

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION SEPTEMBER 5, 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 AUGUST 31, 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

C. ITEMS FOR DISCUSSION

1. OPIOID LAWSUIT-COUNCILMAN CIMILUCA-SEE ATTACHED
2. DOT GRANT APPLICATION PROPOSAL – SEE ATTACHED
3. FIRE CHIEF REPORT ON APPARATUS – SEE ATTACHED
4. DPW – REQUEST FOR NEW PICK UP TRUCKS – SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

CLOSED SESSION –LITIGATION UPDATE
TAX APPEALS

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
SEPTEMBER 7, 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 AUGUST 31, 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 #1630-17 - FIRST READING
AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "ADMINISTRATION OF
GOVERNMENT"**

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**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

MINUTES

1. AUGUST 3, 2017 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. ESTABLISHMENT OF STIGMA-FREE ZONE
2. AWARD BID AND AUTHORIZE SIGNATURES OF CONTRACT – AA BERMS LLC
BELLEVILLE NJ - \$97,980 – PRESIDENT ST.
3. AUTHORIZE TWP. CLK. TO ADVERTISE FOR BIDS – SOLID WASTE
4. APPROVE PURCHASES OVER \$2,500.00
5. APPROVE PAYMENT OF BILLS-OFF LINE CHECKS
6. APPROVE PAYMENT OF BILLS

RESOLUTION #7 IS NOT PART OF THE CONSENT AGENDA:

7. APPROVE PAYMENT OF BILLS – STONE BROOK GARDENS

1. MAYOR'S APPOINTMENT – LIBRARY BOARD OF TRUSTEES – UNEXPIRED TERM

MOTION FOR ADVICE AND CONSENT:

SECOND:

ROLL CALL:

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

*** CORRESPONDENCE**

2. MAYOR'S APPOINTMENT – STEPHEN BROWNE – PLANNING BOARD
3. MAYOR'S APPOINTMENT – MAURO CAMPOREALE-MAYOR'S ALTERNATE
4. R. ARANGO, TWP ENG. RE: BIDS– PRESIDENT ST.
TO: PETER LO DICO DATE: AUGUST 17. 2017
5. R. ARANGO, TWP. ENG. RE: FORCE
TO: PETER LO DICO DATE: JULY 25, 2017
6. R. ARANGO, TWP. ENG. RE: PAYT#8 –REIVAX-3RD AND WILSON
TO: PETER LO DICO DATE: JULY 31, 2017

*** APPLICATIONS**

Raffles

1. RA# 1259 – FOWA Animal Rescue – Tricky Tray
2. RA# 1260 – FOWA Animal Rescue – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JULY 2017
2. BERGEN COUNTY ANIMAL CONTROL – JUNE, 2017
3. SENIOR CENTER MONTHLY REPORT – JULY 2017
4. HOTEL ROOM TAX REPORT – AUGUST 2017
5. FIRE PREVENTION MONTHLY REPORT – JULY 2017
6. DPW MONTHLY REPORT – JULY 2017
7. WATER BILLING MONTHLY REPORT – AUGUST 2017
8. ENGINEER MID-MONTHLY REPORT- AUGUST 2017
9. WATER OPERATING LICENSE REPORT – JULY 2017
10. BUDGET STATUS REPORT – AUGUST 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 GIREEK
COUNCILMAN ACCOMANDO
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**

AUGUST 31, 2017

