	-
(g) Cash deficit	-
(k) For Local School Purposes	-
(m) Reserve for Uncollected Taxes (Include Other Reserves if any)	1,100,000.00
<b>6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	
Total Appropriations	21,871,853.06

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 11<sup>th</sup> day of May, 2017. It is further certified that each item of revenue and appropriation set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

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

Motion: Councilman Cimiluca

Second: Councilman Camilleri

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

Meeting adjourned at 6:03 PM

Respectfully submitted,

Approved: June 1, 2017

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

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 Karen D'Arminio  
 Council President