

**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 AND REMAIN
STANDING FOR A MOMENT OF SILENCE AS WE REMEMBER 9/11.**

**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**

PRESENTATION

**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 #1630-17 - FIRST READING

AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "ADMINISTRATION OF GOVERNMENT" –REQUIRES ETHICS TRAINING FOR PLANNING AND ZONING BOARD MEMBERS

2. ORDINANCE #1631-17 - FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO APPROPRIATE THE SUM OF \$310,000 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 (DPW EQUIPMENT; MUNICIPAL BUILDINGS, ROADS, PARKS AND RECREATION)

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 GIREEK
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 – FIRE AND SAFETY-REPAIRS TO FIRE TRUCKS-\$4,191.30&8,889.48;NJ FIRE EQUIP-SCOTT PACK TEST-\$3,329&BOOTS-\$8,112.50; SCOTT PACKS-\$3,092; ALL HANDS FIRE EQUIP-TRAINING-\$3,550; EAGLE GROUP-SEWER NOZZLE-\$4,718;WELL BUILT CARPENTRY- AMBULANCE DOOR-\$2,900; MAIN AUTO BODY-REPAIRS POLICE CAR-\$3,624.63**
- 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**
- 8. SETTLE TAX APPEAL AND AUTHORIZE REFUND – BASHIRAHMED SHAIKH, BLOCK 701;LOT 31.3, 421 STEINWAY, 2016-\$1,498.40**
- 9. SETTLE TAX APPEAL AND AUTHORIZE REFUND-CVS,483 FAIR LAWN PARKWAY BLOCK 1502,LOT 6 2015-2017-2015 AND 2016 \$0; 2017-\$7,269.96.**
- 10. SETTLE TAX APPEAL AND AUTHORIZE REFUND- IEC REALTY, 567 N. MIDLAND AVE, BLOCK 5, LOT 1701-2012-\$21,850;2013-\$0;2014-\$14,934;2015-\$49,413.**

11. SETTLE TAX APPEAL AND APPROVE REFUND-LC 46 PROPERTIES LLC,BLOCK 105, LOTS 28&29 6TH ST AND CAPITOL- -2011-2016 – BLOCK 105 LOT 29 \$0 THROUGH ALL YEARS; BK 105,LOT 28-2011-\$5,565; 2012-8,954; 2013-0;2014-\$19,053; 2015-\$19,743;2016-\$20,834
12. APPROVE EMERGENCY RESOLUTION - \$2,107,367 – REFUND TAX APPEALS
13. AWARD BID-KENNY PLACE PAVING-JA ALEXANDER, BLOOMFIELD-\$164,555.25
14. AWARD PROFESSIONAL SERVICES CONTRACT – SPECIAL COUNSEL- NAPOLI SHKOLNIK PLLC – OPIOID LITIGATION
15. REQUEST REVISION OF STATE STATUTE-DRUG FREE SCHOOL ZONE DEFINITION

1. MAYOR’S APPOINTMENT – LIBRARY BOARD OF TRUSTEES – UNEXPIRED TERM
JOEL TRELLA

MOTION FOR ADVICE AND CONSENT:
SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D’ARMINIO

* CORRESPONDENCE

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| 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-3 RD AND WILSON |
| TO: PETER LO DICO | DATE: JULY 31, 2017 |
| 7. R. ARANGO, TWP. ENG. | RE: KENNY PLACE BID RESULTS |
| TO:PETER LO DICO | DATE: SEPTEMBER 6, 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 GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

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

ROLL CALL:

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

COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

SEPTEMBER 7, 2017