

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION AUGUST 1, 2017 - 5:30 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  
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 27, 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***

**A. MAYOR**  
1. UPDATES

**B. ENGINEER'S REPORT**  
UPDATES ON PROJECTS  
CHANGE ORDERS  
PROPOSALS FOR ENG. 2, HOOK AND LADDER AND VETERANS FIELD  
SEE CORRESPONDENCE 2-4

**C. ITEMS FOR DISCUSSION**

1. AUDIT
2. ASSEMBLY SCHEPISI CORRESPONDENCE – SEE ATTACHED
3. TAX RATE-SEE ATTACHED
4. EMPLOYEE VOLUNTARY RETIREMENT CONTRIBUTION PLANS (PETE)
5. REPLACEMENT OF DPW TRUCKS

**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  
AUGUST 3, 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 27, 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 Gierek  
Councilman Accomando  
Council President D'Arminio**

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

**ROLL CALL:**

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

**COMMENTS**

**ORDINANCES:**

- 1. ORDINANCE #1628-17 - SECOND READING  
AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP  
OF SADDLE BROOK ENTITLED CRANES**
  
- 2. ORDINANCE #1629-17 – SECOND READING  
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN,  
STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES,  
SERVANTS OR PROFESSIONAL STAFF FOR 2017 (WHITE COLLAR)**

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. JULY 13, 2017 REGULAR PUBLIC MEETING

**\* RESOLUTIONS**

1. SUPPORT FOR 2017 DRIVE SOBER OR GET PULLED OVER CAMPAIGN
2. APPROVE CANCELLATION OF OUTSTANDING CHECKS
3. APPROVE CHAPTER 159 -\$965.10 – ALCOHOL EDUCATION REHAB&ENFORCE
4. APPROVE CERTIFICATION OF THE ANNUAL AUDIT
5. APPROVE CORRECTIVE ACTION PLAN
6. APPROVE CHANGE ORDER #2 – REIVAX CONTRACTING –WILSON ST & 3<sup>RD</sup> \$17,500
7. APPROVE CHANGE ORDER #2-NEW PRINCE CONSTRUCTION-\$12,001.29-9<sup>TH</sup> ST.
8. AUTHORIZE OFF-LINE CHECKS FOR TOWNSHIP PICNIC
9. AUTHORIZE OFF-LINE CHECKS FOR COUNTY TAXES
10. APPROVE PURCHASES OVER \$2,500.00
11. APPROVE PAYMENT OF BILLS

## **\* CORRESPONDENCE**

- |                         |   |
|-------------------------|---|
| 1. R. ARANGO, TWP. ENG. | RE: CHANGE ORDER#2-WILSON AND 3RD<br>\$104,116.17 |
| TO: PETER LO DICO       | DATE: JULY 24, 2017                               |
| 2. R. ARANGO, TWP ENG.  | RE: PROPOSAL-VETERANS FIELD GARAGE<br>\$6,400.00  |
| TO: PETER LO DICO       | DATE: JULY 25, 2017                               |
| 3. R. ARANGO, TWP. ENG. | RE: PROPOSAL – ENG#2 -3 <sup>RD</sup> ST          |
| TO: PETER LO DICO       | DATE: JULY 25, 2017                               |
| 4. R. ARANGO, TWP. ENG. | RE: PROPOSAL - HOOK&LADDER-73 MARKET ST.          |
| TO: PETER LO DICO       | DATE: JULY 25, 2017                               |

## **\* APPLICATIONS**

### **Raffles**

1. RA# 1258 – Saddle Brook Chapter of UNICO, 50/50

### **Public Place**

2. Royal Hibachi Grill – 189 Route 46 West – Change of Ownership

## **\* REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JUNE 2017
2. BERGEN COUNTY ANIMAL CONTROL – MAY, 2017
3. SANITARIAN MONTHLY REPORT – MAY 2017
4. SENIOR CENTER MONTHLY REPORT – JUNE 2017
5. HOTEL ROOM TAX REPORT – JULY 2017
6. FIRE PREVENTION MONTHLY REPORT – JUNE 2017
7. DPW MONTHLY REPORT – JUNE 2017
8. ENGINEER MID-MONTHLY REPORT- JULY 2017
9. BUDGET STATUS REPORT – JULY 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 27, 2017**