

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION JULY 11, 2017 - 6:30 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 GIEREK
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 JULY 6, 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

**6:30 - CLOSED SESSION – TAX APPEAL UPDATE
JOHN BANG, STEVE WIELKOTZ AND STEVE ROGUT**

A. *MAYOR*

1. UPDATES
2. PROPOSED CRANE ORDINANCE – SEE ORD. #1 AND ATTACHED

**B. *ENGINEER'S REPORT*
UPDATES ON PROJECTS**

C. *ITEMS FOR DISCUSSION*

1. MEMO FROM TONY AMBROGIO RE: CHART FOR CH 206-9.50
2. PROPOSED RESOLUTION – OTTO HOME GOODS – SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

CLOSED SESSION –LITIGATION UPDATE

MOTION TO ADJOURN

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
JULY 13, 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 GIEREK
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.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON JULY 6, 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 Gierak
Councilman Accomando
Council President D'Arminio**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1628-17 - FIRST READING
AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP
OF SADDLE BROOK ENTITLED CRANES**

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 GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

*** MINUTES**

1. JUNE 1, 2017 REGULAR PUBLIC MEETING
2. JUNE 19, 2017 SPECIAL PUBLIC MEETING
3. JUNE 27, 2017 SPECIAL PUBLIC MEETING

*** RESOLUTIONS**

1. SUPPORT THE EXTENSION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP)
2. APPROVE REFUND-OVERPAYMENT OF TAXES-106 PLATT AVE.-\$1,787.76 -2017
3. APPROVE REFUND-OVERPAYMENT OF TAXES-106 PLATT AVE-\$313.24 VETERAN
4. APPROVE REFUND-OVERPAYMENT OF TAXES-77 GRAHAM TERR-\$10,159.31
100% VETERAN DISABILITY
5. APPROVE REFUND-OVERPAYMENT OF TAXES-106 PLATT AVE-\$4,312.00
100% VETERAN DISABILITY
6. AUTHORIZE GRANT APPLICATION - \$20,000-RECREATION CHILDREN AND
YOUNG ADULTS DISABILITIES
7. APPROVE CHANGE ORDER #1-AQUA INFRASTRUCTURE-5TH ST DRAINAGE
REDUCTION OF \$5,000.00
8. APPROVE PURCHASES OVER \$2,500.00
9. APPROVE PAYMENT OF OFF LINE CHECKS
10. APPROVE PAYMENT OF BILLS

*** CORRESPONDENCE**

- | | |
|--|---|
| 1. T. LEMANOWICZ, TWP. ENG.
TO: PETER LO DICO | RE: PAYMENT #6-REIVAX 2015 WATER PROJ
\$104,116.17
DATE: MAY 24, 2017 |
| 2. T. LEMANOWICZ, TWP. ENG. | RE: PAYMENT #7-REIVAX-2015 WATER PROJ
\$32,634.00 |
| 3. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: CLEAN&TV SEWER LINE-5 TH AND MARKET
DATE: JUNE 20, 2017 |
| 4. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: CHANGE ORDER #1-2015 WATER PROJ
DATE: JUNE 20, 2017 |
| 5. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: PAYMENT-REIVAX – 2015 WATER PROJ.
DATE: JUNE 20, 2017 |
| 6. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: PAYMENT #8-REIVAX – 5 TH ST. WATER
DATE: JUNE 20, 2017 |

*** APPLICATIONS**

Raffles & Bingo

1. RA# 1257 – Saddle Brook Woman’s Club – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MAY 2017
2. SANITARIAN MONTHLY REPORT – MAY 2017
3. ANIMAL CONTROL REPORT – APRIL 2017
4. HOTEL ROOM TAX REPORT – JUNE 2017
5. SENIOR CENTER MONTHLY REPORT – MAY 2017
6. FIRE PREVENTION MONTHLY REPORT – MAY 2017
7. WATER OPERATOR’S REPORT – MAY 2017
8. DPW MONTHLY REPORT – MAY 2017
9. ENGINEER MID-MONTHLY REPORT- JUNE 2017
10. WATER DEPARTMENT REPORT- MAY 2017
11. WATER OPERATOR’S MONTHLY REPORT – JUNE 2017
12. CONSTRUCTION CODE MONTHLY REPORT – JUNE 2017
13. PROPERTY MAINTENANCE OFFICIAL REPORT –JUNE 2017
14. BUDGET STATUS REPORT – JUNE 2017

OLD BUSINESS

NEW BUSINESS

OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

MOTION TO CLOSE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN CAMILLERI
COUNCILMAN GIREEK
COUNCIL PRESIDENT D'ARMINIO**

COMMENTS

MOTION TO ADJOURN:

SECOND:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

JULY 6, 2017